

COMMON COUNCIL

May 26, 2015

The Common Council of the City of Wabash met in the Council Chambers of the City Hall, Tuesday, May 26, 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 5 members, Council Member Wenrich and Haag were absent.

The minutes of the meeting held May 11, 2015 were approved as Amended. Council Member Salb made a motion to accept the minutes as amended. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

**5 Ayes
Motion Carried**

NEW BUSINESS:

Mayor Vanlandingham announced that item #1 on the agenda will be moved to the end of the agenda to allow EDG President Keith Gillenwater a chance to appear and speak on behalf of Harvey Industries, LLC.

Compliance with Statement of Benefits – Alfe Heat Treating, Inc. (Personal Property) – With there being no representative from Alfe Heat Treating, Inc. to answer any questions. Council Member Salb made a motion to table 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:

**5 Ayes
Motion Tabled**

Compliance with Statement of Benefits – Kurt and Kathleen Westman. (Real Property) – With there being no representative for Kurt and Kathleen Westman, to answer any questions. Council Member Salb made a motion to table the Compliance with Statement of Benefits (Personal Property) – Kurt and Kathleen Westman. Council Member Corn seconded the motion. On the call of the roll the vote was as follows:

**5 Ayes
Motion Tabled**

Extension of School Board Appointments – Mayor Vanlandingham explained the School Board Appointment of the Wabash City Schools Board of School Trustees by the Wabash City Council has been moved from a July 1st appointment to a January 1st appointment. Mayor Vanlandingham then requested the current Council appointed Board Members (Matt Bruss and Bill Konyha) stay on until the January date. Council Member Corn made a motion to accept the Mayor's request. Council Member Salb seconded the request. On call of the roll the vote was as follows:

**5 Ayes
Motion Carried**

REPORTS FROM LIAISON APPOINTMENTS

Council Member Dillon gave an update on the airport.

NEW BUSINESS:

Compliance with Statement of Benefits – Harvey Industries, LLC. (Personal Property) – Shawn Floor and EDG President Keith Gillenwater representing Harvey Industries, LLC, were present to answer any questions. After discussion, Council Member Salb made a motion to accept the Compliance with Statement of Benefits (Personal Property) – Harvey Industries, LLC. Council Member Dillon seconded the motion. On the call of the roll the vote was as follows:

**5 Ayes
Motion Carried**

ADJOURN:

There being no further business, the meeting was adjourned.

ROBERT VANLANDINGHAM, MAYOR *Robert Vanlandingham*

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