

COMMON COUNCIL

April 27, 2015

The Common Council of the City of Wabash met in the Council Chambers of the City Hall, Monday, April 27, 2015, in regular session. The meeting was called to order by Mayor Vanlandingham who presided, and the Pledge of Allegiance was given in unison.

City Attorney Doug Lehman gave the prayer.

The roll was answered by 6 members, Council Member Dillon was absent.

The minutes of the meeting held April 14, 2015 were approved as circulated. Council Member Salb made a motion to accept the minutes. Council Member Long seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

NEW BUSINESS:

Compliance with Statement of Benefits (Real Property) – Patricia & Stan Myers. Council Member Long made a motion to accept the Compliance with Statement of Benefits (Real Property) – Patricia & Stan Myers. Council Member Wenrich seconded the motion. On the call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

Compliance with Statement of Benefits (Real Property) – Marcia Winfield. Council Member Haag made a motion to accept the Compliance with Statement of Benefits (Real Property) – Marcia Winfield. Council Member Salb seconded the motion. On the call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

Resolution No. 2, 2015-A Resolution establishing a Stellar Projects/Economic Development Fund for the City of Wabash. City Attorney Doug Lehman explained the Resolution and confirmed this will satisfy the \$500,000 that council has already committed and not in addition to. Council Member Long questioned this Resolution and asked if this should be used for the Wastewater Treatment Plant repairs to offset some of the bond. After discussion, Council Member Salb made a motion to pass Resolution No. 2, 2015-A Resolution establishing a Stellar Projects/Economic Development Fund for the City of Wabash. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

**5 Ayes
1 Nay – Council Member Long
Motion Carried**

First Reading-General Ordinance No. 2, 2015-An Ordinance Amending Division X special routes by adding a new section 8-164 designating certain pedestrian walkways. City Attorney Doug Lehman explained the Ordinance. After a lengthy discussion Council Member Salb made a motion to accept General Ordinance No. 2, 2015 Amending Division X special routes by adding a new section 8-164 designating certain pedestrian walkways, as amended, changing the Partnership for Affordable Housing, LLC (PAH) to Rock City Lofts. Council Member Wenrich seconded the motion to pass as amended. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

Council Member Haag made a motion to suspend the rules and proceed with the second reading of General Ordinance No. 2, 2015. Council Member Konkle seconded the motion. All 6 Council Members were in favor.

Second Reading-General Ordinance No. 2, 2015-An Ordinance Amending Division X special routes by adding a new section 8-164 designating certain pedestrian walkways. Council Member Salb made a motion to accept General Ordinance No. 2, 2015. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

First Reading-General Ordinance No. 3, 2015-An Ordinance designating the Wabash River Road Route through the City of Wabash as a part of the Wabash River Heritage Corridor. Mike Beauchamp, Wabash County Commissioner for the Corridor, explained the need for the Ordinance and was present to answer any questions. After discussion Council Member Salb made a motion to accept General Ordinance No. 3, 2015 for the first reading. Council Member Wenrich seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

Council Member Long made a motion to suspend the rules and proceed with the second reading of General Ordinance No. 3, 2015. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

Second Reading-General Ordinance No. 3, 2015- An Ordinance designating the Wabash River Road Route through the City of Wabash as a part of the Wabash River Heritage Corridor. Mike Beauchamp, Wabash County Commissioner for the Corridor, was present to answer any questions. Council Member Salb made a motion to accept General Ordinance No. 3, 2015. Council Member Long seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

First Reading-Special Ordinance No. 1, 2015-An Ordinance concerning the acquisition, construction and improvement by the City of Certain Sewage Works, the issuance and sale of Sewage Works revenue bonds, John Julian, CPA, partner with Umbaugh, explained the need for the Ordinance and informed the council that the Sewage revenue is sufficient enough to continue to operate the WWTP and was present to answer any questions. After discussion Council Member Haag made a motion to accept Special Ordinance No. 1, 2015 for the first reading. Council Member Wenrich seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

Mayor Vanlandingham read a proclamation declaring May 4-8 as Chamber of Commerce Week.

ADJOURN:

There being no further business, the meeting was adjourned.

ROBERT VANLANDINGHAM, MAYOR



ATTEST:

WENDY FRAZIER, CLERK-TREASURER

