

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY APRIL 15, 2019**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on April 15, 2019 at 6:23 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, Tim McQuinn, and Ralph Widmer. City Attorney George Loy was also present.

Minutes-Doug Pepple made a motion to approve the minutes from the April 1, 2019 meeting at 6:00 pm as presented. Ralph Widmer seconded the motion. All ayes, motion carried.

Additions & Deletions-Mayor Houston announced that "Discussion of a Dump Truck" would be added under Old Business, item 2.

Citizen Participation-None

Department Head Reports-Parks Department Supervisor Mitch Billue reported the DNR will be paving the Dodge Camp access site sometime between April 29, 2019 through May 1, 2019. Thirteen volunteers removed honeysuckle bushes at the nature park on April 13th with another date set for May 18th. Street Commissioner Frank Arthur reported 29 roll offs were used by Advance Disposal during spring clean-up and this is about the same as in 2018. Frank also said another round of Community Crossings funding will be available and the City intends on applying. Fire Chief Galen Logan reported on April 7th there was a training event for 50 firefighters from the district tagged "man versus machine" class. It was taught by New York City Firefighters. Wastewater Supervisor Adam Downey reported the department increased a pipe size from 4" to 12" on Beach Drive to help alleviate drainage issues. Adam also indicated he is looking into other methods of handling the drying beds at the plant because the haul away expense is high. Adam said he working with IDEM to update the NPDES permit which is an annual requirement. Bob Lindley is celebrating his 25th year at the plant and Kevin Flaherty his 20th year of employment. ADA Coordinator Cathy Gross reminded everyone that the "Celebrating Our Differences" event will be from 9:00 to 3:30 on 4-27-2019 at North White High School. Cathy also recognized Nate Miller and Adam Downey for representing the City by running in the Indy 500 Mini Run Event. Water Superintendent Rod Pool said the number of locates are increasing. Police Chief Randy Soliday reported that interviews have been completed by the officers for the patrolman position. A second round of interviews will be planned soon.

Committee Reports-None

Old Business

- 1. 2019 Welcome Magazine-Discussion of Advertising-**Council member Tim McQuinn made a motion to purchase a half page ad in the magazine for a price of \$200.00. Doug Pepple seconded the motion. All ayes, motion carried.
- 2. Discussion of Dump Truck-Street Department-**Mayor Houston informed the Council that if a new truck was ordered now for 2020 delivery the price would be the same as the truck that was ordered late in 2018. If the City waits to place the order until 2020 the price will increase by \$6,000.00. The additional truck would be funded with a combination of monies from Street Department and Fund 623 Trash & Garbage. Ralph Widmer clarified the point that if this additional truck is ordered it would make it the 4th new truck purchased over the last 3 years. It was decided to ask the truck vendor for a deadline to order and deliver all of the information pertaining this request to City Attorney George Loy for review.

New Business

- 1. Public Hearing-OCRA-Dual Utility Plan-**Shawn Cain of KIRPC opened the public hearing at 7:07 pm and indicated the funding for the study came from the Office of Community & Rural Affairs (\$44,100.00) and the City (\$4,900.00). She then turned the presentation over to Andrew Robarge of Commonwealth Engineering. Andrew outlined the RCA neighborhood area involved in the study through a map and indicated it pertains to water and sewer. He also reported that televising of the pipes was done and there was a determination that infiltration and inflow exists and many of the lines are undersized based upon present day specifications. Water pressures are not consistently good throughout the area. Water mains have broken down in this area over the past several years. Andrew indicated that the repairs would be done in phases. Water improvements will be prioritized initially. Doug Pepple made a motion to approve Resolution 2019-01 Approving the City of Monticello Dual Utility Plan. Tim McQuinn seconded the motion. All ayes, motion carried. The public hearing was closed at 7:23 pm. **Public Hearing-Construction Application to OCRA for CDBG Funding-**Emily Albaugh of KIRPC opened a second hearing at 7:24 pm and explained the City will be submitting a proposal on May 3rd with a final proposal being submitted on June 3rd. The amount of funds from the Community Development Block Grant is \$600,000.00 with the City providing up to \$300,000.00 in a local match. Emily asked if there were any questions. Clerk Treasurer Jim Mann asked if the project is for year 2020. Emily said yes. Tim McQuinn asked if the water and sewer lines in this area are the worst in the City. Rod Pool stated yes for the water department. Adam Downey said this area met the income guidelines with OCRA. The second public hearing was closed at 7:31 pm.
- 2. Spirit Festival and Car Shows-Ken Prieboy-**Ken requested the Council grant permission for the Tuesday night "cruise ins". He is partnering with SOMA and the Farmer's Market group to try and increase the level of activity downtown. He would like to close 1 block of Illinois Street from Broadway to Washington. This allows the car show participants closer access to the rest rooms at the Knights of Columbus building. Ken requested the "cruise ins" begin on May 7th and extend through October 29th. Ken said this would be twice a month and the hours would be from 5:00 pm to 8:00 pm. Doug Pepple made a motion to approve the request pending approval from the White County Commissioners. Ralph Widmer seconded the motion. All ayes, motion carried.

Ken Priebay also requested permission to hold the Spirit of Monticello Festival on June 21 and 22, 2019. Ken outlined the street closures and timing of such and indicated it was as per last year. He presented a document detailing the closures and a downtown map for reference. Ralph Widmer made a motion to approve the Spirit Festival Event as presented. Tim McQuinn seconded the motion. All ayes, motion carried.

3. **Wellness Committee**-The recognition of Nate Miller and Adam Downey was done during department head reports.
4. **Parks Department-Permission for a Prescribed Burn**-Parks Superintendent Mitch Billue asked permission to schedule a prescribed burn under the supervision of the Fire Department and with weather suitable to conduct it. Doug Pepple made a motion to approve the request as presented. Tim McQuinn seconded the motion. All ayes, motion carried.
5. **White County Building & Planning-Zoning Ordinance Amendment A57-Odor Control**-Director Joe Rogers outlined the amendment as changes to chapter 3, Odor Control & Standards and chapter 14, Definitions. He indicated this is intended to deal with industries and operations that may tend to emit odors. A pre-operational odor control plan will be required. Tim McQuinn made a motion to approve moving Ordinance 2019-04 onto a second reading. Doug Pepple seconded the motion. All ayes, motion carried.
6. **Accounts Payable Vouchers**-Ralph Widmer made a motion to approve the vouchers as presented. Doug Pepple seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-Mayor Houston handed out a profit/loss statement from the SOMA organization. This had been requested by the Council. The Mayor also handed out a proposal from Central Paving regarding the White County Council on Aging parking lot. Street Commissioner Frank Arthur indicated the City did level up the lot in the past, but this served a temporary purpose. The Council was asked to consider the proposal.

Adjournment-There being no further business the meeting adjourned at 7:49 p.m.

James D Mann
Clerk Treasurer
City of Monticello