

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
Tuesday July 5, 2016**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Tuesday July 5, 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 Doug Pepple, Ralph Widmer, Tim McQuinn, Kim Kramer and Phil Vogel. City Attorney George Loy was also present.

Minutes-Phil Vogel made a motion to approve the minutes from the June 20, 2016 meeting as presented. Ralph Widmer seconded. All ayes, except Kim Kramer abstained, motion carried.

Additions & Deletions-Mayor Houston requested that the Christ Fellowship Church be added as item 4 under new business. They would like to have some streets closed for a block party.

Citizen Participation-Joe Crivello thanked the City for their assistance with the Boat Parade and Celebration in the Park on July 2, 2016. Joe requested permission to hold the same event on July 1, 2017. Councilor Doug Pepple made that motion and Kim Kramer seconded. All ayes, motion carried.

Department Heads Reports-Parks Superintendent Mitch Billue informed the Council that the last scheduled swim lessons are planned for July 11-22 and 50 people have signed up. The Park Celebration was a great success with 1,600 hot dogs and a huge amount of popcorn being given away for free. Water Superintendent Rod Pool indicated that V & T Painting will be in Monticello this week to complete a "punch list" on the water towers. Wastewater Superintendent Joe Mowrer reported that Layne Heavy Civil has poured over 1,600 yards of concrete at the new plant location. Street Commissioner Frank Arthur indicated the street milling and paving has been completed. The railing at the handicap ramp by Wells Fargo has been installed. The Traffic Asset Management Plan has been finished and sent to INDOT. This was necessary in order to write grant applications. Fire Chief Galen Logan reported the Department sold \$4,977.00 in pool passes raising money for the Fire Station kitchen. \$3,400.00 was raised at the July 2 breakfast put on by the Department. There will be LEPC training on July 20th to simulate what would happen with a hazardous chemical release. Police Chief Randy Soliday mentioned that there were quite a few complaints regarding fireworks. Office Tyler Cosgray will be leaving the Monticello Police Department for the White County Sheriff's department effective July 14th.

Committee Reports-None

Old Business-None

New Business

1. Ball Corporation-Christine Craig-Statement of Benefits

Christine reported to the Council that in 2005 Ball Corporation had 224 employees with salaries listed at \$15,262,100.00 as listed on the CF-1 form. This has grown to 247 employees with reported salaries in the amount of \$20,844,837.00. She indicated their business is changing from the 12 ounce can to larger can sizes. Phil Vogel made a motion to approve Ball Corporation's compliance with statement of benefits as presented. Doug Pepple seconded the motion. All ayes, motion carried.

2. Rotary Club-Cindy Beck-Warren-Road Closing for Bluewater Beach Bash on July 30
Cindy requested the street be blocked off between Fisher and S Beach Drive from 7:00 am to 6:00 pm. Phil Vogel made a motion to approve the request. Ralph Widmer seconded. All ayes, motion carried.

3. Emily Zieseniss-Last Call K-9's Dog Rescue-Permission for a Bucket Drop Fundraiser on July 9, 2016 from 10:00 am to noon. Emily informed the Council that the organization is a 501C3, non for profit group dedicated to helping dogs back to health. Emily indicated they been in business for 7 years. They have worked with approximately 70 dogs over the years. They are insured and only adults will be involved with the bucket shake fundraiser. Doug Pepple made the motion to approve the request. Ralph Widmer seconded. Phil Vogel-nay, all others-aye. Motion carried.

4. Christ Fellowship Church Block Party Request-Edie Webb
The block party will be held on July 31st from 1-4 pm but the streets would be blocked off from 10:00 am to 4:30 pm. Concerns were raised about totally blocking off South Street because emergency vehicles need to have access. Parking concerns were also discussed should there be a good crowd of visitors attend. Councilor Tim McQuinn suggested the Church consider using Maple Street as opposed to South Street. Other discussion centered about the narrowness of the street. It was also suggested the Church consider using Oaklawn's parking lots and school space for the event. Edie will take the suggestions back to the Church and have more input for the next Council meeting.

Accounts Payable Vouchers-None

Miscellaneous and all other matters

Adjournment-There being no further business the meeting adjourned at 6:58 p.m.

James D Mann
Clerk Treasurer
City of Monticello