

COMMON COUNCIL

August 28, 2017

The Common Council of the City of Wabash met in the Council Chambers of the City Hall, Monday, August 28, 2017 in regular session. The meeting was called to order by Mayor Long who presided, and the Pledge of Allegiance was given in unison.

Council Member Dillon gave the prayer.

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

The minutes of the meeting held August 14, 2017 were approved as circulated. Council Member Adams made a motion to accept the minutes. Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

NEW BUSINESS:

Mayor Long swore in Robert Lynn as 1st Class Firefighter and Paramedic.

Matt Stone of Wabash City Schools asked for permission to advertise the Wabash City Schools 2018 Budget. Council Member Dillon made a motion to advertise the 2018 Budget. Council Member Figert seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

Resolution No. 10, 2017 – Approving OOR Local Match. Mayor Long explained the need for this. Council Member Adams made a motion to accept Resolution No. 10, 2017 – Approving OOR Local

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

**6 Ayes
Motion Carried**

Resolution No. 11, 2017 – Eminent Domain. John Nelson with DLZ spoke in regard to the Resolution and was present to answer any questions. Attorney Randi Zimmerman explained the need for this Resolution. She also advised that she and Attorney Adrian Halverstadt will work together and what their roles would be in preceding with the filing of Eminent Domain. Council Member Adams made a motion to accept Resolution No. 11, 2017 – Eminent Domain. Council Member Shelley seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

Janet Shoe of FISH read scripture (their themed verse) and then gave an update on FISH (Friends in Service Here).

Resignation of Nancy Bell from the Library Board. Mayor Long tasked Council Member Figert to find the replacement. Council Member Figert chose Attorney Josh Petruniw and explained why he felt Josh would be a good replacement. Council Member Greene made a motion to accept Josh Petruniw to be the replacement on the Library Board. Council Member Figert seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

REPORTS FROM LIAISONS:

Bryan Dillon gave an update on the School Board.

Doug Adams gave an update on the Airport.

REPORTS FROM DEPARTMENTS:

Fire Chief Barry Stroup announced the total amount collected for MDA.

ADJOURN:

There being no further business, the meeting was adjourned.

SCOTT LONG, MAYOR *Scott A. Long*

ATTEST:
WENDY FRAZIER, CLERK-TREASURER *Wendy Frazier*