

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY OCTOBER 18, 2021**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on October 18, 2021 at 6:00 p.m. The meeting was called to order by Mayor Cathy Gross at 6:09 pm and opened with the Pledge of Allegiance. The meeting was held at 120 W Washington Street and conducted in person and virtually using the Zoom virtual meeting format.

Roll call, by Clerk Treasurer Jim Mann, was answered “present and in person” by Mayor Cathy Gross, Councilors Bill Cheever, Kim Kramer, Ralph Widmer, Doug Peple, Ken Houston and City Attorney George Loy.

Minutes-Bill Cheever made a motion to approve the minutes from the regular meeting of October 1, 2021 as presented. Kim Kramer seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-David Wood representing White County Vengeance MC requested an opportunity to ask for a “bucket drop” fundraiser with the proceeds going to the Safe Haven Baby Box program. Mayor Gross explained that a special detail form should be filled out and the request could be considered at a future Council agenda.

Department Head Reports-None

Committee Reports-None

Old Business-

- 1. Consideration of Riverfront Development Resolution 2021-07**-Mayor Gross reported that she consulted with City Attorney George Loy to modify the resolution and include that a committee be created to make recommendations to the Alcohol and Tobacco Commission. The recommendation would accompany all permit applications to the Commission. There was much discussion about developing criteria, the possibility of determining a quota on permits allowed, and the importance of transparency with the committee. There was also discussion of how the State Alcohol and Tobacco Commission may override the recommendation of the local elected officials. Doug Peple made a motion to approve Resolution 2021-07 as presented. Ralph Widmer seconded the motion. Roll Call Vote: Cheever-Nay, Kramer-Aye, Peple-Aye, Houston-Nay, and Widmer-Aye. Motion carried.

New Business-

- 1. Public Hearing-Additional Appropriations Resolution 2021-08**-The Hearing was opened by Mayor Gross at 6:32 pm. City Attorney George Loy asked if there was any comment from the public on the Additional Appropriations request. Police Chief Jason Lingenfelter explained he would be able to move the purchase of cameras ahead of schedule and at a lower expense. Street Commissioner Frank Arthur said that his request would be for the W Washington Street Project 2. \$10,000.00 would be from the Law Enforcement Continuing Ed

and \$250,000.00 from MVH. The Public Hearing was closed at 6:38 pm. Doug Pepple made a motion to approve Resolution 2021-08. Kim Kramer seconded. All ayes, motion carried.

2. **ADA Title VI Annual Updates**-Ken Houston made a motion to approve the annual updates to the ADA/Title VI as documented and presented. Ralph Widmer seconded the motion. All ayes, motion carried.
3. **Discussion of ROCC Regional Occupational Care Center**-Safety Compliance Officer Bob Hickman addressed the Council on some opportunities for the City to work with other medical treatment providers such as the ROCC rather than going to the ER. Some injuries are not life threatening and could be treated effectively and at a lower cost at ROCC. Bob said he will be developing a set of guidelines for consideration by the City.
4. **Consideration of Christmas Parade-Rotary Club**-Cindy Beck explained that the parade route will be the same as 2019. She would like to have cars removed on the West side of Main Street by 2:00 pm and the cars on the East side of Main Street removed by 4:00 pm. The parade is scheduled for 6:00 pm on December 4th. Cindy will discuss the details of street closures with the downtown businesses ahead of the parade and communicate with the Police Department. Ken Houston made a motion to approve the Christmas Parade as presented. Kim Kramer seconded the motion. All ayes, motion carried.
5. **Consideration of Hard Charger 5K Run**-Officer Tyler Cosgray explained the details of the run/walk event planned for November 13 from 9:00 am to 11:00 am. The route will be leaving the TLHS track and crossing Ohio Street through the Meadowlawn parking lot and through Altherr Nature Park and back to the track. Medical personnel will be onsite and barricades will be set up. Bill Cheever made a motion to approve the Hard Charger Run. Ken Houston seconded the motion. All ayes, motion carried.
6. **Accounts Payable Vouchers**-Ralph Widmer made a motion to approve the vouchers as presented. Bill Cheever seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters- None

Adjournment-There being no further business the meeting adjourned at 7:05 p.m.

James D Mann
Clerk Treasurer
City of Monticello