

**COMMON COUNCIL  
TUESDAY, JUNE 10, 2014  
7:00 P.M.**

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

**Council Members**

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

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

**MINUTES** Mayor Daniel noted a spelling correction. Motion was made by Nicole Penrod to approve an overview of the May 27, 2014 meeting minutes as corrected, Bill Simpson seconded the motion, all voted aye.

**COMPLIANCE WITH STATEMENT OF BENEFITS – OAKVIEW TOOLING** David Eisman was present and explained they anticipate continued growth. He stated at this point they were 40% over sales from last year and have hired, in the past 6 weeks, additional employees.

Motion was made by Bill Simpson to find Oakview Tool in compliance with the benefit statement, Jacie Worrick seconded the motion, all voted aye.

**UTILITY RATE ADVISORY BOARD UPDATE** Mayor Daniel reported he had 5 members for the Utility Rate Advisory Board. Lee Botts as the outside utility rate payer, northeast Marty Klimek, northwest Kevin Eames, southeast Jeff Writtenhouse and southwest Laura Richcreek.

Mayor Daniel noted that Marty Klimek and Kevin Eames will be serving 1 year; Laura Richcreek will be serving 2 years, Jeff Writtenhouse will be serving 3 years and Lee Botts will be serving 4 years.

Motion was made by Nicole Penrod to accept the nominations for the Utility Rate Advisory Board, Bill Simpson seconded the motion, all voted aye.

**ORDINANCE 2014-8: MISCELLANEOUS CODE CHANGES – 2<sup>ND</sup> READING** Motion was made by Jacie Worrick to read Ordinance 2014-8 by title only, Nicole Penrod seconded the motion, all voted aye. Rosie Coyle read Ordinance 2014-8 an ordinance of the common council amending the municipal code of the City of Columbia City, Indiana.

Motion was made by Nicole Penrod to approve Ordinance 2014-8 on second reading, Jacie Worrick seconded the motion, all voted aye.

**ORDINANCE 2014-12: AMENDMENT TO TRAFFIC SCHEDULES – ONE WAY**

**ALLEY** Motion was made by Nicole Penrod to read Ordinance 2014-12 by title only, Jacie Worrick seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2014-12 an ordinance amending Chapter 75, traffic schedules, of the Code of Ordinances of the City of Columbia City, Indiana.

Mayor Daniel noted this was in regards to the alley beside Brewha to make it one way for the potential of a drive thru window.

Attorney McNagny shared after some discussion it was decided the wording may be a little confusing so she proposed changing the wording to “the alley between 120 N. Main Street and 110 N. Main Street shall run one way, west to east, from Main Street to the alley running north/south between Main Street and Washington Street.

Motion was made by Nicole Penrod to approve Ordinance 2014-12 as first reading with corrections made by the City Attorney, Jacie Worrick seconded the motion, all voted aye.

**RESOLUTION 2014-5: ADDITIONAL APPROPRIATIONS** Motion was made by Nicole Penrod to read Resolution 2014-5 in its entirety, Bill Simpson seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Resolution 2014-5. Rosie Coyle read Additional Appropriation Resolution 2014-5 in its entirety.

Motion was made by Bill Simpson to approve the Additional Appropriation Resolution 2014-5, Nicole Penrod seconded the motion, all voted aye.

**DEPARTMENT REPORTS** Department reports were given by Mike Cook, Terry Wherry, Tim Longenbaugh, Kelly Cearbaugh, Mike Shoda, Jeff Walker, Tom LaRue and Shawn Lickey.

**COMPLIANCE WITH STATEMENT OF BENEFITS – BONES THEATER** Rosie Coyle advised the only thing they are down in is the estimate of salaries. She stated 2016 was his last year so was paying 80% this year.

Nicole Penrod and Jacie Worrick were in favor of approving the abatement, Simpson was against. This issue was scheduled to be on the next Council agenda.

Having no further business to discuss the meeting was adjourned.

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Mayor Ryan Daniel

Attest:

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Clerk Treasurer Rosie Coyle