

COMMON COUNCIL
TUESDAY, SEPTEMBER 26, 2017
6:00 P.M.

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

Council Members

Walter Crowder – Absent
Nicole Penrod – Present
Jennifer Romano – Present
Tad Varga – Present
Daniel Weigold – Present

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

MINUTES Motion was made by Jennifer Romano to approve an overview of the September 12, 2017 meeting minutes as presented, Nicole Penrod, Jennifer Romano and Daniel Weigold voted aye, Tad Varga abstained.

PUBLIC HEARING: 2018 BUDGET Mayor Daniel advised, as a whole, the budget had not changed too much. He did recommend \$1,000 increase per employee for the year. He advised there was a slight increase in City Hall repairs. He shared they were trying to determine the best way to put budget items into LOIT versus the general fund. He reported there was an increase in both police and fire to add one additional officer to both of those departments. He advised he has also requested an additional full time dispatcher. He noted in the MVH there would be about a \$96,000 increase in revenue thanks to the gas tax increase and we will also get an additional \$22,000 in new revenue for our local road and street budget due to the gas tax increase. He reminded Council that the Park would be hiring a new Aquatics Facility Manager and the Riverboat money for next year would be rolled into the Aquatics Facility project. He noted in the LOIT budget they have appropriated an additional \$35,000 to go towards the purchase of a firearms simulator. He advised he would be budgeting \$82,000 for next year and the following year for total replacement of all City cameras and switches. He continued to highlight other items in the Cum Cap Development, Cum Fire, Cum Park and CEDIT budgets.

Mayor Daniel recessed the Council meeting to hold a public hearing on the budget. Hearing no comments or questions the public hearing was closed.

ORDINANCE 2017-26: 2018 SALARY ORDINANCE – 2ND READING Motion was made by Daniel Weigold to read Ordinance 2017-26 by title only, Jennifer Romano seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2017-26 an ordinance to be known as the 2018 Salary Range/Benefit Ordinance.

Mayor Daniel noted he reached out to others regarding the Human Resource/Safety Officer title but has not gotten much response and was still waiting on more to come in.

Motion was made by Jennifer Romano to approve Ordinance 2017-26 on second reading, Nicole Penrod seconded the motion, all voted aye.

DEPARTMENT HEADS **Mike Cook** – IDEM inspection, engineer in to look at equipment, update on lift station ordinance amendment, CSO operation plan revisions. **Jeff Walker** – draft CIP proposal sent out. **Mike Shoda** – Squawbuck water main update, Grove Park storm line complete. **Mark Green** – JFL and baseball games going on, October 20 is mother/son Halloween party, meeting with County next week on aquatics facility, Day of Caring projects, Burnworth Pool demolition update, Veteran’s Marathon on November 11. **Tony Hively** – Officer Carpenter last day September 29, officer off on workman’s comp, report on Spillman Conference, gearing up for marathon and trick or treating.

YOUTH COUNCIL UPDATE Izzy Anglin was present to give an update on Youth Council activities.

MAYOR UPDATE Mayor Daniel reported they continue to work on the SDI sewer line project, reported on the Mayor’s Roundtable, he spoke with the Youth Philanthropy Initiative which is made up of students from surrounding areas and states, he will be attending a Roundtable for Tolling on Interstates, Lunch with the Mayor will be October 6.

RESCHEDULE OF BOARD OF WORKS AND COUNCIL MEETINGS Mayor Daniel reported the next Board of Works and Council meetings will be held on Tuesday, October 3 due to the AIM Summit.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle