

CITY OF DECATUR
COMMON COUNCIL MINUTES
AUGUST 18, 2009

The City of Decatur Common Council met on Tuesday, August 18, 2009 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 and Councilmen Charlie Cook, Matt Dyer and Ken Meyer were in attendance. Also present was City Attorney, Tim Baker and Clerk-Treasurer, Phyllis Whitright. Councilman Bill Crone was absent.

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

The Clerk-Treasurer had emailed the minutes from August 4th Council meeting. There were no corrections or amendments offered, so Dyer made a motion to approve the minutes as emailed, Engle seconded the motion. Motion carried.

The Final Reading for the Salary Ordinance No. 2009-7 for the Year 2010 has no pay increases, wages will remain the same from 2009 to 2010. There were no comments received, so Meyer motioned to Place the Ordinance on Third Reading by short title only. Motion was seconded by Cook and passed by consent.

Meyer motioned to Adopt Ordinance No. 2009-7, seconded by Dyer. Roll call for Adoption of Ordinance No. 2009-7 was Cook, Dyer, Engle and Meyer in favor and none opposed.

From the previous meeting, council members were given information from Adams County Council on Aging showing how they are funded and their expenses. Adams County Council on Aging is requesting financial support of \$14,500 for the year 2010. Councilman Meyer commented he was in favor of reducing the amount due to the city's financial situation, but didn't know how much. All council members were in agreement this is a good service for the community, but due to lack of revenues, the city cannot afford to donate this amount. After debating the amount, Dyer made a motion to donate \$10,000 for 2010, Engle seconded the motion. Dyer, Engle and Cook were in favor, Councilman Meyer opposed. Motion carried.

The City Attorney prepared a Resolution, authorizing the submittal of a Community Focus Fund application to the Indiana Office of Community and Rural Affairs. This resolution also authorizes a local match commitment of \$10,000.00 from the CEDIT fund, to be contingent upon receipt of CFF funding for a Comprehensive Plan for the City of Decatur. Cook made a motion to introduce the Resolution, Engle seconded the motion. Motion carried. The City Attorney read Resolution No. 2009-3 by short title only. Meyer made a motion to pass Resolution No. 2009-3, Engle seconded the motion. Motion carried.

The Mayor requested holding a special council meeting to discuss trash collection. Cook made a motion to have a special council meeting on Tuesday, August 25th at 6:00 p.m. at City Hall in Council Chambers. Dyer seconded the motion. Motion carried.

The City Attorney drafted a Drug/Alcohol Free Workplace Resolution, and also a Fair Housing Ordinance as required by the grant writer for the Comprehensive Plan for the City of Decatur for the council members to review before passage. Due to the lack of time to pass the ordinance before the deadline of September 1st to submit with the grant application, Meyer made a motion to table the Resolution and the

Ordinance for the special council meeting on Tuesday, August 25th at 6:00 p.m. Engle seconded the motion. Motion carried.

The Mayor announced the Resolution to amend the Policy Manual will be done for the next regular scheduled council meeting.

Wes Kuntzman, Director of the Chamber of Commerce thanked the city for support of the Kekionga Festival, and reminded everyone of the street closing, which were previously approved by council.

The Mayor reported the golf cart ordinance will need amended, due to Bunge using golf carts on 2nd Street, and also to include Grey Goose Subdivision and Deer Run for golf carts being used to get to the Grey Goose golf course. The City Attorney was instructed to prepare an amendment to the ordinance.

The Police Chief, Ken Ketzler announced Joel Lengerich has graduated from the Police Academy, and Police Officer, Lengerich and Jonathan Wenzel now are off probationary period.

The Mayor announced Governor, Mitch Daniels will be at Fleetwood Plant tomorrow, where he will give a presentation. The State helped with the incentive package in getting Fleetwood to locate in Decatur.

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. Engle seconded the motion. Motion carried. The meeting was adjourned at 8:05 p.m.