

The Common Council of the City of Wabash met in the Council Chambers of the City Hall, Monday, August 24, 2015, in regular session. The meeting was called to order by Mayor Vanlandingham who presided, and the Mayor advised there would be no public hearings and that the Resolution #12, 2015 would be added to New Business. 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 August 24, 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:

**7 Ayes
Motion Carried**

OLD BUSINESS:

Second Reading-General Ordinance No. 5, 2015- For Proposed Budget, Tax Rate and Levy for 2016 for the City of Wabash. Council Member Haag made a motion to accept the Second Reading-General Ordinance No. 5, 2015- For Proposed Budget, Tax Rate and Levy for 2016 for the City of Wabash. Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

Second Reading-General Ordinance No. 6, 2015-Creating No Smoking areas within Wabash City Parks. Council Member Council Member Long made a motion to accept the Second Reading-General Ordinance No. 6, 2015-Creating No Smoking areas within Wabash City Parks as presented. Council Member Salb seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

NEW BUSINESS:

Susan Stewart, representing the Historical Preservation Committee, and Mike Beauchamp, representing the Historical Preservation Committee presented the Historic Preservation Award to Mitch Figert with Sam Frazier accepting the plaque. Mayor Vanlandingham gave a tribute to the Award Recipients for all of their hard work and dedication to the Wabash County Museum.

Resolution #9, 2015-Statement of Benefits-Martin Yale Industries, LLC (Personal Property). Keith Gillenwater, CEO of EDG and Desiree Harnish, representing Martin Yale Industries LLC, were present to answer any questions and spoke in favor of the Resolution. Council Member Salb made a motion to approve Statement of Benefits for Martin Yale Industries LLC (Personal Property). Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

First Reading-General Ordinance No. 7, 2015- An Ordinance to Establish a Policy Against Excessive Use of Force in dealing with Non-Violent Civil Rights Demonstrations. Attorney Doug Lehman explained the need for this ordinance. After discussion, Council Member Salb made a motion to accept the First Reading-General Ordinance No. 7, 2015- An Ordinance to Establish a Policy Against Excessive Use of Force in dealing with Non-Violent Civil Rights Demonstrations. Council Member Townsend seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

Resolution #10, 2015-Approving Certain Matters in Connection with the Amendment of a Certain Economic Development Area – Rich Starkey, Esq. Attorney Rich Starkey, Barnes and Thornburg, explained

the resolution. Council Member Dillion asked if the words “Special Benefits Tax” could be taken out. Attorney Starkey advised that the City would be charged a higher interest rate. After a lengthy discussion, Council Member Salb made a motion to pass Resolution #10, 2015-Approving Certain Matters in Connection with the Amendment of a Certain Economic Development Area. Council Member Townsend seconded the motion. On call of the roll the vote was as follows:

**5 Ayes
2 Nays–Council Members Long, Corn
Motion Carried**

Resolution #11, 2015-Bond Reimbursement–Rich Starkey, Esq. Attorney Rich Starkey, Barnes and Thornburg, explained the resolution. After a lengthy discussion, Council Member Haag made a motion to pass Resolution #11, 2015-Bond Reimbursement. Council Member Long seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

Resolution #12, 2015-Budget, Tax Rate and Levy 2016 for the Wabash City Schools-Matt Stone. Matt Stone, Business Manager, Wabash City Schools, was present to answer any questions. Council Member Salb made a motion to pass Resolution #12, 2015-Budget, Tax Rate and Levy 2016 for the Wabash City Schools. Council Member Long seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
1 Abstention–Council Member Dillon
Motion Carried**

A presentation by the Brandon and Melanie Wahl family – Brandon and Melanie Wahl and their three children presented two very large thank you card signed by various citizens to the Wabash City Police Chief Larry Schnepf and the Wabash County Sheriff Bob Land. They also gifted them with a box of candy with each specific piece of candy having a special significance.

ADJOURN:

There being no further business, the meeting was adjourned.

ROBERT VANLANDINGHAM, MAYOR Robert Vanlandingham

ATTEST:
WENDY FRAZIER, CLERK-TREASURER Wendy Frazier