

COMMON COUNCIL

February 28, 2022

The Common Council of the City of Wabash met in the Council Chambers of the City Hall and held a Council Meeting, Monday, February 28, 2022, in regular session. The meeting was called to order by Mayor Long presided, and the Pledge of Allegiance was given in unison.

Pastor Terry Hinds of Emmanuel Free Will Baptist gave the prayer.

The roll was answered by 7 members.

The minutes of the meeting held February 14, 2022, were approved as circulated. Council Member Dillon made a motion to accept the minutes. Council Member Monroe seconded the motion. On call of the roll the vote was as follows:

7 Ayes
Motion Carried

NEW BUSINESS:

Mayor Long swore in Colin Elliot as a First Class Firefighter/Paramedic.

Compliance with Statement of Benefits (Real Property) – Cheryl Rich. Cheryl was present to answer any questions. Council Member Adams made a motion to accept the Compliance with Statement of Benefits (Real Property) – Cheryl Rich. 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) – Thom & Debbie Frantz. Thom and Debbie were present to answer any questions. Council Member Burnsworth made a motion to accept the Compliance with Statement of Benefits (Real Property) – Thom & Debbie Frantz. Council

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

**7 Ayes
Motion Carried**

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

**7 Ayes
Motion Carried**

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

**7 Ayes
Motion Carried**

Compliance with Statement of Benefits (Real Property) – Kim Oanh & Vu-Jimmy Nguyen. Kim Oanh was present to answer any questions. Council Member Dillon made a motion to accept the Compliance with Statement of Benefits (Real Property) – Kim Oanh & Vu-Jimmy Nguyen. 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) – Troxel Equipment. Several representatives of Troxel Equipment were present to answer any questions. Council Member Dillon made a motion to accept the Compliance with Statement of Benefits (Real Property) – Troxel Equipment.

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

**7 Ayes
Motion Carried**

Resolution No. 3, 2022 – Additional Appropriation. Mayor Long explained the need for this. After discussion, Council Member Adams made a motion to accept Resolution No. 3, 2022 – Additional Appropriation. Council Member Bonfitto seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

Resolution No. 4, 2022 – Approving the Amendment of an Economic Development Area. Attorney Lehman explained the need for this Resolution. Keith Gillenwater and Dan Krouse spoke about this project. After discussion, Council Member Burnsworth made a motion to accept Resolution No. 4, 2022 – Approving the Amendment of an Economic Development Area. Council Member Dillon seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

First Reading of General Ordinance No. 3, 2022 – Taxable Revenue Bonds for Bionutrients AG LLC. Attorney Lehman explained the need for this Ordinance. Keith Gillenwater explained the TIF Financing. After discussion, Council Member Dillon made a motion to accept the First Reading of General Ordinance No. 3, 2022 – Taxable Revenue Bonds for Bionutrients AG LLC. Council Member Brewer seconded the motion. On call of the roll the vote was as follows:

**7 Ayes
Motion Carried**

QUESTIONS FROM THE AUDIENCE:

A concerned citizen wanted an update on sidewalk issue on the south side. She also had a concern about the parked vehicles on the south side.

REPORTS FROM LIAISONS:

Council Member Weaver gave an update on the mask mandate for Wabash City Schools.

ADJOURN:

There being no further business, the meeting was adjourned.

SCOTT LONG, MAYOR Scott A. Long

ATTEST:
WENDY FRAZIER, CLERK-TREASURER Wendy Frazier