

**COMMON COUNCIL
TUESDAY, JULY 26, 2016
6:00 P.M.**

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

Council Members

Walter Crowder – late/Present
Nicole Penrod - Present
Jennifer Romano – Present
Tad Varga – Present
Daniel Weigold – Present

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

MINUTES Motion was made by Jennifer Romano to approve an overview of the July 12, 2016 meeting minutes as presented with corrections, Nicole Penrod seconded the motion, all voted aye.

TAX ABATEMENT- IMPACT CNC - Jon Myers reported that Impact CNC is expanding and adding 9 new employees and additional machinery. They are requesting tax abatement for 10 years on the new equipment. Dwight Bushy and Karen Harpel were present from CNC. Jeff explained the committee had met after last Council meeting and scored their proposal and is recommending the 10 year abatement. On the motion of Weigold and second of Romano to read Resolution 2016-7 by title only for a 10 year abatement for their equipment, all voted aye. The Clerk Treasurer read the Resolution. On the motion of Romano and second of Penrod to approve the Resolution 2016-7 for 10 years all voted aye.

ORDINANCE 2016-6: AMENDMENT TO FIRE PROTECTION CODE –2nd READING

Motion was made by Nicole Penrod to read Ordinance 2016-6 by title only, Dan Weigold seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2016-6 an ordinance amending Chapter 94, Fire Prevention Code, of Title IX of the Code of Ordinances of the City of Columbia City, Indiana.

Motion was made by Jennifer Romano to approve Ordinance 2016-6 on second reading. Nicole Penrod seconded the motion, all voted aye.

ORDINANCE 2016-8: AMENDMENT TO CHAPTER 117 YARD SALES

Motion was made by Jennifer Romano and second of Tad Varga to read by title only, all voted aye. Rosie Coyle Clerk Treasurer read the ordinance by title. Jennifer Romano explained that there had been requests from residents to increase from 2 sales a year to 4 sales a year. On the motion of Nicole Penrod and second of Tad Varga to approve Ordinance 2016-8 on first reading. All voted aye.

Walt Crowder is now present

ORDINANCE 2016-9: ESTABLISHING INTERNAL CONTROL STANDARDS AND ESTABLISHING A MATERIALITY THRESHOLD On the motion of Nicole Penrod and second of Dan Weigold to read by title only. Clerk Treasurer read Ordinance 2016-9 by title. City Attorney McNagny explained we had originally passed an ordinance in May for the Materiality threshold and this is establishing internal controls and is statutory and is required to adopt for internal control for check and balances within the City. On the motion of Jennifer and second of Nicole to approve first reading, all voted aye.

JOB DESCRIPTION: ELECTRIC OPERATIONS/METER FOREMAN The Mayor tabled this subject until the Utility Board could meet.

DEPARTMENT REPORTS **Tom LaRue** – Busy time for Maintenance; new truck had warranty issues but have them resolved; training; **Tony Hively** – Publically recognize his officers for work and thank the community for their cooperation; **Shawn Lickey** – update on new housing addition at Tri Lakes; trimming tree; working on events downtown. **Mike Shoda** – done on Shinneman Drive by end of week; generator installed. **Kelly Cearbaugh** paving started on streets; sidewalk project updates. **Mike Cook**- pump quotes back; scada installed Wednesday; **Mark Green** gave updates on annual fund raising at Pizza Hut; JFL registration; cheerleading; Pool closes Aug 7; POW wow August 12, 13, 14; selling bricks for Aquatics facility and fundraising going on; selling equipment from the Pool when it closes. **Jeffrey Walker** lane markers being done INDOT; Cell tower connections that were denied earlier this year will be reapplying. **Terry Wherry**- finished testing of 13 dispatch candidates; finished installing Windows 10.

WALTER CROWDER: List for Redevelopment Commission

MAYOR UPDATE Mayor Daniel reported Chapman's Tap room opening; Movie on the square Aug 26.

JENNIFER ROMANO – Jennifer explained they had a meeting with local contractors to see what problems they have with downtown businesses to upgrade the empty buildings in downtown. She felt it went well.

Boy Scout Troop 84 was present at the meeting

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle