

**COMMON COUNCIL  
TUESDAY, FEBRUARY 12, 2019  
6:00 PM**

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

**Council Members**

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

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

**MINUTES** Motion was made by Tad Varga to approve an overview of the January 22, 2019 meeting minutes as presented, Dan Weigold seconded the motion, all voted aye.

**ORDINANCE 2019-01: CITY BOUNDARY – 1<sup>ST</sup> READING** Motion was made by Nicole Penrod to read Ordinance 2019-01 by title only, Tad Varga seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2019-01 an ordinance amending Chapter 11, City Boundary, of Title I of the Code of Ordinances of the City of Columbia City, Indiana.

Mayor Daniel noted this was just re-establishing our boundaries from the recent annexations.

Motion was made by Nicole Penrod to approve Ordinance 2019-01 on first reading, Tad Varga seconded the motion, all voted aye.

**ORDINANCE 2019-2: SOLICITORS, PEDDLERS, STREET BUSINESS PERMIT – 1<sup>ST</sup> READING** This issue was tabled.

**DEPARTMENT REPORTS** **Scott Leatherman** – update on City Hall remodel, update on hiring process, approval on sale of K9 Cass to Sheriff’s department. **Steve Sturgeon** – Ladder 107 out for repairs. **Mike Cook** – update on SDI project, flow meters calibrated, goal setting complete. **Shawn Lickey** – update on power outage from ice storm, AMI pilot complete and will work towards full implementation, update on hiring process. **Mike Shoda** - Well 8 pump repairs, repairs on booster station.

**YOUTH COUNCIL** Grace Cotter was present to give a report on the activities of the Youth Council.

**MAYOR REPORT** Mayor Daniel reported he would be in Indianapolis with the US 30 Coalition group. He added he would be in Bloomington with the Youth Council and had the department head retreat in Noblesville. He advised he was working with AIM on a survey with

various Cities and Towns. He shared he would not be at the next Board of Works and Council meeting as he will be in Washington DC advocating on behalf of our public power.

**FACADE GRANT PROGRAM** Tad Varga reported they discussed tweaking the façade grant program at their Redevelopment Commission meeting. He felt they had a little more direction on that and hoped to see something within the next 6 months.

Having no further business to discuss the meeting was adjourned.

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Mayor Ryan Daniel

Attest:

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Clerk Treasurer Rosie Coyle