

COMMON COUNCIL  
COUNCIL CHAMBERS-CITY HALL  
NOVEMBER 6, 2019 – 7:00 P.M.

Public Hearing- Aviation Additional Appropriation

Mayor SuzAnne Handshoe opened the public hearing at 7:00 P.M. No discussion was heard. The public hearing was closed at 7:01 P.M.

Public Hearing- Economic Improvement District

Mayor SuzAnne opened the public hearing at 7:01 P.M. EID member Joe Sells gave a brief discussion about the votes for the EID to continue with 37 ayes and 3 nays. Sells did ask the Common Council to approve the continuing of the EID. Board member John Cazier gave a brief discussion about the by-laws. The public hearing closed at 7:08 P.M

The Common Council of the City of Kendallville met in regular session Wednesday November 6, 2019 at 7:08 P.M.

Roll call was answered by: Mayor SuzAnne Handshoe, Council member Regan Ford, Council member Corey Boese, Council Member Jim Dazey, Attorney Doug Atz, Council member Steven Clouse and Council member Amy Ballard. MY AC member Kyle Blackburn was absent.

Others present was: Steve Garbscz -KPC Media, Ray Scott, Jim Pankop, Terry Longworth, Debbie & Scott Derby, Joe Sells, Mike Riehm, Doug Davis, Brenda Dickenson, Todd & Sheryl Hanes, Terry Householder, Kristen Johnson, Judge Robert Probst, John Cazier, Ryan Alwine, Brian Leech, Deporah Hornberger, Janelle Tipton, Judy Butler, Melissa & Austin Carpenter, Robert Kocembo, Lee Harris, Brittney Schmandt. Stephone Langelier, Lisa Stuckey, and Dan Beall.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes/Meeting

The minutes of the October 15, 2019 meeting were presented for approval. Council member Jim Dazey made a motion to approve the minutes with a second by Council member Amy Ballard. The motion passed 5 ayes-0 nays.

Petitions or Comments

No petitions or comments were mentioned.

Mayor

Resolution # 1049/ Transfer of CLC

Council Member Jim Dazey requested the reading of Resolution # 1049- Transferring the CLC in its entirety. Attorney Doug Atz read Resolution #1049 in its entirety. Council Member Jim Dazey made a motion to approve with a second by Council Member Amy Ballard. The motion passed 5 ayes -0 nays.

Park

The October 14, 2019 minutes were presented for review.

Old Business

General Ordinance # 1219/ Amendments to Zoning Code - Second Reading

Council Member Jim Dazey requested the second reading of General Ordinance #1219/ Amendments to Zoning Code in its entirety. Attorney Doug Atz read General Ordinance #1219/ Amendments to Zoning Code in its entirety. Council Member Jim Dazey made motion to approve with a second by Council Member Regan Ford. The motion passed 5 ayes-0 nays.

#### New Business

##### Resolution #1050- CDBG Separate Fund

Council Member Jim Dazey requested the reading of Resolution # 1050/ CDBG separate fund in its entirety. Attorney Doug Atz read Resolution #1050 in its entirety. Council Member Jim Dazey made motion to approve with a second from Council Member Regan Ford. The motion passed 5 ayes- 0 nays.

##### Resolution # 1051- Aviation Additional Appropriation

Council Member Jim Dazey requested the reading of Resolution #1051 in its entirety. Attorney Doug Atz read Resolution #1051 in its entirety. Council Member Jim Dazey made motion to approve with a second from Council Member Regan Ford. The motion passed 5 ayes- 0 nays.

##### Resolution # 1052- Fire Reduction of Appropriation

Council Member Jim Dazey requested the reading of Resolution #1052 in its entirety. Attorney Doug Atz read Resolution # 1052 in its entirety. Council Member Jim Dazey made a motion to approve with a second from Council Member Amy Ballard. The motion passed 5 ayes- 0 nays.

##### Resolution # 1053- Transfers

Council Member Jim Dazey requested the reading of Resolution #1053 in its entirety. Attorney Doug Atz read Resolution #1053 in its entirety. Council Member Jim Dazey made a motion to approve with a second from Council Member Corey Boese. The motion passed 5 ayes- 0 nays.

#### Allowance of Bills and Claims

Council member Jim Dazey presented bills and claim numbers 64222 through 64359 for \$689,116.07 for approval. Council member Jim Dazey made a motion to approve the bills and claims with a second by Council member Amy Ballard. 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 7:42 P.M.

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Kathren R. Ritchie- Accounts Receivable

Minutes approved by me this 8<sup>th</sup> day of November, 2019.

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W. SuzAnne Handshoe-Mayor