

**COMMON COUNCIL
TUESDAY, SEPTEMBER 11, 2018
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 August 28, 2018 meeting minutes as presented, Nicole Penrod seconded the motion, Walt Crowder, Nicole Penrod, Jennifer Romano and Dan Weigold voted aye, Tad Varga abstained.

SWEARING IN CEREMONY FOR K9 “BIZ” Clerk Treasurer Rosie Coyle performed the swearing in ceremony for K9 “Biz”.

ORDINANCE 2018-24 BOND ORDINANCE SRF – 2ND READING Motion was made by Nicole Penrod to read Ordinance 2018-24 by title only, Weigold seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2018-24 an ordinance concerning the construction of improvements to the sewage works of the City of Columbia City, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said works, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith.

Mayor Daniel noted this was for the SDI sewer project.

Motion was made by Tad Varga to approve Ordinance 2018-24 on second reading, Dan Weigold seconded the motion, all voted aye.

UNITY PARK This issue was postponed until the next meeting.

ORDINANCE 2018-27: TRAFFIC ORDINANCE AMENDMENT – 1ST READING Motion was made by Jennifer Romano to read Ordinance 2018-27 by title only, Nicole Penrod seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2018-27 an ordinance amending Chapter 75, Traffic Schedules, of Title VII of the Code of Ordinances of the City of Columbia City, Indiana.

Mayor Daniel noted that Berkshire was spelled incorrectly in the ordinance.

Motion was made by Jennifer Romano to approve Ordinance 2018-27 as first reading and as amended with the spelling of Berkshire, Tad Varga seconded the motion, all voted aye.

TREE BOARD APPOINTMENT Walt Crowder reported he talked with Ken Lundquist who has been a senior leader on the Tree Board. He advised Ken has agreed to stay on the Board for another term but has not heard back from the second individual.

Motion was made by Dan Weigold to reappoint Ken Lundquist to another 4 year term with the Tree Board, Nicole Penrod seconded the motion, all voted aye.

DEPARTMENT REPORTS **Mike Shoda** – update on Westgate. **Scott Leatherman** – update on dispatch and police interviews and testing. **Jeff Walker** – OKRA workshop, update on Wooddale, request for a couple plats for Don Armstrong. **Mark Green** - Aquatics Center closed for season, baseball on Sundays and football on Saturdays, preparing for Veteran’s Marathon, held bonfire at the park for homecoming, October 26 is the mother/son Halloween party. **Mike Cook** – update on repairs to the dystor, set flow meters, meeting at SDI to meet with new engineer.

YOUTH COUNCIL Olivia Campbell was present representing the Youth Council. She reported they elected officers, discussed service projects for the year and cleaned up the landscaping around the Columbia City signs.

MAYOR REPORT Mayor Daniel reported he, Kelly Cearbaugh and Lori Shipman reviewed the Community Crossings project for this year and were putting together applications for submission. He advised he had a tour and meeting scheduled with the Holiday Inn Express owner. He reported he, Troy Gawthrop and Rosie Coyle had a meeting scheduled to discuss the City Hall remodel project. He shared EMA would be holding an exercise on how to handle emergency situations during Old Settlers.

REDEVELOPMENT COMMISSION Tad Varga reported the Redevelopment Commission approved a couple façade grants.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle

