

JUNE 25, 2012

PUBLIC HEARINGS: 5:45 PM – Res. 9-2012 – Additional appropriations for Unsafe Building Fund, Police and Fire Radios and Fire Pagers: Res. 11-2012 – CCD Fund.

The Public Hearings were held in City Hall. Council President Rose presided. The Mayor, All Council Members and City Attorney were present. No one from the Public was present.

ADJOURN: 5:50 PM

Shirley Rose, Presiding Officer

ATTEST:

David L. Culp-Clerk-Treasurer

JUNE 25, 2012

The Council met in regular session on Monday, June 25, 2012 at 6 PM in City Hall. Mayor Yochum presided. The meeting opened with the Pledge to the Flag and a short prayer. Roll Call followed and all Council members and City Attorney Roelgen were present.

APPROVAL OF MINUTES:

Mrs. Rose made the motion to approve the minutes of the previous meeting seconded by Mr. Sebring, carried.

PETITIONS, MEMORIALS AND REMONSTRANCES:

Memorial salute to Spec. Trevor Pinnick of Lawrenceville, IL who was killed in action.

COMMITTEE REPORTS:

- a) Environmental management Committee, P. Clark, chm. Solid Waste is buying a lawn mower and Wabash Valley Community Corrections will cut grass.
- b) Planning, Zoning and Community Development Committee, T. Brink, chm. A meeting is being scheduled.
- c) City Services Committee, T. Salters, chm. We are still looking at Trash collection.

OLD BUSINESS:

a) Ord. 12-2012 – Amending Chapter 75 Parking Schedules.
Mrs. Rose made the motion for second reading seconded by Mr. Sebring, carried. The final reading motion was made by Mrs. Rose seconded by Mr. Sebring, carried.

NEW BUSINESS:

a) Res. 9-2012 – Additional appropriations for Unsafe Building fund, Police and Fire Radios and Fire Pagers.

Mrs. Rose made the motion to approve seconded by Mr. Chatten, carried.

b) Res. 11-2012 – CCD.

Mrs. Rose made the motion to refer this to Committee seconded by Mr. Salters, carried.

c) Res. 12-2012 – Resolution approval of Comprehensive Plan. (SIDC).

Mrs. Rose made the motion to approve seconded by Mr. Chatten, carried.

APPROVAL OF CLAIMS:

Mrs. Rose made the motion to approve claims in the amount of \$460,609.34 seconded by Mr. Sebring, carried.

MISCELLANEOUS:

a) Lisa Jones – discussed cats running and abandoned property next door. She plans to work with City Inspector.
Letter of intent – 2nd and Niblack Railroad Crossing.
Mrs. Rose made the motion to add to next meeting agenda seconded by Mr. Salters, carried.

ADJOURN: Mr. Brink – Mrs. Rose

ATTEST:

Joe Yochum, Presiding Officer

David L. Culp, Clerk-Treasurer