

## COMMON COUNCIL

January 10, 2022

The Common Council of the City of Wabash met in the Council Chambers of the City Hall and held a Council Meeting, Monday, January 10, 2022, in regular session. The meeting was called to order by Mayor Long presided, and the Pledge of Allegiance was given in unison. Reverend Rick Carder of Josiah Whites gave the prayer.

The roll was answered by 7 members.

The minutes of the meeting held December 13, 2021, were approved as circulated. Council Member Adams made a motion to accept the minutes. Council Member Weaver seconded the motion. On call of the roll the vote was as follows:

7 Ayes  
Motion Carried

### NEW BUSINESS:

Mayor Long amended the agenda to add General Ordinance No. 2, 2022-Investment Policy.

Council Member Adams made a motion to nominate Council Member John Burnsworth as Council President. Council Member Bonfitto seconded the motion. Council Member Dillon made a motion to close the nominations. Council Member Weaver seconded the motion. All were in favor. John Burnsworth is Council President.

Mayor Long swore in Gareth L Monroe as a First Class Patrolman.

Compliance with Statement of Benefits (Real Property) — Jose Simpao. Jose was present to answer any questions. Council Member Dillon made a motion to accept the Compliance with Statement of Benefits (Real Property) — Jose Simpao. Council Member Weaver seconded the motion. On call of the roll the vote was as follows:

7 Ayes  
Motion Carried

Compliance with Statement of Benefits (Real Property) — Ron & Jane Miller. Ron & Jane were present to answer any questions. Council Member Adams made a motion to accept the Compliance with Statement of Benefits (Real Property) — Ron & Jane Miller. Council Member Adams seconded the motion. On call of the roll the vote was as follows:

7 Ayes  
Motion Carried

First Reading of General Ordinance No. 1, 2022 — Amend the Ambulance Fee Schedule. Attorney Lehman explained the need for the changes to the schedule. Council Member Dillon made a motion to accept the First Reading of General Ordinance No. 1, 2022 — Amend the Ambulance Fee Schedule. Council Member Burnsworth seconded the motion. On call of the roll the vote was as follows:

7 Ayes  
Motion Carried

Council Member Weaver made a motion to suspend the rules and proceed with the Second Reading of General Ordinance No. 1, 2022 — Amend the Ambulance Fee Schedule. Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

7 Ayes  
Motion Carried

Second Reading of General Ordinance No. 1, 2022 — Amend the Ambulance Fee Schedule. Council Member Weaver made a motion to accept the Second Reading of General Ordinance No. 1, 2022 — Amend the Ambulance Fee Schedule. Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

7 Ayes  
Motion Carried

Mayor Long announced the appointment of Ryan Denny to the Economic Development Commission. Also, the re-appointment of Brett Vanlandingham and Doug Konkle to the Redevelopment Commission. Council Member Adams made a motion to accept the appointment and reappointments. Council Member Weaver seconded the motion. On call of the roll the vote was as follows:

7 Ayes  
Motion Carried

First Reading of General Ordinance No. 2, 2022 — Investment Policy. Council Member Weaver made a motion to accept the First Reading of General Ordinance No. 2, 2022 — Investment Policy. Council Member Burnsworth seconded the motion. On call of the roll the vote was as follows:

7 Ayes  
Motion Carried

Council Member Weaver made a motion to suspend the rules and proceed with the Second Reading of General Ordinance No. 2, 2022 — Investment Policy. Council Member Monroe seconded the motion. On call of the roll the vote was as follows:

7 Ayes  
Motion Carried

Second Reading of General Ordinance No. 2, 2022 — Investment Policy. Council Member Weaver made a motion to accept the Second Reading of General Ordinance No. 2, 2022 — Investment Policy. Council Member Monroe seconded the motion. On call of the roll the vote was as follows:

7 Ayes

Motion Carried

REPORTS FROM LIAISONS:

Mayor Long gave out the Liaison appointments for 2022.

ADJOURN:

There being no further business, the meeting was adjourned.

SCOTT LONG,   
MAYOR

ATTEST: RK-TREASURER   
WENDY FRAZIER, CLERK-TREASURER