

**COMMON COUNCIL
TUESDAY, JUNE 25, 2013
6:00 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 - Present
Jacie Worrick – Absent

The Columbia City Common Council met in regular session with all members except Jacie Worrick present, Mayor Daniel presiding.

MINUTES Mayor Daniel noted a spelling error under the GAI discussion.

Motion was made by Ben Romine to approve an overview of the June 11, 2013 meeting minutes as corrected, Nicole Penrod second the motion, Penrod, Romine and Weigold voted aye, Simpson abstained.

PUBLIC HEARING – REESTABLISH FIRE CUM FUND Mayor Daniel opened the meeting as a public hearing. Having no comments or questions the public hearing was closed.

RESOLUTION 2013-17: REESTABLISHING THE CUMULATIVE FIRE FUND Motion was made by Dan Weigold to read Resolution 2013-17 by title only, Nicole Penrod seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Resolution 2013-17 reestablishing the cumulative fire fund under IC 36-8-14.

Motion was made by Bill Simpson to approve Resolution 2013-17, Ben Romine seconded by the motion, all voted aye.

COMPLIANCE WITH STATEMENT OF BENEFITS: STAFCO Rosie Coyle advised they were in compliance.

Motion was made by Ben Romine to approve the abatement for STAFCO, Nicole Penrod seconded the motion, all voted aye.

ORDINANCE 2013-19: AMENDMENT TO UTILITY RATE ADVISORY BOARD: 1ST READING Motion was made by Dan Weigold to read Ordinance 2013-19 by title only, Ben Romine seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2013-19 an ordinance amending Chapter 32, administrative departments and boards, of Title III of the Code of Ordinances of the City of Columbia City, Indiana.

Mayor Daniel explained this ordinance was brought forward by himself mainly because in looking over the utility rate advisory board he found in our ordinances that it was a political membership meaning there has to be 3 of one party and 2 of another. He felt strongly that the utility rate advisory board should not be based on politics but instead made up of members served by our utility. He asked that they take out the political preference and insert 4 residents of the City and one City utility user that is outside of the City limit. Bill Simpson questioned if there was a reason it was limited to residents inside the City limits as opposed to utility users; a person could own a property but not be a resident of the City. After some discussion, upon the motion of Nicole Penrod to table Ordinance 2013-19 until the next meeting, Ben Romine seconded the motion, all voted aye.

ORDINANCE 2013-20: AMENDMENT TO PARKING ORDINANCE: 1ST

READING Motion was made by Dan Weigold to read Ordinance 2013-20 by title only, Ben Romine seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2013-20 an ordinance amending Chapter 71, parking regulations, of Title VII of the Code of Ordinances of the City of Columbia City, Indiana.

Attorney McNagny suggested they might want to table this ordinance as well. She felt she needed to better define in an exclusion way what a car was.

Mayor Daniel noted this was for the northern 3 angled parking spaces on the east side of Line Street south of Market Street. He explained the parking committee brought this up as a suggestion for an ordinance change to make sure it provided for some level of visual clearance when pulling up to that intersection.

Motion was made by Dan Weigold to move forward with Ordinance 2013-20 with the addition of the explanation of cars, Nicole Penrod seconded the motion, all voted aye.

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

CHANGE IN TRASH HAULER Mayor Daniel noted that this week National Serv All will be picking up their brown totes and Advanced Disposal, our new trash provider, will be dropping off new totes to the residents.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle