

COMMON COUNCIL

August 24, 2015

At 6:00 p.m. Mayor Vanlandingham called to order a Public Hearing for Wabash City Schools 2016 Budget-Matt Stone. Business Manager Matt Stone was present to answer any questions and presented the Wabash City School 2016 budget. No one spoke for and no one spoke against therefore the Public Hearing was closed.

At 6:10 p.m. Mayor Vanlandingham called to order a Public Hearing for the Proposed Budget, Tax Rate and Levy 2016 for the City of Wabash. No one spoke for and no one spoke against therefore the Public Hearing was closed.

The Common Council of the City of Wabash met in the Council Chambers of the City Hall, Monday, August 24, 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 7 members.

The minutes of the meeting held August 10, 2015 were approved as circulated. Council Member Salb made a motion to accept the minutes. Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

NEW BUSINESS:

Susan Stewart, representing the Historical Preservation Committee, presented Lisa Gillman with a plaque designating her as the Historical Preservation Award Recipient. Mayor Vanlandingham gave a tribute to Lisa for all of her hard work and dedication to the City of Wabash.

NEW BUSINESS:

First Reading-General Ordinance No. 5, 2015-For Proposed Budget, Tax Rate and Levy for 2016 for the City of Wabash. Council Member Salb made a motion to amend the Proposed Budget to remove the raise from the Mayor's salary. Mayor Vanlandingham explained why the Mayor's raise was left in the budget. After discussion, Council Member Long seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

First Reading-General Ordinance No. 5, 2015- For Proposed Budget, Tax Rate and Levy for 2016 for the City of Wabash as amended. Council Member Salb made a motion to accept the First Reading-General Ordinance No. 5, 2015 as amended - For Proposed Budget, Tax Rate and Levy for 2016 for the City of Wabash. Council Member Haag seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

First Reading-General Ordinance No. 6, 2015-Creating No Smoking areas within Wabash City Parks. Council Member Konkle asked what defines playground equipment. Attorney Doug Lehman explained. Council Member Dillon suggested the Ordinance be tabled and brought back at a later date more defined and more extensively explained. After discussion, Council Member Townsend made a motion to accept the First Reading-General Ordinance No. 6, 2016-Creating No Smoking areas within Wabash City Parks as presented. Council Member Long seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

Compliance with Statement of Benefits-Robert J. Dials (Real Property). Council Member Salb made a motion to approve Compliance with Statement of Benefits for Robert J. Dials (Real Property). Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

Stellar update – Rachel Uthe, American Structure Point, gave an update on Stellar.

REPORTS FROM DEPARTMENTS:

Street Superintendent Scott Richardson announced Fall Clean-up will be the week of September 14-18, 2015.

Wastewater Treatment Plant interim Superintendent Rick Price gave an update on the sinkhole situation.

OTHER BUSINESS:

Mayor Vanlandingham advised that when Cass and Carroll are finally repaired there will be at least a month, maybe longer before the re-paving will be done.

ADJOURN:

There being no further business, the meeting was adjourned.

ROBERT VANLANDINGHAM, MAYOR



ATTEST:

WENDY FRAZIER, CLERK-TREASURER

