A public hearing was held concerning the Determination on LMBW Noncompliance with Statement of Benefits. A representative for LMBW was not present. With no comments or questions, 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 on Monday, June 24, 2024, in regular session. The meeting was called to order with Mayor Pro tem John Burnsworth presiding, and the Pledge of Allegiance was given in unison.

Andrea Lantz of Somerset United Methodist Church gave the prayer.

The roll was answered by 7 Council members: Mitzi Pilgrim, Charlie Coyne, Terry Brewer, Bryan Dillon, John Burnsworth, Eric Schoening and Wade Weaver.

The minutes of the meeting held June 10, 2024, were approved as circulated. Council Member Weaver made a motion to accept the minutes. Council Member Dillon seconded the motion. All were in favor.

## **NEW BUSINESS:**

Resolution No. 7, 2024 – Being a Resolution to terminate the Tax Abatement for Non-compliance on LMBW. Dillon made a motion to accept the Resolution. Weaver seconded the motion. All were in favor.

First Reading of General Ordinance No. 8, 2024 – Being an Ordinance to Amend the Zoning Ordinance and Map. Attorney Lehman advised that it isn't necessary to do a second reading as this Ordinance will pass in 90 days regardless of a second reading. Cheryl Ross, Pam Watkins, and Susan Peebles all spoke regarding this ordinance. Weaver made a motion to accept the first reading of the Ordinance. Coyne seconded the motion. All were in favor.

Council Member Dillon requested to suspend the rules and go forward with a second reading of General Ordinance No. 8, 2024. He feels that a second reading should be done so that there are no questions later. Brewer seconded the motion. All were in favor.

Second Reading of General Ordinance No. 8, 2024 - Being an Ordinance to Amend the Zoning Ordinance and Map. Weaver made a motion to accept the second reading of the Ordinance. Dillon seconded the motion. All were in favor.

### **OUESTIONS FROM THE AUDIENCE:**

Jeff Abbott of Alena Street stated that he knows the chicken ordinance is not on the agenda and would like it to be on the next agenda.

#### **REPORTS FROM LIAISONS:**

There were no reports from liaisons.

## **REPORTS FROM DEPARTMENT HEADS:**

Chief Mooney stated that the 3 new ILEA graduates are doing well.

Superintendent Gray stated that Phase 4 of the Long-Term Control Plan should be completed ahead of schedule.

Mayor Pro tem Burnsworth asked if there were any Title VI or ADA compliance concerns. None were heard.

# **ADJOURN:**

There being no further business, the meeting was adjourned. The next meeting will be held on Monday, July 8 at 6:00 pm.

These minutes are a summary of actions taken at the Wabash City Council meeting. The full video archive of the meeting is available for viewing at City Council 6/24/2024 (youtube.com) for as long as this media is supported.

JOHN BURNSWORTH, MAYOR PRO TEM John School S

AMBER KRHIN, DEP CLERK-TREASURER