

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
TUESDAY SEPTEMBER 5, 2017**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Tuesday September 5, 2017, at 6:00 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Councilors Doug Pepple, Tim McQuinn, Phil Vogel and Ralph Widmer. City Attorney George Loy was also present.

Minutes- Phil Vogel made a motion to approve the minutes from the August 21, 2017 Common Council meeting as presented. Doug Pepple seconded the motion. Roll call vote: McQuinn-Aye, Pepple-Aye, Vogel-Aye and Widmer-Abstain.

Additions & Deletions-None

Citizen Participation-None

Department Heads Reports-Water Superintendent Rod Pool updated the Council on the East South Street Project. The contractor is installing new curbs to meet the ADA guidelines. He also said there are lots of “locates”. Fire Chief Galen Logan reported that the Fire Department assisted with the funeral procession of Sargent Max Harris. Assistant Chief Craig Green, Shane Swaim, and John Huff will be attending a live fire training event in Shelbyville. Once trained, they will be able to train other firefighters. The Monticello Fire Association is selling raffle tickets for \$10.00 each in order to raise money for the new Fire Station. Street Commissioner Frank Arthur indicated the SRTS project is complete and a final inspection will be conducted on 9-6-2017. He also found out INDOT will be repaving US 24 in 2019. The Norway bridge will be closed beginning 9-11-2017 and will be reopening in May 2018. ADA Coordinator Cathy Gross reported she will be speaking at several conferences and the Wellness Committee is planning more events. Parks Superintendent Mitch Billue promoted several future programs. Kim Hoover will be presenting “Hoots and Howls” on 9-8-17. Joy Bailey will be leading “Art in the Park” on September 12, 2017. Wastewater Superintendent Adam Downey indicated he is working through a “punch list” with Reynolds (treatment plant contractor). Additional paving work is scheduled for 9-25-17. Adam indicated Monticello is hosting The Indiana Water Environment Association’s seminar on 9-19-2017. There will be a ribbon cutting for the new plant on 9-28-2017 at 1:00 pm. Police Chief Randy Soliday reported a successful “active shooter” training event at the County Courthouse. This involved live scenarios with county employees. Travis Clark will be attending a training event in Franklin for high risk traffic stops. Nathan Meyers will be attending a training on child abuse. Chief Soliday also said the department was applying for a grant to test substances without breaking open the container it is housed in. If successful, they would receive a second testing device for the Sheriff’s Department.

Committee Reports- None

Old Business-None

New Business

1. Chamber of Commerce-Cindy Beck-Warren-Permission for Halloween and Christmas Parades-Cindy requested permission for the parade to be held around the Courthouse on 10-28-2017 between 2-5 p.m. Doug Pepple made a motion to approve the request. Ralph Widmer seconded the request. All ayes, motion carried. Cindy also requested permission for the Christmas Parade of Lights to be held on December 2nd beginning at 6:00 p.m. Doug Pepple made a motion to approve the request. Tim McQuinn seconded the motion. All ayes, motion carried.
2. Request for Homecoming Parade-Lauren Hardebeck-Twin Lakes Student Council President Lauren Hardebeck asked the Council for permission to have the Homecoming Parade on September 15, 2017 at 4:00 p.m. She asked for the City's standard street closures and has completed the appropriate paperwork for INDOT. Phil Vogel made a motion to approve the request. Doug Pepple seconded. All ayes, motion carried.
3. Halloween Trick or Treat Event-Doug Pepple made a motion to approve having "Trick or Treat" night on Saturday, October 28, 2017 from 6:00 to 8:00 p.m. Phil Vogel seconded the motion. All ayes, motion carried.
4. Ordinance 2017-11-Additional Appropriation Ordinance-Clerk Treasurer Jim Mann outlined the reason for this ordinance. The City may receive Medicaid Reimbursements for ambulance services from the Federal Government. Rooney & Associates has assisted the MFD over the past 3 years realize the reimbursements. The MFD pays Rooney and sends a check to the Treasurer of the State of Indiana as a part of the process. Since we have received the money back we can reimburse the MFD line item. Tim McQuinn made a motion to approve Ordinance 2017-11 as presented. Phil Vogel seconded. All ayes, motion carried.

Miscellaneous and All Other Matters-Mayor Houston acknowledged Street Commissioner Frank Arthur for completing the Road Builder classes.

Adjournment-The meeting adjourned at 6:33 p.m.

James D Mann
Clerk Treasurer
City of Monticello