

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY NOVEMBER 21, 2022**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on November 21, 2022 at 6:00 p.m. The meeting was called to order at 6:16 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, Kim Kramer, Bill Cheever, Doug Pepple, Ken Houston, Dan Oldenkamp. and City Attorney George Loy.

Minutes: Kim Kramer made a motion to approve the minutes from the meeting of November 7, 2022. Dan Oldenkamp seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-Terri Alilovich representing the Marine Core League requested approval for a bucket shake on November 27th from 2-4 pm. All proceeds will go to the “Toys for Tots” program. Ken Houston made a motion to approve the request as presented. Bill Cheever seconded the motion. All ayes, motion carried.

Department Head Reports-None

Committee Reports-None

Swearing In of Police Officer Walker Donley-Mayor Gross conducted a swearing in ceremony.

Old Business-

1. **2nd Reading-Transfer Ordinance 2022-19-MVH & Street**-Ken Houston made a motion to approve Ordinance 2022-19 on second reading. Dan Oldenkamp seconded the motion. All ayes, motion carried.
2. **2nd Reading Re-Districting Ordinance 2022-20**-Doug Pepple made a motion to approve Ordinance 2022-20 on second reading. Dan Oldenkamp seconded the motion. All ayes, motion carried.
3. **2nd Reading Transfer Ordinance 2022-21-Police Department**-Dan Oldenkamp made a motion to approve Ordinance 2022-21 on second reading. Kim Kramer seconded the motion. All ayes, motion carried.

New Business

- 1. White County Building & Planning-Amendment to Zoning Ordinance #A71-Ch 7: Battery Fields & Retrofits Regulations, Ch 14: Definitions, Appendix A: Official Schedule of Uses**-Director Joe Rogers outlined the reasons for the amendment. It has to do with battery storage capacities with solar farms. Joe said some companies plan the storage requirements, some will provide storage as a retrofit arrangement and there are 3rd party approaches to this entire solar farm battery storage situation. He said the amendment deals with all of the aspects of solar farms. Dan Oldenkamp made a motion to approve Amendment A71 as presented by White County Building & Planning. Doug Pepple seconded the motion. All ayes, motion carried.

- 2. First Reading Ordinance 2022-22-Parks Department-Transfer to Miscellaneous Contractual 1101008362**-Clerk Treasurer Jim Mann explained that an error was made on his part by entering an incorrect line item amount with the budget (1101008362) for Parks. It should be \$80,000.00 but reads \$30,000.00. Once the transfer is approved there would be an encumbrance of funds for 2023 in order to pay for the Parks Master Plan. Doug Pepple made a motion to suspend the rules in order to pass Ordinance 2022-22 on first reading. Dan Oldenkamp seconded the motion. All ayes, motion carried. Doug Pepple made a motion to pass Ordinance 2022-22 on first reading. Kim Kramer seconded the motion. All ayes, motion carried.

- 3. Accounts Payable Vouchers**-Kim Kramer made a motion to approve the vouchers as presented. Dan Oldenkamp seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-Council Member Dan Oldenkamp announced his resignation from the Council effective December 31, 2022.

Adjournment-There being no further business the meeting adjourned at 6:51 p.m.

James D Mann
Clerk Treasurer
City of Monticello