

UTILITY BOARD/COMMON COUNCIL

Tuesday, December 11, 2018

7:00 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, December 11, 2018 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 Bounds, McPherron, Kissling, Wehr and Blessinger were 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 Blessinger, seconded by McPherron and carried to approve the minutes of the November 26, 2018 regular meeting.

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

Eric Parsley, with Commonwealth Engineers, updated the Council on the status of the Stormwater Study. He presented a "Hot Map" showing the various areas of concern discussed at the previous public input session and subsequent to the session. He noted that with work done by a previous firm with some randomized sampling (what a typical block looks like) modifications the "equivalent residential units" (EDU) was calculated to be about 3,100 sq. ft. He expects to have a draft of the study done in January, 2019 before a recommendation is presented to the public.

The Mayor indicated that the amending ordinance to the 2019 Salary Ordinance concerning the Head of Maintenance position was introduced at the last meeting and needs to be considered for adoption.

A motion was made by Bounds, seconded by McPherron and carried to adopt Ordinance No. 2018-33 entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 2018-30 FIXING SALARIES FOR THE YEAR 2019

Upon call of roll for the adoption or rejection of Ordinance No. 2018-33 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2018-33 was duly passed and adopted this date at the hour of 7:18 P.M.

The Mayor presented an ordinance amending the 2019 Salary Ordinance for the wages in the Wastewater Utility after discussion with Wastewater Superintendent Kemp. He noted that changes are focused on making more licensed positions within the Wastewater Department. The amendment also contains a correction to the GIS/IT position.

A motion was made by McPherron, seconded by Bounds and carried to introduce Ordinance No. 2018-34 entitled:

AN ORDINANCE AMENDING ORDINANCE NO. 2018-34 FIXING SALARIES FOR THE YEAR 2019

A motion was made by Wehr, seconded by Blessinger and carried with unanimous consent to suspend the rules and consider the adoption of Ordinance No. 2018-34 at the same meeting it was introduced.

A motion was made by McPherron, seconded by Wehr and carried to adopt Ordinance No. 2018-34.

Upon call of roll for the adoption or rejection of Ordinance No. 2018-34 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2018-34 was duly passed and adopted this date at the hour of 7:27 P.M.

The Mayor indicated the City contribution to the owner occupied repair project needs to be determined. He noted the use of the IFHA fund could be used toward the City's contribution in the amount of \$15,276.48. There was discussion on what amount of contribution would yield the most scoring points on the grant application. The Mayor indicated that a total City contribution of \$39,000.00 would yield the highest number of points.

A motion was made by McPherron, seconded by Wehr and carried to approve pledging a total of \$39,000.00 toward the owner occupied housing contribution for the City of Huntingburg.

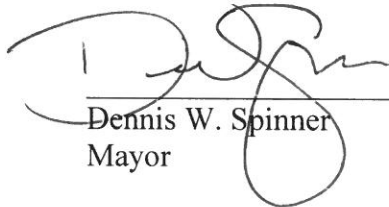
The source of the remaining funding needed to reach the \$39,000.00 level was discussed. The IFHA Fund has a balance of \$15,276.48 to be used as a portion of the match which leaves \$23,723.52 to come from other funds.

A motion was made by McPherron, seconded by Bounds and carried to approve the use of Rainy Day Funds in the amount of \$23,723.52 for the remainder of the City's pledge toward the owner occupied repair project.

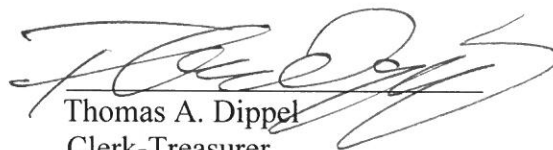
There was discussion about changing the time of the December 26, 2018 Common Council/Utility Board meeting from 7:00 P.M. to 5:30 P.M.

A motion was made by Wehr, seconded by Bounds and carried to change the Common Council/Utility Board meeting time for the December 26, 2018 meeting from 7:00 P.M. to 5:30 P.M.

There being no further business before the Council, a motion was made by Bounds, seconded by Blessinger and carried to adjourn the meeting at 7:42 o'clock P.M.



Dennis W. Spinner
Mayor



Thomas A. Dippel
Clerk-Treasurer