

UTILITY BOARD/COMMON COUNCIL

Tuesday, March 14, 2023

5:30 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session on Tuesday, March 14, 2023 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 McPherron, Kissling, Dubon, Bounds and Wehr were physically present. This meeting was opened to the public, and made available to members of the public and the media streamed through the City of Huntingburg's YouTube channel accessed via the City of Huntingburg's website. Also present were Mayor Schwinghamer, City Attorney Schneider and Clerk-Treasurer Dippel.

Mayor Schwinghamer called the meeting to order.

A motion was made by Bounds, seconded by McPherron and carried to approve the minutes of the February 28, 2023 regular meeting.

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

This is the date, time and place advertised for a public hearing on the proposed additional appropriation introduced on February 28, 2023 as Ordinance No. 2023-08. The Mayor opened the public hearing and asked if anyone had any comments on the additional appropriation. No comments were received. The Mayor closed the public hearing.

A motion was made by Kissling, seconded by McPherron and carried to adopt Ordinance No. 2023-08 entitled:

**AN ORDINANCE APPROVING ADDITIONAL APPROPRIATIONS FOR
THE 2023 BUDGET YEAR
(\$990,249.00)**

Upon call of roll for the adoption or rejection of Ordinance No. 2023-08 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2023-08 was duly passed and adopted this date at the hour of 5:35 P.M.

Attorney Schneider gave background on a proposed project that OFS Brands Holding Co. is proposing an \$18,000,000.00 expansion in the Industrial Park West economic development area and they have requested the City of Huntingburg Economic Development Commission authorize the issuance of economic development bonds (\$2,000,000.00) to assist in paying for the equipment. He noted that Ordinance No. 2023-11 can be considered for adoption.

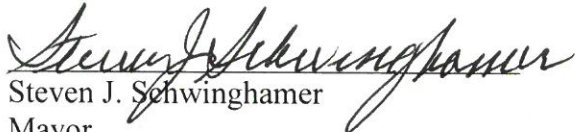
A motion was made by Kissling, seconded by Wehr and carried to adopt Ordinance No. 2023-11 entitled:

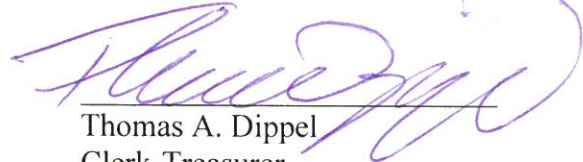
**AN ORDINANCE AUTHORIZING THE CITY OF HUNTINGBURG,
INDIANA TO ISSUE ITS "TAXABLE ECONOMIC DEVELOPMENT REVENUE
BONDS OF 2023, (OFS PROJECT)" AND APPROVING AND AUTHORIZING
OTHER ACTIONS IN RESPECT THERETO**

Upon call of roll for the adoption or rejection of Ordinance No. 2023-11 the vote being 5 ayes, 0 nays, in favor of adoption, Ordinance No. 2023-11 was duly passed and adopted this date at the hour of 5:36 P.M.

Ruthie Sherer, Mayor's Youth Council representative, informed the Council of the status of projects being considered. The Youth Council is hoping to start the wild flower garden near Progress Parkway soon and are looking for donations to help with this project. Details of what is needed and how to donate are being put together and will be communicated to the public.

There being no further business before the Council, a motion was made by Wehr, seconded by Kissling and carried to adjourn the meeting at 5:38 o'clock P.M.


Steven J. Schwinghamer
Mayor


Thomas A. Dippel
Clerk-Treasurer