

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
Monday April 18, 2016**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday April 18, 2016, 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, Kim Kramer, Phil Vogel, Tim McQuinn and Ralph Widmer. City Attorney George Loy was also present.

Minutes-Kim Kramer made a motion to approve the minutes from the April 4, 2016 meeting as presented. Tim McQuinn seconded. All ayes, motion passed.

Additions & Deletions-None

Department Heads Reports-Fire Chief Galen Logan said that diver training was conducted at Blue water Beach on April 13th. Four firefighters are receiving live training at the Fire Department Training Network located South of Indianapolis. Parks Superintendent Mitch Billue mentioned that Earth Day is scheduled for April 23rd. Rick Read with the National Audubon Society will be leading a bird walk beginning at 8:00 am. NiSource is donating trees for the Atherr Nature Park. The City Pool will be opening on May 28th. Joe Mowrer from the Wastewater Treatment Plant indicated that IDEM inspected the plant and had a few minor things requiring correction. Street Commissioner Frank Arthur reminded everyone about spring clean up for the East side of the City on Saturday the 23rd. Lightstream will be expanded fiber lines through the South part of Monticello. There have also been issues with the traffic lights at Broadway and Illinois and at Main and Broadway. Repairs have been made and so far, so good. Police Chief Randy Soliday said he and Jason Lingenfelter traveled to Dallas, Texas to review a software package for reporting and evidence management. He is hoping that things will work out and the software could be used on a County wide basis. Randy also indicated that after 4 years of making applications they have been successful obtaining a Use of Force Simulator. This is with the help of Homeland Security Funding and will be used by all law enforcement in White County. ADA Coordinator Cathy Gross thanked everyone for their help with ADA Awareness Month. Water Superintendent Rod Pool's report was given by the Mayor, "business as usual".

Citizen Participation-None

Committee Reports-None

Old Business-None

New Business:

1. Area Plan Commission-Zoning Ordinance Amendment #A48-A-2, CFO and CAFO
Developmental Standards-APC Director Joe Rogers outlined the background of this ordinance which included being heard at three Area Plan Commission meetings as well as meetings held by the Board of Commissioners. The APC Board approved the amendment by a vote of 10-Yes and 0-No. Joe indicated that set back guidelines were somehow omitted involving the lakes. Also, language needed to be included regarding CAFO's and other guidelines needed to be established. An A-2 zoning classification was established for CAFO's. The Area Plan Commission established a setback distance where residential development could occur and allowed a grandfathering approach to the farmer that currently has a residence close to his or her CAFO. Phil Vogel made a motion to approve Ordinance 2016-08 Amending Zoning Ordinance 48 of White County State of Indiana as presented. Ralph Widmer seconded the motion. All yes, motion carried.
2. Lions Club-Pat and Charles Short-Mr. Short informed the Council that the local club is re-organizing. The Lions organization is the largest service club in the world and typically gets involved in many local projects. Charles suggested that the strength of all the local service clubs should bode well for the Lions. He said that they will be out and about the Monticello area promoting the club.
3. Bucket Shake for Happy Tails-Kathleen Gross-Kathleen presented the date of May 27, 2016 for the fundraising event to be held from 5-8 pm on the corners of Washington Street and Illinois Street and Washington and Main Streets. Tim McQuinn made a motion to approve the request. Kim Kramer seconded the request. All ayes, motion carried.
4. Tioga Road Solutions-Mayor Houston asked if the Council has had any feedback on the problems at Tioga Road. Phil Vogel asked if there was a plan on what to do with the road and hillside. Mayor Houston said he would like to fill it in and create a pathway. Peggy Furrer indicated that she has a cottage on the waterfront at the bottom of the hill and she accesses the property via Tioga Road. She also indicated that three men in wheel chairs make their way down to the waterfront. They are residents of Lakeview Village. Ken Hardebeck said that his tenants could access his trailer from the Dodge Camp location. Mayor Houston indicated he is open to all ideas. Phil Vogel asked if Miller & Associates could evaluate the area and provide some possible solutions. Mayor Houston said yes and he will ask Miller & Associates for an estimate. Mitch Billue suggested he would send some development plans to the Mayor for review by the Council.
5. Replace Door to Council Chambers-Clerk Treasurer Jim Mann indicated the back door is open through the day which causes a security issue with the Water Department. The quotation provided has two options for the door. One is to install and dead latch paddle and an Adams Rite exit device. Option 2 includes the E Force Keyless Entry. Ralph Widmer made a motion to approve option 2 at a price of \$1,003.79. Phil Vogel seconded the motion. All ayes, motion carried.

Phil Vogel asked for a summary of usage for the Vacuum Truck since the first of the year for both the wastewater and water departments. He would like the summary to be brought to the next meeting or emailed to the Council members.

Accounts Payable Vouchers- Phil Vogel made a motion to approve the Accounts Payable Vouchers as presented. Ralph Widmer seconded the motion. All ayes, motion carried.

Miscellaneous and all other matters-Mayor Houston asked the Council members to think about a bathroom which would be constructed off the alley located in the parking lot at Broadway Street. Mayor Houston also brought up the erosion concerns at the Norway Road hill. There are efforts underway to provide options for dealing with the issue. Mayor Houston said that the man who is purchasing the Mexican Grocery on Main Street has responded to requests to repair the building. There will be further discussions about what steps he plans to take in this regard.

Adjournment-There being no further business the meeting adjourned at 7:58 p.m.

James D Mann
Clerk Treasurer
City of Monticello