

COMMON COUNCIL MEETING
NOVEMBER 1, 1999
TIME: 6:00 P.M.

PRESENT: Mayor Frank Manus, Roy Middendorf, Jr., Helen Gardner, Larry Bower, Glenn Tebbe and Bruce Tressler.

Minutes were approved.

Jim Gorman spoke and ask Council on the procedure of StreetLights for the Rolling Meadows Subdivision. Jim stated that Don Whipple, Kathy Crippen and himself got together and walked the area and decided on 10 streetlights for this area.

Council members stated this has never come before them in this early of a subdivision development. Jim Gorman stated the streets are paved and people are driving around. Jim stated he would like to have stop signs put up at the three intersections at least. Council stated it is the developer job about the stop signs.

Motion by Glenn Tebbe and seconded by Bruce Tressler to table the request for streetlights at this time. All ayes. So passed.

Mayor stated that Metro Xmit wanted to come right down town and this is not as simple as it was made to be. Meeting has been set for Friday with Jay Mager, Kirk Kewite, City Attorney Steve Taylor, Mayor, Jeff Smith, Leonard Dwenger, Bob Navarra and Darren Burkhart of HNTB.

Motion by Roy Middendorf, Jr. and seconded by Glenn Tebbe to table Ordinance 1999-19. All ayes. So passed.

Bruce Tressler gave the Plan Commission report of their meeting October 27, 1999 on the annexation for Jeff Whitaker. Bruce stated at that time, the proposed zoning of the property was discussed and approved with the following conditions: 1. That water and sewer service be provided by the City. 2. The developer agrees to work with the City during the design phase of the water lines so to comply with the cities long-term plan for providing water service to the area.

Motion by Helen Gardner and seconded by Roy Middendorf, Jr. to pass Ordinances 1999-16,17,18 on second reading. All ayes. So passed.

Motion by Bruce Tressler and seconded by Helen Gardner to pass Ordinances 1999-16,17,18 on third reading. All ayes. So passed.

Motion by Larry Bower and seconded by Helen Gardner to pass Ordinance 1999-13, Traffic on the second reading. All ayes. So passed.

Motion by Glenn Tebbe and seconded by Helen Gardner to pass Ordinance 1999-13 on the third reading. All ayes. So passed.

Mike Riley Police Chief gave the traffic control report. 1. Lighting at the north end of Maple Street that was taken out is being ask by a resident to have put back in but not at the same location but more mid-way. 2. Intersection at West 3rd and 4th, the committee feels this needs to be cleaned up instead of a 4-way stop. 3. Intersection on East Barachel at North Montgomery Road committee recommends this be a 4-way stop. City Attorney Steve Taylor was ask to prepare an Ordinance for the two intersections.

Motion by Roy Middendorf, Jr. and seconded by Larry Bower to put a light up on a post about mid-way on Maple Street. All ayes. So passed.

Motion by Bruce Tressler and seconded by Roy Middendorf, Jr. to pass on second reading Ordinance 1999-15. All ayes. So passed.

Motion by Glenn Tebbe and seconded by Roy Middendorf, Jr. to pass Resolution 1999-17 Budget Appropriations. All ayes. So passed.

Motion by Larry Bower and seconded by Roy Middendorf, Jr. to pass on first reading Annexation Ordinance 1999-20 Hamilton/Richards. All ayes. So passed.

Mayor told of the Holiday closings for Thanksgiving and day after, Dec. 24 and 27 and Jan. 3rd for New Year's Day. Council meeting would be on Jan. 4th.

Motion by Roy Middendorf, Jr. and seconded by Larry Bower to pass Resolution 1999-18 Transfer of Police Dept. money. All ayes. So passed.

Council members had a letter from Nick Williams and the new cable lines the local Cable Company ran has messed up his Indiana Television channels completely. Mr. Williams had just recently purchased a new antenna, satellite dish, booster, tenerator and all new wiring and had good reception until the Cable Company ran the new cable. Mr. Williams was under the understanding the cable company was going to run the cable underground.

Mayor stated he had gone out to Mr. Williams home and seen his problem and then went to the Cable Company. Mayor stated the Cable Company told him they would look into this. City Attorney stated this would be between Mr. Williams and the local Cable Company.

Mayor told of the letter from the City's Health Insurance Company of no increase for the year 2000.

Mayor would like to propose a garage for the Senior Center bus. Mayor has 4 quotes. The garage would be put east of the police garage and would be paid for out of Edlt Money. Mayor stated he is looking at around \$15,000. Motion by Glenn Tebbe and seconded by Larry Bower to allow the Mayor to construct a garage for the Senior Center bus with Edlt money. All ayes. So passed.

Mayor Manus presented Councilman Glenn Tebbe with a plaque of Certificate of Appreciation for his 13 years on the City Council. Glenn stated his honor of being able to serve on the Council all these years.

Meeting adjourned at 6:55 P.M.

PRESIDING OFFICER

Mark Manus

Hebin R. Hardner

Roy M. Mudders

Glenn Tebbe

Larry J. Bower

W. Bruce Tessler

ATTEST:

L. J. [Signature]
Clerk-Treasurer

Note:

The quotes for the proposed garage for the Senior Center Bus are as following:

- Morton Buildings, Inc. - Rushville, In. --- \$10,459.00
Morton Buildings, Inc. - Rushville, In. --- \$12,454.00
- Hellmich Constr., Inc. - Greensburg, In. --- \$24,931.30
- Vincent E. Smith - Greensburg, In. --- \$ 9,780.00
Vincent E. Smith - Greensburg, In. --- \$ 8,025.00
Vincent E. Smith - Greensburg, In. --- \$11,570.00
- Glenn Comer would not give an answer or quote.