

COMMON COUNCIL  
COUNCIL CHAMBERS-CITY HALL  
FEBRUARY 19, 2019 -7:00 P.M.

The Common Council of the City of Kendallville met in regular session Tuesday February 19, 2019 at 7:00 p.m.

Roll call was answered by Mayor SuzAnne Handshoe, Council member Regan Ford, Council member Larry Davis, Council member Jim Dazey, Attorney Doug Atz, Council member Steven Clouse, Council member Amy Ballard and MYAC member Kyle Blackburn.

Others present were: Steven Garbscz -KPC Media, Mike Schultz-WAWK, Eric Likens, Lynnette Leamon, Austin Carpenter, Melissa Carpenter, Hailey Meyer, Nan Meyer, Jackson Meyer, Kristen Johnson, Frank Walkup, Marios Mossa, Janet Read King, Randy King, Eric Likens, Rick Pharis, Bev Nevins, Kerri Axel, Emma Leedy, Jackson Leedy, Thomas Leedy, Tony Carpenter, Debbie Norris, Jenna Anderson, Ann Linson, Brian Leitch, Dan Beall, Justin Beall, Robert Probst, Brad Graden, Kevin Kelly, Sara Weber, Rob Wiley, Robert Combs, Scott Derby, Debbie Derby, Jim Pankop and Todd Hanes.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes/ Meeting

The minutes of the February 5, 2019 minutes were presented for approval. Council member Jim Dazey made a motion to approve the minutes with a second by Council member Regan Ford. The motion passed 5 ayes-0 nays.

Petitions or Comments

Kristen Johnson talked about the MYAC Group going to the AIM Youth Summit and that they received a \$5,000.00 grant.

Hailey Meyer stated they had just got back from the AIM Youth Leadership Summit in Bloomington, Indiana and where they were awarded the Excellence in Youth Leadership Award, along with a \$5,000.00 grant from Wessler Engineering to use toward their current service project.

Mayor

Res. #1044 /Acquisition of Kendallville Middle School Property

Council member Jim Dazey requests the reading of Resolution #1044/Acquisition of Kendallville Middle School Property be read in its entirety. Attorney Doug Atz read Resolution #1044/Acquisition of Kendallville Middle School Property in its entirety. Council member Jim Dazey made a motion to approve with a second by Council member Regan Ford. Some discussion took place. It was decided that Attorney Atz would explain the agreement between Dekko Foundations, Inc. and the City of Kendallville. Attorney Doug Atz asked Mr. Thomas Leedy if the Dekko Foundation was in agreement with the document. Mr. Thomas Leedy stated that was correct. The representative from the East Noble School Corporation were asked if they were in agreement with the agreement between the East Noble School Corporation and the City of Kendallville. Mrs. Linson and Mr. Leitch stated they were. A roll call vote was taken: Regan Ford-aye, Larry Davis-aye, James Dazey-aye, Steven Clouse-aye and Amy Ballard-aye. The motion passed 5 ayes-0 nays.

Aviation minutes

The minutes for the Kendallville Aviation Board were presented for review.

Engineering

McCray update

Mr. Eric Likens gave an update on the McCray demolition site and stated the project should be complete by March 1, 2019.

Fire

January report

The January report for the Kendallville Fire Department was presented for review.

Park

2018 Annual report

The Annual report for the Kendallville Park and Recreation Department was presented for review.

Police

January Report

The January report for the Kendallville Police Department was presented for review.

Allowance of Bills and Claims

Chairman Jim Dazey presented bills and claim numbers 62119 through 62238 in the amount of \$813,211.24 for approval. Chairman Jim Dazey made a motion to approve the bills and claims with a second by Council member Steven Clouse. The motion passed 5 ayes-0 nays.

Motion to Adjourn

Council member Jim Dazey made a motion to adjourn the meeting. Mayor SuzAnne Handshoe adjourned the meeting at 8:07 p.m.

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Sheryl Hanes-Clerk Treasurer

Minutes approved by me this 5<sup>th</sup> day of March, 2019.

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W. SuzAnne Handshoe-Mayor