

COMMON COUNCIL

June 8, 2015

The Common Council of the City of Wabash met in the Council Chambers of the City Hall, Monday, June 8, 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 Wenrich was absent.

The minutes of the meeting held May 26, 2015 were approved as Amended. Council Member Salb made a motion to accept the minutes as amended. Council Member Long seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

OLD BUSINESS:

Compliance with Statement of Benefits – Alfe Heat Treating, Inc. (Personal Property) – Dan Anderson, representing Alfe Heat Treating, Inc. was present to answer any questions. Council Member Long made a motion to accept the Compliance with Statement of Benefits (Personal Property) – Alfe Heat Treating, Inc. Council Member Dillon seconded the motion. On the call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

Compliance with Statement of Benefits – Kurt and Kathleen Westman (Real Property) – Dan Anderson, representing Kurt and Kathleen Westman was present to answer any questions. Council Member Long made a motion to accept the Compliance with Statement of Benefits (Real Property) – Kurt and Kathleen Westman. Council Member Haag seconded the motion. On the call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

NEW BUSINESS:

Mayor Vanlandingham swore in two new Probationary Patrolmen.

Resolution No. 3, 2015 – Finding with respect to the Statement of Benefits – Robert Meagher & Patricia Meagher (Real Estate). Robert & Patricia Meagher were present to answer any questions. Council Member Salb made a motion to accept Statement of Benefits for Robert & Patricia Meagher (Real Estate). Council Member Haag seconded the motion. On the call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

Resolution No. 4, 2015 – A Resolution of the Common Council Designation Projects for the “Stellar Project/Economic Development Fund”. City Attorney Doug Lehman gave a lengthy explanation. Council Member Long advised he did not like the term “Stellar Projects” in the title and suggested it be taken out. All involved were in agreement. Council Member Long made a motion to pass Resolution No. 4, 2015 as amended. Council Member Dillon seconded the motion. On the call of the roll the vote was as follow:

**6 Ayes
Motion Carried**

First Reading – Special Ordinance No. 2, 2015 – A Special Ordinance for the purpose of Additional Appropriations for the City of Wabash. Jim Higgins, CPA, London Witte Group was present to answer any questions. City Attorney Doug Lehman gave a lengthy explanation. After a lengthy discussion, Council Member Haag made a motion to pass Special Ordinance No. 2, 2015 for the first reading. Council Member Konkle seconded the motion. On the call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

REPORTS FROM DEPARTMENTS:

Park Superintendent Todd Titus gave an update on the progress of the Pool improvements and projected opening date.

ADJOURN:

There being no further business, the meeting was adjourned.

ROBERT VANLANDINGHAM, MAYOR *Robert Vanlandingham*

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