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

Mayor Long called to order a Public Hearing for Petition to Annex Two Parcels Adjacent to Northeast Business Park. 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 28, 2023, in regular session. The meeting was called to order by Mayor Long who presided, and the Pledge of Allegiance was given in unison.

City Attorney Lehman gave the prayer.

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

The minutes of the meeting held August 14, 2023, were approved as circulated. Council Member Dillon made a motion to accept the minutes. Council Member Weaver 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. 6, 2023 – Prohibit the Use of Public Records for Commercial Purposes. Council Member Roland made a motion to accept the Second Reading of General Ordinance No. 6, 2023 – Prohibit the Use of Public Records for Commercial Purposes. 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. 8, 2023 – Ford Meter Box Issuance of Revenue Bonds. City Attorney Lehman explained that this was not ready to be put on the agenda. Council Member Monroe made a motion to table the Second Reading of General Ordinance No. 8, 2023 – Ford Meter Box Issuance of Revenue Bonds. Council Member Bonfitto seconded the motion. On call of the roll the vote was as follows:

6 Ayes Motion Carried

#### **NEW BUSINESS:**

Resolution No. 10, 2023 – Adopting a Fiscal Plan for Annexing a Certain Territory. City Attorney Lehman explained the need for this Resolution. Council Member Monroe made a motion to accept Resolution No. 10, 2023 – Adopting a Fiscal Plan for Annexing a Certain Territory. Council Member Roland seconded the motion. On call of the roll the vote was as follows:

## 6 Ayes Motion Carried

First Reading of Special Ordinance No. 4, 2023 – Vacating an Unimproved Alley. Attorney Petruniw representing the property owner Andy Bain explained the need for this Special Ordinance. Both were present to answer any questions. Council Member Monroe made a motion to accept the First Reading of Special Ordinance No. 4, 2023 – Vacating an Unimproved Alley. Council Member Weaver seconded the motion. On call of the roll the vote was as follows:

# 6 Ayes Motion Carried

First Reading General Ordinance No. 10, 2023 – Regulation of Speed Limit at Southpoint. Mayor Long explained the need for this Ordinance. City Attorney Lehman provided information from the traffic commission and explained the process to establish speed limits there. After discussion, Council Member Weaver made a motion to accept the First Reading of General Ordinance No. 10, 2023 – Regulation of Speed Limit at Southpoint. Council

Member Bonfitto seconded the motion. On call of the roll the vote was as follows:

6 Ayes Motion Carried

### **QUESTIONS FROM THE AUDIENCE:**

Ware Wimberly gave an update on the improvements of the library.

## **REPORTS FROM DEPARTMENTS:**

Fire Chief Stroup announced that the State of Indiana awarded Wabash Fire Department a new training facility.

#### **ADJOURN:**

There being no further business, the meeting was adjourned.

ATTEST:

WENDY FRAZIER, CLERK-TREASURER Wendy Frayen