

**COMMON COUNCIL
TUESDAY, NOVEMBER 24, 2015
6:00 P.M.**

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

Council Members

Nicole Penrod – Present
Jennifer Romano – Present
William (Bill) Simpson – Absent
Daniel Weigold – Present
Jacie Worrick – Present

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

MINUTES Motion was made by Nicole Penrod to approve an overview of the November 10, 2015 meeting minutes as presented, Jennifer Romano seconded the motion, all voted aye.

ORDINANCE 2015-32 – ESTABLISHMENT OF BLANKET/INDIVIDUAL SURETY BONDS – 1ST READING Motion was made by Jacie Worrick to read Ordinance 2015-32 by title only, Jennifer Romano seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2015-32 an ordinance authorizing the issuance of blanket bond and/or individual surety bond to cover the faithful performance of the duties of employees and office holders of the City of Columbia City, Indiana.

Rosie Coyle advised she has always had to have a bond on herself as well as blanket one for others. She explained the law has changed a little that had to do with anyone who handled money for the City. She advised she worked on this with Attorney McNagny according to what the code states. She shared that State Board of Accounts also reviewed the ordinance and felt it was fine.

Jennifer Romano questioned if they accounted for additional employees. Rosie Coyle advised they did. She explained she had to submit a list of positions and the number of employees that would be covered. She advised the bond was only good for one year.

Motion was made by Nicole Penrod to approve Ordinance 2015-32 as first reading, Jennifer Romano seconded the motion, all voted aye.

ORDINANCE 2015-31 – CREATION OF LOIT FUND Motion was made by Jennifer Romano to read Ordinance 2015-31 by title only, Nicole Penrod seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2015-31 an ordinance establishing a LOIT (Local Option Income⁴ Tax) public safety fund for the City of Columbia City, Indiana.

Rosie Coyle explained since the County adopted the LOIT tax the City had to have an ordinance to establish a fund for this. She advised it could not be comingled with other funds and could only be spent for public safety.

Jennifer Romano questioned if this would reorganize how the budget would be put together. Rosie Coyle advised it would. She explained because this was not in effect when the budgets were done, no money could be spent out of this fund until she would come back to Council with an additional appropriation request that would then be sent to the State.

Motion was made by Nicole Penrod to approve Ordinance 2015-31 as first reading, Jacie Worrick seconded the motion, all voted aye.

APPOINTMENTS TO PLANNING COMMISSION Dan Weigold advised there were 3 members up for renewal or replacement. He reported Jeff Walker would like to stay on, Walt Crowder stated he would like to fill the position left open by Jacie Worrick and he would also like to stay on as a member.

Motion was made by Dan Weigold to reappoint Jeff Walker to the Columbia City Planning Commission, Nicole Penrod seconded the motion, all voted aye.

Motion was made by Dan Weigold to appoint Walt Crowder to the Columbia City Planning Commission, Jennifer Romano seconded the motion, all voted aye.

Motion was made by Jacie Worrick to reappoint Dan Weigold to the Columbia City Planning Commission, Nicole Penrod seconded the motion, all voted aye.

VEHICLE PURCHASE APPROVALS Dan Weigold reported the Board of Works approved for Shawn Lickey in the Electric Department to seek bids for a new bucket truck and the Police Department was approved to purchase a Dodge Charger and Dodge Ram Truck.

THANK YOU'S Jennifer Romano thanked the Parks Department for a tour of the Parks as well as the Street Department.

Having no further business to discuss the meeting was adjourned.

Council President Daniel Weigold

Attest:

Clerk Treasurer Rosie Coyle