

COMMON COUNCIL

January 23, 2017

At 6:00 p.m. Mayor Long called to order a Public Hearing for the Eagles Theatre Project. Tina Henderson with Mendenhall and Associates spoke for the public hearing. Several people spoke for and no one against therefore the public hearing was closed.

The Common Council of the City of Wabash met in the Council Chambers of the City Hall, Monday, January 23, 2017 in regular session. The meeting was called to order by Mayor Long who presided, and the Pledge of Allegiance was given in unison.

Pastor Dylan Persinger of Emmanuel Freewill Baptist Church gave the prayer.

The roll was answered by 7 members.

The minutes of the meeting held January 9, 2017 were approved as circulated. Council Member Corn made a motion to accept the minutes. Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

OLD BUSINESS:

Mayor Long advised that Resolution No. 1, 2017 – Eagles Theatre Spot Slum & Blight should be under Old Business and wanted to amend the agenda. Council Member Dillon made a motion to amend the agenda. Council Member Shelley seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

**Resolution No. 1, 2017 – Eagles Theatre Spot Slum & Blight
Council Member Adams made a motion to take Resolution No. 1, 2017 –**

Eagles Theatre Spot Slum & Blight off the table. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

7 Ayes

Motion Carried

Resolution No. 1, 2017 – Eagles Theatre Spot Slum & Blight Council Member Shelley made a motion to accept Resolution No. 1, 2017 – Eagles Theatre Spot Slum & Blight. Council Member Figert seconded the motion. On call of the roll the vote was as follows:

7 Ayes

Motion Carried

NEW BUSINESS:

Resolution No. 2, 2017 – Authorizing Application Submission and Local Match Commitment. Tina Henderson was present to answer any questions. Council Member Greene made a motion to accept Resolution No. 2, 2017 – Authorizing Application Submission and Local Match Commitment. Council Member Shelley seconded the motion. On call of the roll the vote was as follows:

7 Ayes

Motion Carried

First Reading of Special Ordinance No. 2, 2017 – Petition to Vacate Alleys. Attorney Downs (representing Trinity Real Estate Holdings) explained the need for the Alley Vacation and was present to answer any questions. Council Member Adams made a motion to accept the first Reading of Special Ordinance No. 2, 2017 – Petition to Vacate Alleys. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

7 Ayes

Motion Carried

Special Ordinance No. 2, 2017 – Petition to Vacate Alleys. Council Member Figert made a motion to suspend the rules. Council Member Greene seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

Second Reading of Special Ordinance No. 2, 2017 – Petition to Vacate Alleys. Council Member Dillon made a motion to accept the second Reading of Special Ordinance No. 2, 2017 – Petition to Vacate Alleys. Council Member Shelley seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

Compliance with Statement of Benefits – Ag Resolutions, LLC. Mary Hettmansperger was present to answer any questions. Council Member Figert made a motion to accept the Compliance with Statement of Benefits – Ag Resolutions, LLC. Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

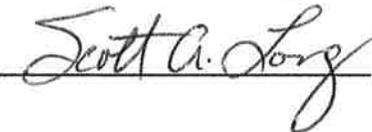
REPORTS FROM LIAISONS:

Council Member Adams gave an update on the Airport.

ADJOURN:

There being no further business, the meeting was adjourned.

SCOTT LONG, MAYOR



ATTEST:

WENDY FRAZIER, CLERK-TREASURER

