

**COMMON COUNCIL
TUESDAY, MARCH 10, 2015
7:00 P.M.**

Mayor Ryan Daniel – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present

Council Members

Nicole Penrod – Present
Ben Romine – Present
William (Bill) Simpson – Present
Daniel Weigold – Absent
Jacie Worrick – Present

The Columbia City Common Council met in regular session with all members except Dan Weigold present, Mayor Daniel presiding

MINUTES Mayor Daniel noted he gave Rosie Coyle a couple of small changes. The minutes were tabled until the next meeting.

ORDINANCE 2015-7: SALARY ORDINANCE AMENDMENT – 2ND READING Motion was made by Ben Romine to read Ordinance 2015-7 by title only, Nicole Penrod seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2015-7 an ordinance amending the City of Columbia City Salary Ordinance for 2015.

Mayor Daniel explained Jeff Walker was working with our GIS professional Mick Cseri who wanted to hire part time summer help to do some computer coding and GIS stuff. He stated in looking over the salary ordinance we did not have a place for a specialty person in the part time portion of our ordinance. He shared they did not believe they could get someone for the range of the part time salary for what Mick wants to do. He explained this would not be for people to come in and mow but was for individuals who have a specialty skill for opportunities like this.

Motion was made by Jacie Worrick to approve Ordinance 2015-7 on second reading, Ben Romine seconded the motion, all voted aye.

ORDINANCE 2015-8: AMENDMENT TO CHAPTER 114 RESTAURANTS – 2ND READING Motion was made by Ben Romine to read Ordinance 2015-8 by title only, Nicole Penrod seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2015-8 an ordinance amending Chapter 114, Restaurants, of the Code of Ordinances of the City of Columbia City, Indiana.

Attorney McNagny explained this was inadvertently pulled into the County restaurant ordinance and was meant to be separate from that. She stated all of the language was identical to what was approved in December.

Motion was made by Ben Romine to approve Ordinance 2015-8 on second reading, Jacie Worrick seconded the motion, Worrick, Romine and Penrod voted aye, Simpson abstained.

ORDINANCE 2015-10: AMENDMENT TO ZONING ORDINANCE – FLOOD HAZARD DISTRICT – 1ST READING

David Sewell explained the reason for the ordinance was that FEMA has prepared new flood plan maps and in order for those to become effective on May 4, the City needs to amend the current flood plan ordinance so that it refers to the new maps. He advised the Plan Commission held a public hearing and voted to recommend approval by the City Council.

Motion was made by Bill Simpson to read Ordinance 2015-10 by title only, Ben Romine seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2015-10 an ordinance amending the Zoning Ordinance of the City of Columbia City, specifically Chapter 8, the Flood Hazard Overlay District.

Ben Romine confirmed this basically changes which maps we refer to. David Sewell advised that was correct and also amends the zoning ordinance.

Motion was made by Ben Romine to approve Ordinance 2015-10 as first reading, Jacie Worrick seconded the motion, all voted aye.

ORDINANCE 2015-11: ADOPTION OF FLOOD HAZARD AREAS – 1ST READING

Motion was made by Nicole Penrod to read Ordinance 2015-11 by title only, Ben Romine seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 21015-11 an ordinance for flood hazard areas for Columbia City, Indiana.

Motion was made by Nicole Penrod to approve Ordinance 2015-11 as first reading, Ben Romine seconded the motion, all voted aye.

RESOLUTION 2015-9: ESTABLISHMENT OF ECONOMIC DEVELOPMENT AREA

Motion was made by Bill Simpson to read Resolution 2015-9 by title only, Nicole Penrod seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Resolution 2015-9 Common Council, City of Columbia City, Indiana regarding the establishment of the Economic Development Area.

Jeff Walked explained they have keyed in on areas of potential development and found this area encompasses what the Redevelopment Commission was looking at. He stated it also includes some Brownfield areas they see as having good potential for redevelopment.

Motion was made by Ben Romine to approve Resolution 2015-9, Nicole Penrod seconded the motion, all voted aye.

DEPARTMENT REPORTS **Mark Green** – Kids Dreamland demolition, softball registration, Business Expo at ISMS, new pump at pavilion, opening of bathrooms, baseball and softball clinics. **Mike Cook** – sludge storage tank repairs, Armstrong lift station pump replacement, 600 E. lift station repairs, 21 applicants for open position. **Mike Shoda** – C & R Plating water main

project. **Tim Longenbaugh** – 36 applicants for open positions, equipment for new vehicles, Officer Valentic graduation from Academy. **Shawn Lickey** – Board of Works permission to start bids for breaker replacement project for north substation, tree removal, AMI metering project. **Kelly Cearbaugh** – assisting with tree removal, clearing snow from catch basins, patching potholes, cleaning up cemetery, running street sweeper, assisting wastewater at 600 E. lift station, leaf grinding. **Terry Wherry** – new IDACS circuit installation, rewiring in Dispatch, installation of humidifier, updating Android Apps. **Jeff Walker** – news article on Northeast Indiana Regional Partnership addressing the access assessment of highways that are arterial to the 69 corridor.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle