

COMMON COUNCIL

August 14, 2023

At 6:00 p.m. Mayor Long called to order a Public Hearing for Notice of Additional Appropriations. No one spoke for or against, therefore, the public hearing was closed.

The Common Council of the City of Wabash met in the Council Chambers of the City Hall and held a Council Meeting, Monday, August 14, 2023, in regular session. The meeting was called to order by Mayor Long who presided, and the Pledge of Allegiance was given in unison.

Pastor Nathan Whybrew of First United Methodist Church gave the prayer.

The roll was answered by 6 members. Council Member Burnsworth was absent.

The minutes of the meeting held July 24, 2023, were approved as circulated. Council Member Weaver made a motion to accept the minutes. Council Member Roland seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

OLD BUSINESS:

Second Reading of General Ordinance No. 5, 2023 – Amending the Zoning Ordinance and Map. Council Member Dillon made a motion to accept the Second Reading of General Ordinance No. 5, 2023 – Amending the Zoning Ordinance and Map. Council Member Weaver seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

NEW BUSINESS:

Alex Downard of Imagine One 85 gave a presentation on what was happening with the Imagine One 85 and presented a renewal of funding request.

Resolution No. 9, 2023 – Additional Appropriation of CEDIT. Mayor Long explained the need for this additional appropriation. Council Member Dillon made a motion to accept Resolution No. 9, 2023 – Additional Appropriation of CEDIT. Council Member Weaver seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

First Reading of General Ordinance No. 6, 2023 – Prohibit the Use of Public Records for Commercial Purposes. Council Member Dillon made a motion to accept the First Reading of General Ordinance No. 6, 2023 – Prohibit the Use of Public Records for Commercial Purposes. Council Member Bonfitto seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

First Reading of General Ordinance No. 8, 2023 – Ford Meter Box Issuance of Revenue Bonds. Rich Starkey of Barnes and Thornburg along with several representatives of Ford Meter Box were present to answer any questions. Council Member Weaver made a motion to accept the First Reading of General Ordinance No. 8, 2023 – Ford Meter Box Issuance of Revenue Bonds. Council Member Brewer seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

Resolution No. 11, 2023 – Approving the New Ford Meter Box Allocation Area. Rich Starkey of Barnes and Thornburg explained the need for this resolution. Council Member Weaver made a motion to accept Resolution No. 11, 2023 – Approving the New Ford Meter Box Allocation Area. Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

**6 Ayes
Motion Carried**

REPORTS FROM LIAISONS:

Council Member Roland gave an update on the Airport.

Council Member Weaver gave an update on the School Board.

Council Member Dillon gave an update on the Park Board.

ADJOURN:

There being no further business, the meeting was adjourned.

SCOTT LONG, MAYOR



ATTEST:

WENDY FRAZIER, CLERK-TREASURER

