The Common Council of the City of Wabash met in the Council Chambers of the City Hall, Monday, April 10, 2017 in regular session. The meeting was called to order by Mayor Long who presided, and the Pledge of Allegiance was given in unison.

Pastor Jeff Pope of Emmanuel Free Will Baptist church gave the prayer.

The roll was answered by 6 members. Council Member Shelley was absent.

The minutes of the meeting held March 27, 2017 were approved as circulated. Council Member Adams made a motion to accept the minutes. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

6 Ayes Motion Carried

OLD BUSINESS:

Mayor Long presented the Fee for Service Agreement for the review of Council and to send this agreement to Board of Works for Approval. Council Member Adams made a motion to appropriate the funds. Council Member Corn seconded the motion. On call of the roll the vote was as follows.

5 Ayes 1 Nay – Council Member Figert Motion Carried

NEW BUSINESS:

Mayor Long congratulated the Emmanuel Christian School Boys Basketball Team on their 3peat of State Champions. Mayor Long gave Oath of Office for Kyle Foster being promoted to First Class Firefighter/Paramedic

Mayor Long gave Oath of Office for Kody Case being promoted to First Class Patrolman.

Mayor Long read proclamation proclaiming April 25th as Wabash Musicale Day.

Compliance with Statement of Benefits (Real Property) – Matt Benson. Matt Benson was present to answer any questions. Council Member Adams made a motion to accept the Compliance with Statement of Benefits (Real Property) – Matt Benson. Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

6 Ayes Motion Carried

Resolution No. 3, 2017 – Statement of Benefits (Personal Property) – Global Precision Parts/DS Products. Keith Gillenwater explained the Tax Abatement and was present to answer any questions. Byron Bechtold spoke on behalf of DS Products. Council Member Figert made a motion to accept Resolution No. 3, 2017 – Statement of Benefits (Personal Property) – Global Precision Parts/DS Products. Council Member Adams seconded the motion. On call of the roll the vote was as follows:

6 Ayes Motion Carried

Resolution No. 4, 2017 – Statement of Benefits (Personal Property) – IOM Health System, LLP. Keith Gillenwater explained the Tax Abatement and was present to answer any questions. Kyle Witwer and Christa Quinones were present to answer any questions. Council Member Adams made a motion to accept Resolution No. 4, 2017 – Statement of Benefits (Personal Property) – IOM Health System, LLP.

Council Member Corn seconded the motion. On call of the roll the vote was as follows:

6 Ayes Motion Carried

Resolution No. 5, 2017 – Statement of Benefits (Personal Property) – LMBW Properties, LLC dba Lutheran Health. Council Member Dillon made a motion to accept Resolution No. 5, 2017 – Statement of Benefits (Personal Property) – LMBW Properties, LLC dba Lutheran Health. Council Member Greene seconded the motion. On call of the roll the vote was as follows:

4 Ayes
2 Abstentions – Figert & Schoening
Motion Carried

ADJOURN:

There being no further business, the meeting was adjourned.

SCOTT LONG, MAYOR Scott a A

ATTEST:

WENDY FRAZIER, CLERK-TREASURER Wendy Trayer