

COMMON COUNCIL
THURSDAY, DECEMBER 28, 2017
6:00 P.M.

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

Council Members

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

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

MINUTES Motion was made by Jennifer Romano to approve an overview of the December 12, 2017 meeting minutes as presented, Nicole Penrod seconded the motion, all voted aye.

RESOLUTION 2017-30 TRANSFER OF FUNDS Motion was made by Walt Crowder to read Resolution 2017-30 by title only, Nicole Penrod seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Resolution 2017-30 an emergency resolution providing for the transfer of appropriations for several departments of the City of Columbia City, Indiana for the Year 2017 for the action and passage pursuant to IC 6-1.1-18-6.

Mayor Daniel explained this was the end of the year clean up resolution.

Motion was made by Dan Weigold to approve Resolution 2017-30 on first and final reading, Nicole Penrod seconded the motion, all voted aye.

2017 APPROPRIATION DELETIONS Motion was made by Jennifer Romano to read the 2017 Reduction Resolution by title only, Dan Weigold seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read 2017 Appropriation Reduction Resolution by title only.

Mayor Daniel explained this was the de-obligation of funds to help fund the 2018 budget.

Motion was made by Jennifer Romano to approve the Appropriation Reduction Resolution on first and final reading, Nicole Penrod seconded the motion, all voted aye.

2017 SUSPENDED & BANKRUPT UTILITY ACCOUNTS Rosie Coyle requested permission from Council to write off those suspended and bankrupt utility accounts we were no longer able to collect on.

Motion was made by Dan Weigold to approve the writing off of the accounts as presented, Jennifer Romano seconded the motion, all voted aye.

REAPPOINTMENT TO REDEVELOPMENT COMMISSION Mayor Daniel reported Tad Varga and Scott Gates were up for reappointment to the Redevelopment Commission. He advised they both would like to stay on the Commission.

Motion was made by Nicole Penrod to reappoint the present members to the Redevelopment Commission, Jennifer Romano seconded the motion, all voted aye.

YOUTH COUNCIL Eden Oddou was present to give an update on the activities of the Youth Council.

RFP – CITY HALL Mayor Daniel reported he and Rosie Coyle met to put together all of the pieces with the updated dates and the inclusion of the asbestos. He requested City Council move forward with putting out an updated RFP with a deadline of February 26, 2018.

Motion was made by Dan Weigold to move forward with the energy savings contract RFP, Jennifer Romano seconded the motion, all voted aye.

Having no further business to discuss Mayor Daniel called the meeting adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle