

## **COMMON COUNCIL**

**January 23, 2023**

**At 6:00 p.m. Mayor Long called to order a Public Hearing for Notice to Taxpayers 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, January 23, 2023, in regular session. The meeting was called to order by Mayor Long who presided, and the Pledge of Allegiance was given in unison.**

**Laura Helm from the Wabash Presbyterian Church gave the prayer.**

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

**The minutes of the meeting held January 9, 2023, were approved as circulated. Council Member Weaver made a motion to accept the minutes. Council Member Brewer seconded the motion. On call of the roll the vote was as follows:**

**6 Ayes  
Motion Carried**

### **NEW BUSINESS:**

**Compliance with Statement of Benefits – Doug & Linda Konkle. Doug Konkle was present to answer any questions. Council Member Roland 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**

**Compliance with Statement of Benefits – Jose Simpao. Jose 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 – Jerry & Lana Long. Council Member Monroe made a motion to accept the Compliance with Statement of Benefits. Council Member Burnsworth seconded the motion. On call of the roll the vote was as follows:**

**6 Ayes  
Motion Carried**

**Compliance with Statement of Benefits – Kathy Roller. Kathy Roller was present to answer any questions. After discussion. Council Member Burnsworth made a motion to accept the Compliance with Statement of Benefits. Council Member Monroe seconded the motion. On call of the roll the vote was as follows:**

**6 Ayes  
Motion Carried**

**Compliance with Statement of Benefits – Thomas & Debra Frantz. Debra Frantz was present to answer any questions. After discussion. 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**

**Compliance with Statement of Benefits – Joshua Steele. Joshua Steele was present to answer any questions. After discussion. Council Member Weaver 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**

Alex Downard explained the Imagine One85 Plan and thanked the Council for their support.

Resolution No. 2, 2023 – Additional Appropriation. After a lengthy discussion.

Died for lack of action

Council Member Dillon made a motion for the City Court Judge get together with the Clerk-Treasurer and discuss what exactly is being requested for the full time City Court Clerk position. Council Member Monroe seconded the motion. On call of the roll the vote was as follows:

6 Ayes  
Motion carried

**OTHER BUSINESS:**

Council Member Dillon wanted an update on the GDX site. Mayor Long gave the update. City Attorney Doug Lehman also spoke on the progress.

**REPORTS FROM LIAISONS:**

Council Member Dillon gave an update on the Park Board.

**REPORTS FROM DEPARTMENT HEADS:**

Building Commissioner James Straws announced his retirement.

**ADJOURN:**

There being no further business, the meeting was adjourned.

SCOTT LONG, MAYOR

Scott A. Long

ATTEST:

WENDY FRAZIER, CLERK-TREASURER

Wendy Frazier