

The Common Council of the City of Wabash met in the Council Chambers of the City Hall and held a Council Meeting, Monday, January 9, 2023, in regular session. The meeting was called to order by Mayor Long who presided, and the Pledge of Allegiance was given in unison,

Bruce Hostettler of Faith Harvest Fellowship gave the prayer

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

The minutes of the meeting held December 12, 2022, were approved as circulated, Council Member Weaver made a motion to accept the minutes. Council Member Burnsworth seconded the motion. On call of the roll the vote was as follows:

6 Ayes
Motion Carried

NEW BUSINESS:

Council Member Dillon made a motion to nominate Council Member Monroe as Council President. Council Member Brewer seconded the motion. Council Member Dillon made a motion to close nominations. Council Member Weaver seconded the motion. All were in favor. Dave Monroe is Council President.

Compliance with Statement of Benefits — Dani Bekel. Dani Bekel was present to answer any questions. Council Member Dillon made a motion to accept the Compliance with Statement of Benefits. Council Member Weaver seconded the motion. On call of the roll the vote was as follows:

6 Ayes
Motion Carried

Compliance with Statement of Benefits — Kathy Doran. Kathy Doran was present to answer any questions. Council Member Burnsworth made a

motion to accept the Compliance with Statement of Benefits. Council Member Roland seconded the motion. On call of the roll the vote was as follows:

6 Ayes

Motion Carried

Compliance with Statement of Benefits — Ronald & Jane Miller. Both were present to answer any questions. Council Member Weaver made a

motion to accept the Compliance with Statement of Benefits, Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

6 Ayes

Motion Carried

First Reading of General Ordinance No. 1, 2023 — Amending Chapter 7, Article 5, Section 7-96, Regulations of Excavations of Streets, Alleys, and Sidewalks. Mayor Long and Attorney Lehman explained the need for this. After discussion, Council Member Dillon made a motion to accept the First Reading of General Ordinance No. 1, 2023 — Amending Chapter 7, Article 5, Section 7-96, Regulations of Excavations of Streets, Alleys, and Sidewalks. Council Member Weaver seconded the motion. On call of the roll the vote was as follows:

6 Ayes

Motion Carried

Council Member Dillon made a motion to suspend the rules and move to the Second Reading of General Ordinance No. I , 2023. Council Member Weaver seconded the motion. On call of the roll the vote was as follows:

6 Ayes

Motion Carried

Second Reading of General Ordinance No. 1, 2023 — Amending Chapter 7, Article 5, Section 7-96, Regulations of Excavations of Streets, Alleys, and Sidewalks. After discussion, Council Member Burnsworth made a motion to

accept the Second Reading of General Ordinance No. 1, 2023 — Amending Chapter 7, Article 5, Section 7-96, Regulations of Excavations of Streets, Alleys, and Sidewalks. Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

6 Ayes
Motion Carried

First Reading of General Ordinance No. 2, 2023 — Cost Principles for Spending Federal Funds. Attorney Lehman explained the need for this. After discussion, Council Member Monroe made a motion to accept the First Reading of General Ordinance No. 2, 2023 — Cost Principles for Spending Federal Funds. Council Member Roland seconded the motion. On call of the roll the vote was as follows:

6 Ayes
Motion Carried

Council Member Monroe made a motion to suspend the rules and move to the Second Reading of General Ordinance No. 2, 2023, Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

6 Ayes
Motion Carried

Second Reading of General Ordinance No. 2, 2023 — Cost Principles for Spending Federal Funds. After discussion, Council Member Monroe made a motion to accept the Second Reading of General Ordinance No. 2, 2023 — Cost Principles for Spending Federal Funds. Council Member Weaver seconded the motion. On call of the roll the vote was as follows:

6 Ayes
Motion Carried

Resolution No. 1, 2023 — Changing the name of Mayor's Junior Council Line Item to Mayor's Secretary Trainee. Mayor Long explained the need for this Resolution. After discussion, Council Member Monroe made a motion to accept Resolution No. 1, 2023 — Changing the name of Mayor's

Junior Council Line Item to Mayor's Secretary Trainee. Council Member Weaver seconded the motion. On call of the roll the vote was as follows:

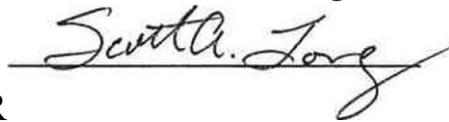
6 Ayes
Motion Carried

REPORTS FROM LIAISONS:

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

