

**COMMON COUNCIL
TUESDAY, DECEMBER 9, 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 – Present
William (Bill) Simpson – Absent
Dan Weigold – Present
Jacie Worrick – Present

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

MINUTES Ben Romine asked for clarification under the tote ordinance, if the individual would get a fine and the replacement cost or just the replacement costs; he was thinking the fine was the replacement cost. Attorney McNagny clarified that was the change, to make sure they replace the tote. She explained the penalty provision was if there was not a penalty otherwise provided then there would be a \$50 fine but it provides for a penalty so it would not be in addition to another penalty.

Motion was made by Ben Romine to approve an overview of the November 25, 2014 meeting minutes as clarified, Nicole Penrod seconded the motion, all voted aye.

JON GOTZ – MS4 ANNUAL REPORT This issue was postponed until the next meeting.

ORDINANCE 2014-22: SEWER RATE INCREASE – 1ST READING This issue was postponed until the next meeting.

ORDINANCE 2014-23: AMENDMENT TO WASTE DISPOSAL

ORDINANCE – 2ND READING Motion was made by Dan Weigold to read Ordinance 2014-23 by title only, Ben Romine seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2014-23 an ordinance amending Title V, Chapter 53, Waste Disposal of the Code of Ordinances of the City of Columbia City, Indiana.

Motion was made by Jacie Worrick to approve Ordinance 2014-23 on second reading, Ben Romine seconded the motion, all voted aye.

ORDINANCE 2014-24: AMENDMENT TO TRAFFIC CODE ORDINANCE

– 2ND READING Motion was made by Ben Romine to read Ordinance 2014-24 by title only, Nicole Penrod seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2014-24 an ordinance amending Chapter 73, Traffic Code, of Title VII of the Code of Ordinances of the City of Columbia City, Indiana. Motion was made by Dan Weigold to approve Ordinance 2014-24 on second reading, Ben Romine seconded the motion, all voted aye.

ORDINANCE 2014-25: AMENDMENT TO RESTAURANT ORDINANCE –

2ND READING Motion was made by Nicole Penrod to read Ordinance 2014-25 by title only, Ben Romine seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2014-25 an ordinance amending Chapter 114, Restaurants, of the Code of Ordinances of the City of Columbia City, Indiana.

Motion was made by Jacie Worrick to approve Ordinance 2014-25 on second reading, Ben Romine seconded the motion, all voted aye.

ORDINANCE 2014-26: AMENDMENT TO NUISANCES ORDINANCE – 2ND READING Motion was made by Ben Romine to read Ordinance 2014-26 by title only, Nicole Penrod seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2014-26 an ordinance amending Chapter 95, General Regulations, of Title IX of the Code of Ordinances of the City of Columbia City, Indiana.

Ben Romine reviewed the changes made.

Motion was made by Ben Romine to approve Ordinance 2014-26 on second reading, Nicole Penrod seconded the motion, all voted aye.

BZA APPOINTMENT Dan Weigold reported all members were willing to serve another term.

Motion was made by Nicole Penrod to approve Marcus Jones reappointment for another 4 years, Ben Romine seconded the motion, all voted aye.

REDEVELOPMENT COMMISSION APPOINTMENT Motion was made by Jacie Worrick to approve Ben Romine and Kevin Snell reappointment for 1 year, Nicole Penrod seconded the motion, Worrick, Penrod and Weigold voted aye, Romine abstained.

JOINT ADVISORY BOARD APPOINTMENT Motion was made by Ben Romine to approve Nicole Penrod reappointment for 1 year, Jacie Worrick seconded the motion, Worrick, Romine and Weigold voted aye, Penrod abstained.

2014 BANKRUPTCY & DECEASED UTILITY ACCOUNTS Rosie Coyle provided a list of bankruptcy and deceased customer utility accounts and requested approval to write these accounts off the books.

Motion was made by Nicole Penrod to approve the lists as presented by Rosie Coyle for uncollectable funds, Ben Romine seconded the motion, all voted aye.

DEPARTMENT REPORTS Department reports were given by **Tom LaRue** – Christmas Eve candy giveaway 6 – 8 p.m., training, update on new fire truck. **Shawn Lickey** – Christmas decorations, fiber ring project. **Terry Wherry** – internal fiber network. **Mark Green** – Open house for 5 year plan. **Mike Shoda** – new services, pole building. **Mike Cook** – pretreatment sampling for the last quarter, update on quote for 600 E. lift station repairs. **Kelly Cearbaugh** – sewer inspections, leaf pickup complete.

Having no further business to be discussed the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle