The Common Council of the City of Wabash met in the Council Chambers of the City Hall, Monday, January 8, 2018 in regular session. The meeting was called to order by Mayor Long who presided, and the Pledge of Allegiance was given in unison.

Pastor Tom Curry of Living Faith Lutheran gave the prayer.

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

The minutes of the meeting held December 11, 2017 were approved as circulated. Council Member Shelley made a motion to accept the minutes. Council Member Adams seconded the motion. On call of the roll the vote was as follows:

6 Ayes Motion Carried

NEW BUSINESS:

Tina Henderson of Mendenhall & Associates gave an update on the Eagles Theater.

Council Member Doug Adams nominated Council Member Eric Schoening for City Council President. Council Member Corn seconded the nomination. Council Member Dillon made a motion to close nominations. Council Member Shelley seconded the motion. All were in favor of closing nominations. On call of the roll for Council Member Schoening as President the vote was as follows:

6 Ayes Motion Carried

Resolution No. 1, 2018 – Tax Abatement for Josh Petruniw, 1760 Stitt St. Josh was present to answer any questions. Council Member Adams made a motion to accept Resolution No. 1, 2018 – Tax

Abatement for Josh Petruniw, 1760 Stitt St. Council Member Shelley seconded the motion. On call of the roll the vote was as follows:

6 Ayes Motion Carried

Resolution No. 2, 2018 – Tax Abatement for Josh Steele, 78 LaSalle Avenue. Josh was present to answer any questions. Council Member Adams made a motion to accept Resolution No. 2, 2018 – Tax Abatement for Josh Steele, 78 LaSalle Avenue. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

6 Ayes Motion Carried

Compliance with Statement of Benefits (Real Property) – Robert and Patty Meagher. Patty was present to answer any questions. Council Member Adams made a motion to accept the Compliance with Statement of Benefits (Real Property) – Robert and Patty Meagher. Council Member Shelley seconded the motion. On call of the roll the vote was as follows:

6 Ayes Motion Carried

First Reading of Amending Special Ordinance No. 4, 2017 – Hourly Wage Pay Scales. Council Member Adams made a motion to accept the first Reading of Amending Special Ordinance No. 4, 2017 – Hourly Wage Pay Scales. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

6 Ayes Motion Carried

Council Member Adams made a motion to suspend the rules and proceed with the second reading of Amending Special Ordinance No. 4, 2017 – Hourly Wage Pay Scales. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

Motion Carried

Second Reading of Amending Special Ordinance No. 4, 2017 -Hourly Wage Pay Scales. Council Member Adams made a motion to accept the second Reading of Amending Special Ordinance No. 4, 2017 - Hourly Wage Pay Scales. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

> 6 Ayes **Motion Carried**

REPORTS FROM LIAISONS:

Council Member Adams gave an update on the Airport Board and Stormwater Board.

Council Member Dillon gave an update on the School Board.

ADJOURN:

There being no further business, the meeting was adjourned.

SCOTT LONG, MAYOR Soft a Jorg ATTEST:

WENDY FRAZIER, CLERK-TREASURER Wendy Frayer