

COMMON COUNCIL
COUNCIL CHAMBERS-CITY HALL
DECEMBER 3, 2019 -7:00 P.M.

The Common Council of the City of Kendallville met in regular session Tuesday December 3, 2019 at 7:00 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, Council Member Amy Ballard, and MYAC Member Kyle Blackburn.

Others present were: Steve Garbacz -KPC Media, Katie Ritchie, Mike Riehm, Scott Mosley, Scott Derby, Rob Wiley, Todd & Sheryl Hanes, Matt Brinkman- Region 3-A, Doug Overy- Flint & Walling, Terry Longsworth, and Mark Shultz.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes/ Meeting

The minutes of the November 19, 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 given.

Mayor

WWTP Superintendent Mark Shultz announced there was a scheduling conflict and that the recognition of Greg Sturgis & Jim March would be rescheduled.

Mayor SuzAnne Handshoe proclaimed December 3 2019 as Giving Tuesday.

Resolution #1054/ EID

Council Member Jim Dazey requested the reading of Resolution #1054/ EID in its entirety. Attorney Doug Atz read Resolution #1054 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 #1055/ Tax Abatement- Flint & Walling

Council Member Jim Dazey requested the reading of Resolution #1055/ Tax Abatement- Flint & Walling in its entirety. Attorney Doug Atz read Resolution #1055 in its entirety. There were questions from Council Members and discussion from Mr. Brinkman & Mr. Overy. Council Member Jim Dazey made a motion to approve with a second from Council Member Regan Ford. The motion passed 5 ayes- 0 nays.

Clerk Treasurer

Mayor SuzAnne Handshoe mentioned that The City received the 1782 forms and the approval of the 2020 budget.

Old Business

Special Ordinance #1568/ Elected Officers Salary – Second Reading

Council Member Jim Dazey requested the second reading of Special Ordinance #1568/ Elected Officers Salary in its entirety. Attorney Doug Atz read Special Ordinance #1568 in its entirety. Council Member Jim Dazey made motion to approve with a second by Council Member Steven Clouse. The motion passed 5 ayes-0 nays.

Allowance of Bills and Claims

Council member Jim Dazey presented bills and claim numbers 64488 through 64590 for \$1,118,465.80 for approval. Council member 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 7:24 P.M.

Kathren R. Ritchie- Accounts Receivable

Minutes approved by me this 4th day of December, 2019.

W. SuzAnne Handshoe-Mayor