

COMMON COUNCIL

November 30, 2015

At 6:00 p.m. Mayor Vanlandingham called to order a Public Hearing for the Annexation of Property owned by Troxel Equipment and Nipsco – No one spoke for nor against therefore the public hearing was closed.

At 6:10 p.m. Mayor Vanlandingham called to order a Public Hearing for the Annexation of Property owned by the City of Wabash – No one 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, November 30, 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 23, 2015 were approved as circulated. Council Member Salb made a motion to accept the minutes. Council Member Long seconded the motion. On call of the roll the vote was as follows:

7 Ayes

Motion Carried

OLD BUSINESS:

Second Reading – Amended Special Ordinance No. 3, 2015. Council Member Salb made a motion to accept the Second Reading – Amended Special Ordinance No. 3, 2015. Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

NEW BUSINESS:

Resolution No. 16, 2015 – Adopting a Fiscal Plan for the Annexation Areas. Attorney Lehman explained the need for this Resolution. After discussion Council Member Salb made a motion to accept Resolution No. 16, 2015 – Adopting a Fiscal Plan for the Annexation Areas. Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

First Reading – Special Ordinance No. 4, 2015 – Creating an Economic Development Target Area within the City of Wabash, IN. Attorney Lehman explained the need for this Special Ordinance. After discussion Council Member Haag made a motion accept the First Reading – Special Ordinance No. 4, 2015 – Creating an Economic Development Target Area within the City of Wabash, IN. Council Member Dillon seconded the motion. On the call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

First Reading – Special Ordinance No. 5, 2015 – Annexation of Certain Territory to the City of Wabash, IN within the Corporate Boundaries and marking a part of the City of Wabash. Attorney Lehman added to his previous explanation as to the need for this special Ordinance. Mr. Troxel was present to answer any question and spoke on behalf of Troxel. Jack O’Neil a resident of Cloverleaf Drive spoke on sewer issues in the neighborhood and wants to be considered to have city water and sewer available. Mayor Vanlandingham advised that it is a county problem. Mr. O’Neil is concerned about the issue getting worse after the Troxel expansion. Council Member Salb made a motion to

accept the First Reading – Special Ordinance No. 5, 2015 – Annexation of Certain Territory to the City of Wabash, IN within the Corporate Boundaries and marking a part of the City of Wabash. Council Member Long seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

OTHER BUSINESS:

Council Member Dillon reported that the airport is receiving an award for the 9/27/15 Runway Project.

ADJOURN:

There being no further business, the meeting was adjourned.

ROBERT VANLANDINGHAM, MAYOR

Robert Vanlandingham

ATTEST:

WENDY FRAZIER, CLERK-TREASURER

Wendy Frazier