MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO MONDAY MARCH 21, 2022

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on March 21, 2022 at 6:00 p.m. The meeting was called to order at 6:00 pm by Mayor Cathy Gross 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: Called by Clerk Treasurer Jim Mann, was answered "present and in person" by Mayor Cathy Gross, Bill Cheever, Dan Oldenkamp, Ken Houston, Doug Pepple, Kim Kramer and City Attorney George Loy. **Minutes:** Bill Cheever made a motion to approve the minutes from the meeting of March 7, 2022 as presented. Dan Oldenkamp seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-None

Department Head Reports-Frank Arthur reported that there has been a walk through on the South Main Street Project and a punch list has been created. It has 30-35 items on it. Mayor Gross recommended the property owners along the impacted area document their questions and concerns. Council member Ken Houston thanked Mayor Gross, Frank and Wade Cohagan for their cooperation.

Committee Reports-None Old Business-None New Business-

- 1. **Brandi Page-SOMA-Approval of Events -**Ken Houston made a motion to approve the following dates: August 30-Ice Cream Social, October 1-Barktober Fest, October 29-Downtown Truck or Treat, December 3-Carols, Cocoa and Cookies and the Christmas Parade. Dan Oldenkamp seconded the motion. All ayes, motion carried.
- 2. **Tracey Davidson-Approval of the Farmers Market-**Brandi Page (on behalf of Tracey) reported that the Farmer's Market Committee has requested using the West Bays for the market events. These will be on Tuesday evenings from 5-7. Kim Kramer made a motion to approve the request. Bill Cheever seconded the motion. All ayes, motion carried.

- 3. White County Building & Planning-Joe Rogers-Zoning Amendment A68, A69 and 2017 Comprehensive Plan Amendment-Joe Rogers introduced Jenny Hall who is the Assistant Director of the Area Plan Commission. Joe then summarized zoning amendment A68. The purpose of this amendment, includes, but is not limited to, updating standards for AED districts related to setbacks, parking, signage and land use. This amendment will prohibit residential development and/or conversion within an AED district and establishes safety net setbacks for AED developments. Unrelated to AED districts, this amendment also increases the allowable accessory structure height maximum from 19 feet to 25 feet in residential districts. Doug Pepple made a motion to approve the A68 Amendment Ordinance 2022-05 as presented. Kim Kramer seconded the motion. All aves, motion carried. Joe continued to explain to the Council the A69 Amendment Ordinance 2022-06 whose purpose includes but is not limited to an adjustment in appendix A which would prevent residential development on the ground floor of a structure in a B-4. Dense Development, district. Dan Oldenkamp made a motion to approve the A69 Amendment Ordinance 2022-06 as presented. Doug Pepple seconded the motion. All ayes, motion carried. Lastly, Joe outlined the details regarding Resolution 2022-05 which deals with future land use maps for Wolcott, Chalmers, Burnettsville, and Monon. The has to do with providing these 4 towns with an opportunity to update the future land use options for properties adjacent to the town. This will help each of the towns with planning for TIF Districts. Doug Pepple made a motion to approve Resolution 2022-05 Monticello City Council Adopts the Area Plan Commission "updated Future Land Use Maps for Wolcott, Chalmers, Burnettsville, and Monon" as appendix C for the White County Indiana 2017 Comprehensive Plan. Bill Cheever seconded the motion. All ayes, motion carried.
- 4. Accounts Payable Vouchers-Doug Pepple made a motion to approve the vouchers as presented. Kim Kramer seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-None

Adjournment-There being no further business the meeting adjourned at 6:41 p.m.

James D Mann Clerk Treasurer City of Monticello