

July 21, 2016

The Common Council met as the Water Utility Board at 7:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Pro Tem Higgins presiding and members Williams; Hoehn and Johnson attending. Others attending were Attorney Higgins; Supt. Gray; Chief Dixon; Lt. Stallings; Comm. Dieterle; ACO Youngblood; Paula Rudibaugh; Nancy Sexton; Jeff Woodford; Ted Zeimer – Bingham Greenebaum Doll; Rick Mills; Joe Winiger; Rachel Christian – Mount Vernon Democrat; and Lois Gray – Posey County News.

Mayor Pro Tem Higgins called the meeting to order by stating members were emailed copies of the minutes of their previous meeting and by asking if there were any corrections or additions. She added if not, she entertains a motion to waive their reading and to approve the minutes as presented. Board member Williams moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Johnson.

Mayor Pro Tem Higgins asked if there was any discussion ?

There was none.

Mayor Pro Tem Higgins stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Pro Tem Higgins requested action on the claims presented.

Board member Johnson moved the claims presented be allowed for payment. Seconded by Board member Williams.

Mayor Pro Tem Higgins asked if there was any discussion ?

There was none.

Mayor Pro Tem Higgins stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Pro Tem Higgins stated they will now hear the report of the Water Chairwoman.

Water Chairwoman Johnson stated she has no report.

Supt. Gray stated he has no report.

Mayor Pro Tem Higgins asked if the Clerk-Treasurer had any Communications ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Pro Tem Higgins asked if there were any Legals for consideration ?

There were none.

Mayor Pro Tem Higgins asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Pro Tem Higgins asked if there was any Old Business ?

There was none.

Mayor Pro Tem Higgins asked if there was any New Business ?

There was none.

Mayor Pro Tem Higgins stated if there was no further business, she entertains a motion to adjourn. Board member Hoehn moved the meeting be adjourned. Seconded by Board member Williams. Mayor Pro Tem Higgins stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously and adjourned the meeting.

Rebecca Higgins
Mayor Pro Tem

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Pro Tem Higgins presiding and Council members Williams; Hoehn and Johnson attending. Others attending were Attorney Higgins; Supt. Gray; Chief Dixon; Lt. Stallings; Comm. Dieterle; ACO Youngblood; Paula Rudibaugh; Nancy Sexton; Jeff Woodford; Ted Zeimer – Bingham Greenebaum Doll; Rick Mills; Joe Winiger; Rachel Christian – Mount Vernon Democrat; and Lois Gray – Posey County News.

Mayor Pro Tem Higgins called the meeting to order by stating members were emailed copies of the minutes of their previous meeting and by asking if there were any corrections or additions. She added if not, she entertains a motion to waive their reading and to approve the minutes as presented. Councilwoman Johnson moved the reading of the minutes be waived and they be approved as presented. Seconded by Councilman Williams. Mayor Pro Tem Higgins asked if there was any discussion ? There was none. Mayor Pro Tem Higgins stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Pro Tem Higgins stated they will now hear the reports of the Standing Committees.

Street & Light Chairwoman Higgins stated she has no report.
Comm. Dieterle stated he has no report.

Lt. Stallings stated he has no report.

Fire Chairman Hoehn stated he has no report.
Chief Dixon stated he has no report.

Sewer Chairman Williams stated he has no report.

Supt. Gray stated he has not report.

Mayor Pro Tem Higgins stated they are now ready for the Legal portion of the Agenda.

Attorney Higgins stated they have a petition to vacate an alley, for Heritage Federal Credit Union. Along with that they also have a request to eliminate some parking on Main Street, on the north half of the west side. She stated Ted Zeimer is here and can give Council more information.

Mr. Zeimer stated he is with Bingham Greenebaum Doll, representing Warehouse Services, Inc. #5, for a vacation of alleyway for possible sale to Heritage Federal Credit Union. They will be vacating an alleyway 16' ½" wide and are requesting that vacation for space for the development. He then stated they will then need an ordinance to remove four parking spaces, to allow for curb cuts. He added there are no utilities in the easement and the access will be improved for emergency vehicles. He continued by stating the building will improve the attractiveness of the city and use union workers as well as add to employment. He then stated Heritage Federal was voted Best Credit Union of the year in 2016. He feels this will be a boom to the city.

Councilwoman Johnson was asking about the flow – south on Main, one way in, one way out, no cross traffic ?

Mr. Mills replied right turn onto Main only. They filed for their INDOT permits this morning and they have reviewed and approved the design.

Councilman Hoehn stated it appears they are keeping the west alley, only asking for the south alley. He then moved Council approve the alleyway vacation, as presented. Seconded by Councilman Williams.

Mayor Pro Tem Higgins asked if there was any discussion ?

There was none.

Mayor Pro Tem Higgins requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Williams – yes; Hoehn – yes; Johnson – yes.

Councilman Hoehn moved Attorney Higgins prepare an ordinance eliminating the parking spaces as needed for the new development. Seconded by Councilwoman Johnson.

Mayor Pro Tem Higgins asked if there was any discussion ?

There was none.

Mayor Pro Tem Higgins requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Williams – yes; Hoehn – yes; Johnson – yes.

Mayor Pro Tem Higgins asked if anyone in the Audience wished to address the Council?

There was no response.

Mayor Pro Tem Higgins asked if there was any Old Business ?

There was none.

Mayor Pro Tem Higgins asked if there was any New Business ?

There was none.

Mayor Pro Tem Higgins stated they will now hear the reports of the Districts.

2nd District Councilman Williams stated he has no report.

3rd District Councilman Hoehn stated he has no report.

4th District Councilwoman Johnson stated she has no report.

Mayor Pro Tem Higgins stated if there was no further business, she entertains a motion to adjourn. Councilman Hoehn moved the meeting be adjourned. Seconded by Councilwoman Johnson. Mayor Pro Tem Higgins stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously and adjourned the meeting.

Rebecca Higgins
Mayor Pro Tem

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer