MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO MONDAY APRIL 2, 2018

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on April 2, 2018 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 Ralph Widmer, Tim McQuinn, Doug Pepple and Phil Vogel. City Attorney George Loy was also present.

<u>Minutes</u>- Tim McQuinn made a motion to approve the minutes from the March 19, 2018 meeting as presented. Doug Pepple seconded the motion. Roll Call Vote: Vogel-abstain, McQuinn-aye, Widmer-aye and Pepple-aye. Motion carried.

Additions & Deletions-None

Citizen Participation-None

Department Heads Reports-Street Commissioner Frank Arthur reminded everyone that Spring Clean Up will be on April 14 (East side Main) and April 21 (West side Main). The citizens are to use their toters and fill them up for Advance Disposal to pick up. The City will use its own personnel to pick up the loose debris. Frank indicated the last 2 poles for the traffic lights project on Broadway will be delivered the first week of April. Parks Department Supervisor Mitch Billue reported there will be a meeting on 4-11-2018 where KIRPC will present the results from the 5 year master plan survey efforts. The Parks facilities will be open the weekend of April 7-8. ADA Coordinator Cathy Gross announced the ADA Golf Outing will be on 8-11-2018. Fire Chief Galen Logan reported Rachel Harper passed her firefighter training. Bobby Edwards also passed his firefighter training as well as his EMT training. He will be moved up to PRN status. Chief Logan gave a report for Rod Pool who was not able to attend. He said the number of requests for "locates" has increased. Wastewater Superintendent Adam Downey reported that Accu-Dig is close to being completed with the cleaning and televising contract. The stone trench work at the fire station is progressing with Siteworx. Police Chief Randy Soliday reported there will be department wide training for sobriety testing, CPR and taser on the 12th and 13th. He said INDOT has made some changes at the traffic light on US 24 near Walmart.

<u>Committee Reports</u>-Council President Doug Pepple reported the Ordinance Committee will be meeting to discuss prospective changes to some ordinances.

Old Business

- 1. Ordinance 2018-03-An Ordinance Amending the Unified Zoning Ordinance of White County Indiana and Accompanying Zoning Maps-City Attorney George Loy indicated this was an ordinance required on the Robertson rezoning from the last meeting. Ralph Widmer made a motion to approve Ordinance 2018-03 as presented. Doug Pepple seconded the motion. All ayes, motion carried.
- 2. Cindy Beck-Warren-Permission for Christmas Parade-Cindy reported on the feedback she received from the merchants along Main Street and it was positive overall. Doug Pepple made a motion to approve the Christmas Parade on December 1, 2018 and to close both sides of Main Street from Harrison to Washington from 2-7 pm. Phil Vogel seconded the motion. All ayes, motion carried.

New Business

- 1. ADA-Wheelchair Basketball Tourney-Presentation of Trophy-Mayor Houston presented the traveling trophy to Mitch Billue and Adam Downey as their combined team defeated the Police Department in overtime.
- 2. SOMA-Brandi Page-Request for Bucket Shake-Brandi requested the date of April 21 from 9-12 at the City approved intersections. The money raised will go towards the Main Street Walk Through Projects Campaign. Doug Pepple made a motion to approve the request. Ralph Widmer seconded the motion. All ayes, motion carried.
- 3. Happy Tails-Kathleen Gross-Request for Bucket Shake-Tabled
- 4. Consideration of Sick Leave Bank Procedure Changes-Tabled

Miscellaneous and all other matters-Mayor Houston passed out documents to the Council Members related to AIM's affiliate opportunities for Council members, information about the Twin Lakes Robotic Team and information for the ordinance committee.

Adjournment-The meeting adjourned at 6:44 p.m.

James D Mann Clerk Treasurer City of Monticello