MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO MONDAY MARCH 2, 2015

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, March 2, 2015, 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 Deputy Clerk Mary Black, was answered by Mayor Ken Houston, Councilors Cathy Gross, Ralph Widmer, Doug Pepple, Phil Vogel, Kim Kramer and City Attorney George Loy.

Motion was made by Cathy Gross to approve the minutes of the February 17, 2015 meeting. Ralph Widmer seconded and the motion carried.

ADDITIONS OR DELETIONS TO AGENDA

Mayor Houston requested the addition of SOMA-Marcia Kyburz-Streets of Monticello to the agenda. Citizen Participation-None

Department Heads Reports

Department Head reports were given by Street Superintendent Frank Arthur, Fire Chief Galen Logan, Wastewater Superintendent Joe Mowrer, Water Superintendent Rod Pool and Police Chief Randy Soliday.

Committee Reports-None

ADA PROCLAMATION-Mayor Houston read a proclamation regarding Disability Awareness Month

Old Business

- 1. Ken Prieboy-Spirit of Monticello Festival. Ken indicated that he, Phil Vogel, Doug Pepple and Roger Gross met to discuss the plan for street closures and times for the festival. Doug Pepple made a motion to permit the festival beginning at 5:00 pm on the 26th of June through Saturday the 27th. Vendors will be allowed to begin set up at 2:00 pm. Festival will close at 11:00 pm on both days. Phil Vogel seconded and motion carried...all ayes.
- 2. Ken Prieboy-Volkswagon Car Show (John Nocher)

Doug Pepple expressed concern that Mr. Nocher was not present to present the details. Phil Vogel made a motion to allow the car show beginning at 5:30 pm until 9:00 pm. Broadway will be closed from Illinois Street to Main and from Main to Bluff. Main will be left open for traffic northbound. Ralph Widmer seconded. Motion carried with Doug Pepple voting nay.

New Business

1. Ingrid Landis-Main Street Tour. Ingrid requested the Tour be allowed on Friday July 31st from 5:00 pm to 12:30 am with Main Street being closed at noon. Broadway would be closed from 4:30 on from Illinois to Main and only the North side of Main to Bluff for a motorcycle show and cab parking. Traffic will be allowed on Main northbound to Broadway but will have to turn right onto Broadway. Cathy Gross made a motion to approve with Kim Kramer seconding the motion. All ayes, motion carried.

- 2. Consideration of Ordinance 2015-03 Creating a Monticello Redevelopment Authority for the Fire Station Project. Attorney George Loy explained the legal process for setting up the financing and protocols for the project. Doug Pepple made a motion to suspend the rules allowing Ordinance 2015-03 to be passed on first reading. Cathy Gross seconded. All ayes, motion carried.
 Doug Pepple made a motion to approve Ordinance 2015-03 creating a Monticello Redevelopment Authority. Kim Kramer seconded. All ayes, motion carried.
- 3. Marcia Kyburz-SOMA. Street of Monticello Association.
 A request was made to allow the Art Land Conference to be held on

A request was made to allow the Art Land Conference to be held on May 13th from 5-7 pm on the City of Monticello's part of the Constitution Plaza property. Vendors would be allowed to have use of the area from 2-8 on that day. Allowance would be made through an agreement with White County on the use of Court Street and providing handicap accessible parking options. Cathy Gross made a motion to approve based upon an agreement being reached with the White County Commissioners. Phil Vogel seconded. Motion carried, all ayes.

<u>Miscellaneous and all other matters</u>-Cathy Gross asked that everyone try to attend some of the various ADA events throughout the month.

Adjournment

There being no further business the meeting adjourned at 7:06 p.m.

James D Mann Clerk Treasurer City of Monticello