

CITY OF DECATUR
COMMON COUNCIL MINUTES
JANUARY 4, 2011

The City of Decatur Common Council met on Tuesday, January 4, 2011 at 7:30 P.M. at City Hall in Council Chambers. The meeting was called to order by Mayor John Schultz. Roll call was taken to show Councilwoman Barb Engle, Councilmen Charlie Cook, Bill Crone, Matt Dyer and Ken Meyer were in attendance. Also present was City Attorney, Tim Baker and Clerk-Treasurer, Phyllis Whitright.

The Mayor invited everyone to stand and recite the Pledge of Allegiance.

The meeting was called to order by Mayor John Schultz. The Clerk-Treasurer had emailed the minutes from December 21st meeting. There were no corrections or amendments. Dyer made a motion to approve the minutes as emailed. Crone seconded the motion. Motion carried.

Council members appointed Donald P. Tuszynski to the Board of Zoning Appeals for a four (4) year term beginning January 1, 2011 and terminating on December 31, 2014. Dyer made a motion to make the Certificate of Appointment a matter record. Cook seconded the motion. Motion carried.

Mayor Schultz announced he will appoint a new member to the Decatur Housing Authority board to replace Mary Eady at the January 18th council meeting.

Larry Isch, Max Miller and Wes Kuntzman were present to request financial support towards Decatur's 175th birthday celebration. The Mayor and Council members discussed donating from both the Mayor's promotional fund, and the Common Council fund. Councilman Crone made a motion to approve donating \$250.00 from the Mayor's budget, and \$250.00 from Common Council budget. Engle seconded the motion. Motion carried.

Mayor Schultz announced on April 30, 2011, a Wellness Initiative group will have a kick off meeting, and is requesting a donation from the City to help support this cause. Cook made a motion to approve donating \$250.00 from the mayor's budget, Meyer seconded the motion. Motion carried.

Cook made a motion to nominate Councilwoman Engle to be Mayor Pro-Tem, Meyer seconded the motion. All Council members were in favor. Motion carried.

Fire Chief, Les Marckel reported there were 272 fire responses in 2010, which is down from 2009.

Councilman Cook questioned whether heavy trash collection will be different, due to additional disposal fee being assessed for disposing televisions and computers. Street Commissioner, Jeremy Gilbert will contact Hank Mayer from the Adams County Solid Waste District to see how this will be handled.

Bob Becker, a resident in Anthony Wayne Meadows received a letter from his mortgage company requiring him to having flood insurance. Building Supt., Roger Gage informed Mr. Becker that a flood elevation form needs to be completed by a licensed surveyor to satisfy FEMA's requirement that flood insurance is not needed. Gage commented that this is not a requirement from all mortgage companies. Gage will work with Mr. Becker to resolve this issue.

Engle made a motion to allow the claims as presented. Cook seconded the motion. Motion passed unanimously.

There being no further business, Dyer made a motion for adjournment. Meyer seconded the motion. Motion carried. Meeting was adjourned at 7:55 p.m.