

MAY 29, 2012

The Council met in regular session Monday, May 29, 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 Roellgen were present.

APPROVAL OF MINUTES:

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

PETITIONS, MEMORIALS AND REMONSTRANCES:

COMMITTEE REPORTS:

a) Budget and Finance Committee, S. Brown, chm.

Mr. Brown reported the \$30,000.00 was recommended to be given to the full Council for their input.

b) Planning, Zoning and Community Development Committee, T. J. Brink, chm.

Mr. Brink has a meeting June 5 with Area Plan.

REPORT OF CITY OFFICERS:

Fire Chief Becher talked about the new Fire Trucks.

OLD BUSINESS:

a) Jenny Dearwester – SIDC – Housing ^{Rehab's Home} Relocation Project.

Jenny discussed SIDC has begun the paper work on the Housing Relocation project. The Council all agreed on this project unanimously.

CLAIMS:

Mrs. Rose made the motion to approve claims in the amount of \$318,816.15 seconded by Mr. Brown, carried.

MISCELLANEOUS:

a) Linda Fredrick – Housing Authority payment in Lieu of Taxes.

Linda presented a check to the City in the amount of \$33,559.34 in Lieu of Taxes.

b) Clerk-Treasurer David Culp – Questions.

Mr. Culp has questions concerning Coonrod and Co., payment of Scanner and payment for Professional services to Bev Marsh.

Mrs. Rose made the motion for Clerk-Treasurer to introduce the C.L. Coonrod and Co. to pursue adjusting the Cumulative Capital Development fund rate from \$0.0179 to \$0.5000 like most Cities in Indiana have done seconded by Mr. Chattin, carried.

Mrs. Rose made the motion for Clerk-Treasurer to pay \$812.50 for a scanner and installation from the Clerk-Treasurer's budget instead of appropriating additional funds seconded by Mr. Sebring, carried.

Mrs. Rose made the motion for the Clerk-Treasurer to pay for Professional Services to former Clerk-Treasurer Bev Marsh from the Clerk-Treasurer's Budget instead of appropriating any additional funds seconded by Mr. Brink, carried.

ADJOURN:

TIME: 7:21 PM

Joe Yochum, Presiding Officer

ATTEST:

David L. Culp, Clerk-Treasurer