

At 6:00 p.m. Mayor Vanlandingham called to order a Public Hearing for the waiver of requirements for Noncompliance with Statement of Benefits – Owens Corning – Attorney Stein representing Owens Corning spoke on behalf of Owens Corning. Hank Decker spoke and asked exactly what the millions of dollars went to. Rodger Stowe representing Owens Corning informed that it was a new crimper and other equipment. Rodger Stowe also stated that this will no add any new jobs. No one else spoke for nor 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, December 14, 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 November 30, 2015 were approved as circulated. Council Member Long 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

OLD BUSINESS:

Second Reading – Special Ordinance No. 5, 2015 – Annexation of Certain Territory to the City of Wabash, IN within the Corporate Boundaries and making a part of the City of Wabash. Council Member Haag made a motion to accept the Second Reading – Special Ordinance No. 5, 2015 – Annexation of Certain Territory to the City of Wabash, IN within the Corporate Boundaries and making a part of the City of

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

**7 Ayes
Motion Carried**

Second Reading – Special Ordinance No. 4, 2015 – Creating an Economic Development Target Area within the City of Wabash, IN. Council Member Salb made a motion to accept the Second Reading – Special Ordinance No. 4, 2015 – Creating an Economic Development Target Area within the City of Wabash, IN. Council Member Townsend seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

NEW BUSINESS:

Resolution No. 14, 2015 – Findings with Respect to Noncompliant Statement of Benefits of Owens Corning (fka Thermafiber) and SB-1 (Personal Property) – Owens Corning (fka Thermafiber). After discussion Council Member Salb made a motion to accept Resolution No. 14, 2015 - Findings with Respect to Noncompliant Statement of Benefits of Owens Corning (fka Thermafiber) and SB-1 (Personal Property) – Owens Corning (fka Thermafiber). Council Member Corn seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

Resolution No. 15, 2015 – Findings with Respect to the Statement of Benefits SB-1/RE of Owens Corning (fka Thermafiber) and SB-1 (Real Property) – Owens Corning (fka Thermafiber). Attorney Stein representing Owens Corning explained the need for this resolution. After discussion Council Member Dillon made a motion to accept Resolution No. 15, 2015 – Findings with Respect to the Statement of Benefits SB-1/RE of Owens Corning (fka Thermafiber) and SB-1 (Real

Property) – Owens Corning (fka Thermafiber). Council Member Townsend seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

Resolution No. 17, 2015 – Making Findings with Respect to the Statement of Benefits of Troxel Equipment Co. and SB-1 (Real Property). Attorney Lehman explained this request and Mr. Troxel was present to answer any questions. After discussion Council Member Long made a motion to accept Resolution No.17 2015 – Making Findings with Respect to the Statement of benefits of Troxel Equipment Co. and SB-1 (Real Property). Council Member Salb seconded the motion. On the call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

Resolution No. 18, 2015 – Authorizing Participation in the Indiana Public Employers’ Plan, Inc. Mike Beauchamp was present to answer any questions and explained the need for this resolution. After discussion Council Member Long made a motion to accept Resolution No. 18, 2015 – Authorizing Participation in the Indiana Public Employers’ Plan, Inc. Council Member Salb seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

Resolution No. 19, 2015 – Common Council’s Support for the Wabash City Court to adopt the CSI Case Management System. Judge Tim Roberts explained the need for this resolution and was present to answer any questions. After discussion Council Member Corn made a motion to accept Resolution No. 19, 2015 – Common Council’s Support for the Wabash City Court to adopt the CSI Case Management System.

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

**7 Ayes
Motion Carried**

New School Board Appointees – Council Member Joan Haag made a motion to re-appoint Bill Konyha and Matt Bruss to the Wabash City School Board. Council Member Salb seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

Cancelling December 28, 2015 Council Meeting – Council Member Joan Haag made a motion to cancel the December 28, 2015 Council Meeting. Council Member Townsend seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

OTHER BUSINESS:

Pat Lynn thanked all Council for the last 4 years.

Mayor Vanlandingham stated that it has been an honor serving with everybody, and gave a lengthy speech on this being his last meeting. Mayor Vanlandingham stated that one of his favorite things is giving out the Key to the City, with that being said Mayor Vanlandingham presented the Key to the City to the outgoing Park Superintendent, Todd Titus.

ADJOURN:

There being no further business, the meeting was adjourned.

ROBERT VANLANDINGHAM, MAYOR 

ATTEST:

WENDY FRAZIER, CLERK-TREASURER

Wendy Frazier