The Common Council of the City of Wabash met in the Council Chambers of the City Hall and held a Council Meeting, Monday, July 10, 2023, in regular session. The meeting was called to order by Mayor Long who presided, and the Pledge of Allegiance was given in unison.

Brad Bishop of Access Youth Center gave the prayer.

The roll was answered by 7 members.

The minutes of the meeting held June 26, 2023, were approved as circulated. Council Member Dillon made a motion to accept the minutes. Council Member Weaver seconded the motion. On call of the roll the vote was as follows:

7 Ayes Motion Carried

OLD BUSINESS:

Compliance with Statement of Benefits – Owens Corning. Austin Rosalez and Robert Demarest of Owens Corning were present via Zoom. Council Member Burnsworth asked the company how they felt about continuing the tax abatement when they are leaving the community. Their answer was that they are putting the company on idle for the rest of the year. Council Member Monroe made a motion to approve the Compliance with Statement of Benefits – Owens Corning. Council Member Burnsworth seconded the motion. After discussion, the representatives could not answer any questions. On call of the role the vote was as follows:

7 Nays Motion Denied

NEW BUSINESS:

Second Reading of Special Ordinance No. 3, 2023 – Vacate an unimproved public way. Council Member Monroe made a motion to accept the Second Reading of Special Ordinance No. 3, 2023 – Vacate an unimproved

public way. Council Member Burnsworth seconded the motion. On call of the roll the vote was as follows:

> 7 Ayes **Motion Carried**

Resolution 5, 2023 - Financing Façade Projects and application for an OCRA Preserving Main Street CDBG Grant. Alex Downard was present to speak about this grant and was available to answer questions. After discussion, Council Member Dillon made a motion to accept Resolution 5, 2023 - Financing Façade Projects and application for an OCRA Preserving Main Street CDBG Grant. Council Member Weaver seconded the motion. On call of the roll the vote was as follows:

> 7 Aves **Motion Carried**

ADJOURN:

There being no further business the meeting was adjourned.

SCOTT LONG, MAYOR _______

ATTEST:

WENDY FRAZIER, CLERK-TREASURER - Wendy Frage