At 6:00 p.m. Mayor Long called to order a Public Hearing for Resolution No. 1, 2019 — Additional Appropriation for Sewage Fund. No one spoke for nor 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 29, 2019 in regular session. The meeting was called to order by Mayor Long who presided, and the Pledge of Allegiance was given in unison.

Reverend Rick Carder of Whites Residential gave the prayer.

The roll was answered by 7 members.

The minutes of the meeting held January 14, 2019 were approved as circulated. Council Member Dillon made a motion to accept the minutes. Council Member Shelley seconded the motion. On call of the roll the vote was as follows:

7 Ayes Motion Carried

OLD BUSINESS:

Second Reading of General Ordinance No. 1, 2019 — Amending the Zoning Ordinance and making changes to the Zone Map of the City. Dave Snavely was present to answer any questions. After discussion Council Member Shelley made a motion to accept the second reading of General Ordinance No. 1, 2019 — Amending the Zoning Ordinance and making changes to the Zone Map of the City. Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

4 Ayes3 Nays — Council Members Adams,Corn & Greene

Motion Carried

NEW BUSINESS:

Mayor Long Honored Kiersten O'Neill for being the Wabash Apaches Wrestling Team State Champion.

Compliance with Statement of Benefits (Real Property) — Matthew Laferney, 179 Shady Lane Dr. Matthew was present to answer any questions. Council Member Figert made a motion to accept the Compliance with Statement of Benefits (Real Property) — Matthew Laferney, 179 Shady Lane Dr. Council member Adams seconded the motion. On call of the roll the vote was as follows:

7 Ayes Motion Carried

Resolution No. 1, 2019 — Additional Appropriation for Sewage Fund. After discussion, Council Member Adams made a motion to accept Resolution No. 1, 2019 — Additional Appropriation for Sewage Fund. Council Member Greene seconded the motion. On call of the roll the vote was as follows:

7 Ayes Motion Carried

Resolution No. 2 & No. 3, 2019 — Tax Abatement (Real & Personal Property) RAHEE Hospitality Inc. Representatives from RAHEE Hospitality were present to answer any questions. Keith Gillenwater spoke in favor of the Tax Abatement. Council Member Figert made a motion to accept Resolutions No. 2 & 3, 2019 — Tax Abatement (Real & Personal Property) RAHEE Hospitality Inc. Council Member Corn seconded the motion. On call of the roll the vote was as follows:

Motion Carried

Resolution No. 4, 2019 — Tax Abatement (Real Property) DS Products / Jamat Leasing. Mike Abbett, Plant Manager and Chad Miller were present to answer any questions. Keith Gillenwater spoke in favor of the Tax Abatement. Council Member Dillon made a motion to accept Resolutions No. 4, 2019 — Tax Abatement (Real Property) DS Products / Jamat Leasing. Council Member Greene seconded the motion. On call of the roll the vote was as follows:

7 Ayes Motion Carried

REPORTS FROM LIAISONS:

Council Member Corn gave an update on a fundraiser for the Animal Shelter.

Council Member Dillon gave an update on the School Board.

REPORTS FROM DEPARTMENTS:

Fire Chief Stroup gave an update on the training at the old hospital.

ADJOURN:

There being no further business, the meeting was adjourned.

SCOTT LONG, MAYOR

ATTEST:

WENDY FRAZIER, SMA Lorg
CLERK-TREASURER

ERK-TREASURER Wendy Fragin