

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
TUESDAY SEPTEMBER 6, 2016**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Tuesday September 6, 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, and Kim Kramer. City Attorney George Loy was also present.

Minutes-Tim McQuinn made a motion to approve the minutes from the August 15, 2016 meeting as presented. Ralph Widmer seconded. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-None

Department Heads Reports-

Street Department-Frank Arthur indicated there are two more brush pickups planned. The Main Street Sidewalk project is progressing well and should be completed soon. There were some defective lids with some of the new trash receptacles along Main Street. The manufacturer is sending new ones. Fire Department-Gale Logan informed the Council that 8 firefighters went to Kokomo and assisted with Tornado relief efforts. \$3,000.00 was raised during the Muscular Dystrophy Boot Drive. Three firefighters are going to Muscatatuck for training. Wastewater-Joe Mowrer indicated a chain broke on the clarifier and repairs are underway. Water-Rod Pool mentioned that there was a water main break on East South Street. He hopes to have a budgetary quote on replacing water mains on East South Street. This would be done as a project along with street re-surfacing. Parks-Mitch Billue indicated he is working with the SFLECC and DNR to finalize an agreement for the public access site. Police-Randy Soliday informed the Council that Delphi High School will be hosting a program to honor law enforcement personnel on 9-9-16. ADA Coordinator Cathy Gross advised the Council she was asked to speak at the Indiana Walk and Bike Summit. She will also be presenting at the Association of Indiana Counties and at IACT in the coming weeks.

Committee Reports-None

Old Business

1. SFLECC-Request for financial assistance. John Koppelman advised the Council that there has been no feedback on the environmental assessment statement per US Fish and Wildlife. John indicated the organization is seeking \$50,000.00 in assistance from government entities. There are 4 involved... White County, Carroll County, Monticello, and Jefferson Township. Should the funding fall short from the requests the SFLECC will have to pull from its reserves. Ralph Widmer made a motion to appropriate \$5,000.00 in 2016 and budget \$5,000.00 in 2017 for the SFLECC. Tim McQuinn seconded the motion. All ayes, motion carried.

New Business

1. Request for Homecoming Parade-Twin Lakes-Ben Manahan asked the Council if the parade could be held on Friday September 9, 2016 at 4:00 pm. Doug Pepple made a motion to approve the request. Kim Kramer seconded. All ayes, motion carried.

2. Trilogy Health Service (White Oak) Statement of Benefits-Personal and Real Property
Jeremy North presented the background on the development of the White Oak Health Campus. They had estimated 22 new jobs and 25 were actually created. Real Estate Improvements were estimated at \$7,363,600.00 and the actual value upon completion was \$7,437,780.00. Doug Pepple made a motion to approve the Statement of Benefits as presented. Kim Kramer seconded. All ayes, motion carried.

3. Discussion of Community Crossing Grants/LOIT Funds-Mayor Houston reviewed the details of all 5 of the applications submitted to INDOT that were successfully awarded. Project 1 is for repaving of various city streets with the amount of \$40,000 committed to the project. Project 2 is for crack sealing of various city streets with the amount of \$25,000 committed to the project. Project 3 is for phase 1 of the South Street Extension (265 feet of roadway, curb, gutter, ADA compliant sidewalks and storm sewers) with the amount of \$80,000 committed to the project. Project 4 is for phase 2 of the South Street Extension (270 feet roadway, curb, gutter, ADA compliant sidewalks, and storm sewer system) with the amount of \$90,000 committed to the project. Project 5 is for rejuvenation of various city streets (using Reclamite) with the amount of \$37,000 committed to the project. The City would use LOIT funds to pay for the various projects. The City is clarifying the actual amounts with INDOT. The Phase 2 project of South Street is dependent upon the pricing coming in under \$150,000.00. It was also discussed that there would be \$100,000.00 of LOIT funds available to set aside for East Ohio Street purposes, if all the funding properly falls into place.

4. Discussion of Downtown Traffic Signals-Three engineering companies were asked to provide preliminary estimates for design and preparation of bid documents on the signals. Two declined to do so. A & F Engineering did provide figures. The signals are in need of reconstruction. The figures for Traffic Signal Design and Bid Documentation Preparation would be \$20,300.00. This would require Board of Works action.

Miscellaneous and all other matters-Mayor Houston handed out information for the Council and Board of Works on the Tioga Hill matter. Randy Mitchell asked the Council about their position on the traffic light matter with the intersection of 6th Street/Hanawalt. It was agreed that a meeting will be set up with Ball Corporation and Regal Beloit to discuss options.

Adjournment-There being no further business the meeting adjourned at 7:12 p.m.

James D Mann
Clerk Treasurer
City of Monticello