

COMMON COUNCIL

January 9, 2017

The Common Council of the City of Wabash met in the Council Chambers of the City Hall, Monday, January 9, 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 Alex Falder of Wabash Friends Church gave the prayer.

The roll was answered by 7 members.

The minutes of the meeting held December 12, 2016 were approved as circulated. Council Member Adams 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

NEW BUSINESS:

Mayor Long honored Emmanuel Christian School Girls Volleyball team on being State Champs.

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

6 Ayes

1 Nay – Council Member Figert

Motion Carried

John Gilpin and Brett Vanlandingham were appointed to the RDC. Council Member Greene made a motion to accept the

appointments. Council Member Figert seconded the motion. On call of the roll the vote was as follows:

7 Ayes

Motion Carried

First Reading of General Ordinance No. 1, 2017 – Eagles Theatre Fair Housing. Council Member Shelley made a motion to accept the first reading of General Ordinance No. 1, 2017 – Eagles Theatre Fair Housing. Council Member Figert seconded the motion. On call of the roll the vote was as follows:

7 Ayes

Motion Carried

Council Member Adams made a motion to suspend the rules. Council Member Shelley seconded the motion. On call of the roll the vote was as follows:

7 Ayes

Motion Carried

Second Reading of General Ordinance No. 1, 2017 – Eagles Theatre Fair Housing. Council Member Figert made a motion to accept the first reading of General Ordinance No. 1, 2017 – Eagles Theatre Fair Housing. 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 and Blight. Mayor Long explained the need for the resolution. Tina Henderson was also present to answer any questions. After discussion, Council Member Dillon made a motion to table Resolution No. 1, 2017 – Eagles Theatre Spot Slum and Blight. Council Member Greene Seconded the motion. On call of the roll the vote was as follows:

7 Ayes

Motion Carried

Resolution No. 2, 2017 – Authorizing Application Submission and Local Match Commitment. Tina Henderson was present and asked that council review this resolution and that it be approved at the next meeting.

REPORTS FROM LIAISONS:

Council Member Adams gave an update on the Airport.

Council Member Dillon gave an update on the School Board.

Council Member Schoening gave an update on the Park Board.

ADJOURN:

There being no further business, the meeting was adjourned.

SCOTT LONG, MAYOR Scott A. Long

ATTEST:

WENDY FRAZIER, CLERK-TREASURER Wendy Frazier