

COMMON COUNCIL
TUESDAY, AUGUST 09, 2016
6:00 P.M.

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

Council Members

Walter Crowder – 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 26, 2016 meeting minutes as presented, Nicole Penrod seconded the motion, all voted aye.

ORDINANCE 2016-8: AMENDMENT TO YARD SALE PERMITS – 2ND READING

Motion was made by Dan Weigold to read Ordinance 2016-8 by title only, Jennifer Romano seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2016-8 an ordinance amending Chapter 117, Yard Sales, of the Code of Ordinances of the City of Columbia City, Indiana.

Motion was made by Tad Varga to approve Ordinance 2016-8 on second and final reading, Nicole Penrod seconded the motion, all voted aye.

ORDINANCE 2016-9: INTERNAL CONTROL STANDARDS AND MATERIALITY THRESHOLD – 2ND READING

Motion was made by Nicole Penrod to read Ordinance 2016-9 by title only, Jennifer Romano seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2016-9 an ordinance establishing internal control standards and establishing a materiality threshold.

Motion was made by Jennifer Romano to approve Ordinance 2016-9 on second and final reading, Nicole Penrod seconded the motion, all voted aye.

DEPARTMENT REPORTS **Mark Green** – softball tournament, JFL & cheerleading registrations, pool closed but will be holding a dog swim, pow-wow, sand volleyball tournament, aquatics facility fundraising. **Mike Cook** – air release valve repair at 700 E., ICE Student, SCADA system update, Wooddale lift station repair, truck demonstration. **Kelly Cearbaugh** – sewer inspections at Deer Chase and Quail Ridge, paving contact complete, curb work. **Jeff Walker** – INDOT pre-final inspection done with some punch list items left for E & B to do. **Mike Shoda** – Shinneman Drive water main testing. **Tony Hively** – applicant testing moving along, 2 officers at academy. **Terry Wherry** – interviewing process for Dispatch. **Shawn**

Lickey – regulator went bad, employee training, Blue Bell update. **Tom LaRue** – employment offer, high school program getting started, gained cadets, Halloween party and Christmas candy giveaway, DEKKO Foundation awarded \$80,000 to help subsidize the high school program, training.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle