MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO MONDAY MAY 15, 2023

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on May 15, 2023 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, by Clerk Treasurer Jim Mann, was answered "present and in person" by Mayor Cathy Gross, Councilors Bill Cheever, Doug Pepple, Kim Kramer, David Roth, Ken Houston and City Attorney George Loy.

<u>Minutes</u>-Kim Kramer made a motion to approve the minutes of 5-1-2023. Bill Cheever seconded the motion. All ayes, motion carried.

<u>Additions & Deletions</u>-Mayor Gross requested the addition of Police Department Grant Request-Partners for a Drug Free White County be added to the agenda. No objections noted.

<u>Citizen Participation</u>-None **Department Head Reports**-None

Committee Reports-None

Recognitions

- 1. Next Generation Youth Advocates-Mayor Gross asked the members of the group to stand up, identify themselves and explain the project they chose to raise money and support. The project involves repair and beautification of the "shopper's concourse" area. They successfully raised funds with the support of matching dollars from Patronicity.
- 2. Chewy Walters-Service Award-Travis Clark of the Monticello Police Department highlighted the story of Roosevelt Middle School student Chewy Walters who protected a 4 year old girl from being in "harms way".

Old Business-

1. Resolution 2023-03-Bucket Shakes-Bill Cheever made a motion to table the resolution. Doug Pepple seconded the motion. All ayes, motion carried.

New Business-

1. Knights of Columbus-Tootsie Roll Drive-Lori Cheever spoke on behalf of Steve Goodwin. She requested consideration of a bucket shake with the proceeds benefitting Lirio (CDC). Dates are June 2 from 8-5 and June 3 from 8 to noon. Ken Houston made a motion to approve the request. Kim Kramer seconded the motion. All ayes, motion carried.

- **2.** Main Street Tour-Ingrid Landis-Doug Pepple made a motion to approve the request as presented for July 28, 2023. David Roth seconded the motion. All ayes, motion carried.
- 3. White County Building & Planning-Rezone 1166-Director Joe Rogers outlined the history of this request which involves the plan to build a new recycling facility along 6th Street south of the White County Jail. Ken Houston objected to the rezone due to the zoning class of I-2 being heavy industrial. David Roth also objected to the rezone. Doug Pepple made a motion to approve the request #1166. Kim Kramer seconded the motion. Roll call vote: Cheever-aye, Kramer-aye, Pepple-aye, Houston-nay and Roth-nay. Motion carried. White County Building & Planning-Rezone 1167-JennyLyn Hall outlined the background for this request as a zoning change from a B-2 to a R-2 for a property located at 210 N Railroad Street Monticello. David Roth made a motion to approve the request. Bill Cheever seconded the motion. All ayes, motion carried.
- **4. Discussion of Monticello Strategic Plan-**A presentation was made by Philip Roth of American Structurepoint on the status of the plan. No action taken.
- **5.** 1st **Reading Ordinance-Utility Adjustments Change-**City Attorney George Loy discussed Ordinance 2023-05 with the Council. After discussion by the Council members regarding the wording of the ordinance Doug Pepple made a motion to table action on the ordinance so that it can be rewritten. Kim Kramer seconded the motion. All ayes, motion carried.
- 6. Police Department-Permission to Apply for a Grant-Chief Kyburz requested permission to apply for a grant with Partners for a Drug Free White County. The grant would aid in the purchase of a Flock Camera System. The grant amount is \$3,700.00 and would cover the 1st year. The second year amount would be \$3,000.00 and it is possible this could be covered in another grant. Ken Houston made a motion to approve the request. David Roth seconded the motion. All ayes, motion carried.
- 7. Accounts Payable Vouchers-Bill Cheever made a motion to approve the accounts payable vouchers as presented. David Roth seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-None

Adjournment-There being no further business the meeting adjourned at 7:14 p.m.

James D Mann Clerk Treasurer City of Monticello