

UTILITY BOARD/COMMON COUNCIL
Thursday, October 8, 2015
7:00 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Thursday, October 8, 2015 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Lehr, Kissling, Bounds, McPherron, and Summers were present. Also present were Mayor Spinner and City Attorney Schneider.

Mayor Spinner called the meeting to order.

The Mayor welcomed Jeff Bounds, the new District 2 Council Member. Bounds was elected at a caucus on September 30, 2015 to fill the vacancy left when Blackgrove moved to a different District.

A motion was made by Kissling, seconded by Lehr and carried to approve the minutes of the September 22, 2015 regular meeting.

A motion was made by McPherron, seconded by Summers and carried to approve the claims as presented.

Heidi Reller of the Huntingburg Housing Authority was present to request that the Payment in Lieu of Tax normally paid to the City be waived. Discussion followed.

A motion was made by Kissling, seconded by Summers and carried to approve the PILOT payment in the amount of \$7,079.64 be waived for this year.

The Mayor presented the proposed 2016 Salary Ordinance. The Ordinance was introduced at the prior meeting.

A motion was made by Lehr, seconded by McPherron and carried to adopt Ordinance No. 2015-29 entitled:

**AN ORDINANCE FIXING SALARIES FOR
THE CITY OF HUNTINGBURG, INDIANA
FOR THE YEAR 2016**

Upon call of roll for the adoption or rejection of Ordinance No. 2015-29, the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2015-29 was duly passed and adopted this date at the hour of 7:07 P.M.

The Mayor presented the proposed 2016 Budget Ordinance. The Ordinance was introduced at the prior meeting.

A motion was made by McPherron, seconded by Lehr and carried to adopt Ordinance No. 2015-28 entitled:

**ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES
(HUNTINGBURG CIVIL CITY FOR THE YEAR ENDING
DECEMBER 31, 2016)**

Upon call of roll for the adoption or rejection of Ordinance No. 2015-28, the vote being 4 ayes, 0 nays, 1 abstain (Kissling-due to being a Volunteer Firefighter for the City of Huntingburg), in favor of adoption, Ordinance No. 2015-28 was duly passed and adopted this date at the hour of 7:09 P.M.

Mayor Spinner presented an ordinance for amending Huntingburg Municipal Code chapters 74 and 75. Discussion followed.

A motion was made by McPherron, seconded by Lehr and carried to introduce Ordinance No. 2015-30 entitled:

**AN ORDINANCE AMENDING HUNTINGBURG
MUNICIPAL CODE CHAPTERS 74, TRAFFIC SCHEDULES
REGARDING YIELD INTERSECTIONS AND SPEED LIMITS, AND
CHAPTER 75 RESTRICTED PARKING
WITHIN THE CITY OF HUNTINGBURG**

Thereafter a motion was made by Kissling, seconded by Lehr, and unanimously carried to suspend the rules and consider passage of Ordinance No. 2015-30 on the same date and at the same meeting as the introduction thereof.

A motion was made by Lehr, seconded by McPherron and unanimously carried to adopt Ordinance No. 2015-30 without further amendment.

Upon call of roll for the adoption or rejection of Ordinance No. 2015-30, the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2015-30 was duly passed and adopted this date at the hour of 7:12 P.M.

Mayor Spinner gave an update on the Stellar projects. He included updates on the Market Street Park, Senior Citizens Center, and the 4th Street project.

The Mayor asked the Council to consider approval of the 4th Street Heritage Trail Scoring Committee. The committee would consist of the following: Mayor Spinner, Planning Director Paul Lake, Councilman Steve McPherron, Stellar Committee member Cathy Young, and 4th Street businessman Earl Carter.

A motion was made by Lehr, seconded by Kissling and carried to approve the scoring committee for the 4th Street Heritage Trail.

Mayor Spinner presented a Miscellaneous Services Agreement with Cash Wagner & Associates to be considered by the Council. Discussion followed.

A motion was made by McPherron, seconded by Lehr and carried to approve the Miscellaneous Services Agreement with Cash Wagner & Associates.

The Mayor presented a Revolving Loan Fund request on behalf of the Revolving Loan Fund Committee. The loan would be for \$20,000 for Gehlhausen's Flowers & Gifts to be used toward the purchase of the building in which they are currently located.

A motion was made by Kissling, seconded by Lehr and carried to approve the request for a loan from the Revolving Loan Fund in the amount of \$20,000 to Gehlhausen's Flowers & Gifts.

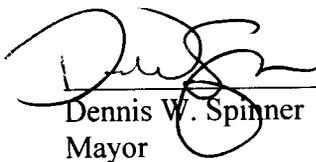
Mayor Spinner presented, on behalf of Paul Lake, Planning Director, a Preliminary Drainage Study Report regarding the area near 19th Street where a new subdivision is planned. The report was prepared by Neikirk Engineering.

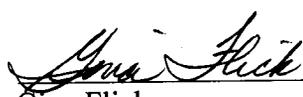
A motion was made by Kissling, seconded by McPherron and carried to accept the Preliminary Drainage Study Report and recommend review by the Street Department.

Mayor Spinner mentioned that the Haunted Huntingburg Events, planned by Destination Huntingburg, will begin on Friday.

Councilman Kissling mentioned that the first public meeting on the Overpass project will be held on October 15th. The meeting, to be held at the Huntingburg Event Center, will be conducted by the engineering firm DLZ and the Indiana Department of Transportation.

There being no further business before the Council, a motion was made by Kissling, seconded by McPherron and carried to adjourn the meeting at 7:35 o'clock P.M.


Dennis W. Spinner
Mayor


Gina Flick
Deputy Clerk-Treasurer