AMENDED

COMMON COUNCIL May 11, 2015

The Common Council of the City of Wabash met in the Council Chambers of the City Hall, Monday, May 11, 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 April 27, 2015 were approved as circulated. Council Member Salb made a motion to accept the minutes. Council Member Haag seconded the motion. On call of the roll the vote was as follows:

6 Ayes
Motion Carried

OTHER BUSINESS:

Mayor Vanlandingham presented the Emmanuel Christian School State Basketball Champs (Boys). Each player introduced themselves and received a standing ovation for their accomplishment.

OLD BUSINESS:

Second 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, was present to answer any questions. Council Member Long made a motion to accept Special Ordinance No. 1, 2015 for the second reading. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

6 Ayes
Motion Carried

NEW BUSINESS:

Compliance with Statement of Benefits-Vision Properties, LLP (Real Property) – Donna Huneryager and Compliance with Statement of Benefits-MEC, PC (Personal Property)-Donna Huneryager. Council Member Long made a motion to accept the Compliance with Statement of Benefits (Real & Personal Property) – Vision Properties, LLP & MEC, PC. 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 – Bulldog Battery Corporation (2 Real Property & 2 Personal Property) – Joel Stein, Esq. Attorney Joel Stein representing Bulldog Battery Corporation and Norm Benjamin were present to answer any questions. Council Member Salb made a motion to accept the Compliance with Statement of Benefits (2 Real Property & 2 Personal Property) – Bulldog Battery Corporation. 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 – Thermafiber, Inc. (Personal Property) – Joel Stein, Esq. Attorney Joel Stein representing Thermafiber was present to answer any questions. Council Member Salb made a motion to accept the Compliance with Statement of Benefits (Personal Property) – Thermafiber. Council Member Dillon 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 project. He is very pleased with the work done so far and stated the project remains on schedule.

ADJOURN:

There being no further business, the meeting was adjourned.

ROBERT VANLANDINGHAM, MAYOR Robert Vanlandingham

ATTEST:
WENDY FRAZIER, CLERK-TREASURER Wendy Frazier