UTILITY BOARD/COMMON COUNCIL Tuesday, June 9, 2020 5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at the regularly scheduled meeting time on Tuesday, June 9, 2020 at the hour of 5:30 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Dubon, Bounds, Kissling, McPherron and Wehr participated in this Common Council public meeting by electronic communication by which members were able to simultaneously communicate, and this meeting was made available to members of the public and the media through City of Huntingburg's YouTube channel. A roll call was taken for attendance: Dubon-Present; Kissling-Present; McPherron-Present; Wehr-Present; Bounds-Present. Also present were Mayor Spinner, City Attorney Schneider and Clerk-Treasurer Dippel.

Mayor Spinner called the meeting to order.

A motion was made by Bounds, seconded by Dubon to approve the minutes of the May 26, 2020 Regular meeting. Upon call of roll for the acceptance of the motion, the vote being 5 ayes, 0 nays, in favor of approving the motion, the motion carried.

A motion was made by Wehr, seconded by McPherron to approve the claims as presented. Upon call of roll for the acceptance of the motion, the vote being 5 ayes, 0 nays, in favor of approving the motion, the motion carried.

Bill Disinger, owner of the building at 402 E. 4th Street, Huntingburg, Indiana was present seeking approval from the Common Council for the erection of a canopy/awning at the Northwest entrance of the building off of State Highway 231. He presented a letter (Exhibit A) explaining the situation and several pictures. The Mayor noted the awning does meet the City's Municipal Code. Attorney Schneider recommended that if the Council approves the request, it should be a conditional approval pending the Indiana Department of Transportation approval since the entrance is on State Highway 231.

A motion was made by Wehr, seconded by Bounds to approve the request by Mr. Disinger for the awning that is placed at his business, conditional upon the approval from the Indiana Department of Transportation. Upon call of roll for the acceptance of the motion, the vote being 5 ayes, 0 nays, in favor of approving the motion, the motion carried.

Gary Ritz, representing Paragus Construction Co., Inc., who are constructing the Wagon Works Apartments in Huntingburg, presented documentation in evidence of completion of the requirements of the Economic Development Grant to Paragus Development, LLC in Ordinance No. 2020-03. Ritz also presented an update on the project and summary information of the apartments, monthly rents and maximum household income. The Mayor noted that it is his opinion that Paragus has met the conditions for the grant.

A motion was made by McPherron, seconded by Bounds to approve the extension of the grant amount of \$25,000.00 to Paragus for meeting the conditions presented by the Council in the documents. Upon call of roll for the acceptance of the motion, the vote being 5 ayes, 0 nays, in favor of approving the motion, the motion carried.

There being no further business before the Council, a motion was made by Kissling, seconded by Wehr to adjourn the meeting at 5:51 o'clock P.M. Upon call of roll for the acceptance of the motion, the vote being 5 ayes, 0 nays, in favor of approving the motion, the motion carried.

Dennis W. Spinner Mayor

Clerk-Treasure

Thomas A. Dippel

EXHIBIT A

Common Concre/Utility Board

6/9/20
5:30 pm.

May 27, 2020

City of Huntingburg Mr. Philip C Schneider, City Attorney 427 E 4th Street PO Box 193 Huntingburg, IN 47542

 Re: City of Huntingburg Ordinance Violation Abatement Order Dated April 28, 2020
 402 E 4th Street (Northwest Entrance) Huntingburg, Indiana

Dear Mr. Schneider,

Per the above reference and request for approval of erection of canopy at said location, I have attached pictures and detailed information for your consideration of approval. The erection of the canopy is in line and a direct match of the already erected awnings on this corner building (Exhibit 1). With the new business that is located at 402 E 4th Street, Suite B, this canopy is not only a match of the current awnings, but an asset for customers to enter the building on days of inclement weather.

As you can see by the drawings and attached pictures, the poles on the West end of the erected canopy are in-line with the City light post and City street light (Exhibit 2 and Exhibit 3), therefore, protected and no interference of the awning posts to cause harm, or in the way of any kind, to pedestrians. The awning is attached to the building with ½" lag bolts set into aluminum welded frame. The frame is constructed of heavy aluminum base with a quality Sunbrella material, in which is consistent with the current awnings at this location. I may also mention, that this is the grandfathered canopy that was previously erected on the 404 E 4th Street building with a new awning replacement. Due to the sidewalk construction on 4th Street, the awning is being requested to be moved to the new location. Per Exhibit 4, the canopy is within the City code of 8 foot height with a 7 foot width.

Having the approval of the State of Indiana DOT, and previous meeting on November 30th, 2018 with Mayor Spinner, Rachael Steckler, and Mark Marshall at Current Blend location, I would now ask for the approval from the Common Council of Huntingburg for the erection of the said canopy for convenience, improvement of sight for current business, and in effort of continued improvements of sight, especially along Hwy 231 for our city retailers. I hope that you find this information informative for approval of the said request.

Respectfully Submitted,

Bill Disinger