

**COMMON COUNCIL
TUESDAY, DECEMBER 27, 2018
6:00 PM**

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

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 Dan Weigold to approve an overview of the December 11, 2018 meeting minutes as presented, Tad Varga seconded the motion, Walt Crowder, Tad Varga and Dan Weigold voted aye, Nicole Penrod abstained.

ORDINANCE 2018-36: ANNEXATION OF SITE AND SI INVESTMENT – 2ND

READING Motion was made by Tad Varga to read Ordinance 2018-36 by title only, Nicole Penrod seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2018-36 an ordinance of the City Council of the City of Columbia City, Indiana, annexing certain territory to the City of Columbia City, Indiana, placing the same within the corporate boundaries thereof and making the same a part of the City of Columbia City.

Mayor Daniel advised this was for the area off of the Ravenwood Subdivision.

Motion was made by Nicole Penrod to approve Ordinance 2018-36 on second and final reading, Tad Varga seconded the motion, all voted aye.

ORDINANCE 2018-35: ANNEXATION OF DRATS PROPERTY – 2ND READING

Motion was made by Tad Varga to read Ordinance 2018-35 by title only, Nicole Penrod seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2018-35 an ordinance of the City Council of the City of Columbia City, Indiana, annexing certain territory to the City of Columbia City, Indiana, placing the same within the corporate boundaries thereof and making the same a part of the City of Columbia City.

Mayor Daniel advised this was for the area in the Armstrong Industrial Park.

Motion was made by Walt Crowder to approve Ordinance 2018-35 on second and final reading, Nicole Penrod seconded the motion, all voted aye.

ORDINANCE 2018-37: ESTABLISHING AN ENVIRONMENTAL

REMEDATION FUND – 2ND READING Motion was made by Tad Varga to read Ordinance 2018-37 by title only, Nicole Penrod seconded the motion, all voted aye. Clerk Treasurer Rosie Coyle read Ordinance 2018-37 an ordinance establishing an environmental remediation fund for the LML site located in the City of Columbia City, Indiana.

Mayor Daniel reminded the Council, because of the Redevelopment Commissions settlement with the insurance companies for the LML Corporation site, an environmental remediation fund needed to be set up to ensure the money coming from the settlement goes towards the remediation of that property.

Motion was made by Tad Varga to approve Ordinance 2018-37 on second and final reading, Nicole Penrod seconded the motion, all voted aye.

RESOLUTION 2018-30: TRANSFER OF APPROPRIATIONS Motion was made by Tad Varga to read Resolution 2018-30 by title only, Nicole Penrod seconded the motion. It was noted that the Resolution number was incorrect on the actual Resolution. Rosie Coyle noted the change. Upon the motion, all voted aye. Clerk Treasurer Rosie Coyle read Resolution 2018-30 an emergency resolution providing for the transfer of appropriations for several departments of the City of Columbia City, Indiana for the Year 2018 for the action and passage pursuant to IC 6-1.1-18-6.

Motion was made by Dan Weigold to approve Resolution 2018-30 on first and final reading, Tad Varga seconded the motion, all voted aye.

MOTOROLA LEASE AGREEMENT Mayor Daniel reminded Council of the previous discussions about the dispatch consoles and CallWorks program. He advised there was information in the Dropbox regarding the pricing and maintenance. He reviewed the information with Council. He noted throughout the 10 year agreement, Motorola would maintain and fix anything; there would be no outside agreements. He shared, as a side note, the Board of Works moved forward with body camera purchases, which was budgeted for 2019. He advised they did a 10 year program with those as well. He explained those would be a purchase with \$11,365 for the maintenance, upgrades and storage for the body cams. He advised the cost for those was not included in the pricing for the consoles and CallWorks agreement.

Ted Hurley questioned why they were going with 6 positions when there currently are 2. Chief Leatherman advised they actually have 3 positions; he explained the City was growing and were expecting to expand further. Mr. Hurley questioned if they were planning to go to central dispatch. Mayor Daniel advised the idea of central dispatch has come up many times and is a constant discussion between the County and City. He noted there was no plan for that right now but stated to Chief Leatherman's perspective we have gained 3 or 4 dispatch positions in the last 4 to 5 years. He explained we were moving toward being able to provide more customer service and more dispatchers on at one time. Chief Leatherman also noted they would be adding City fire dispatch. Mr. Hurley questioned where they would be connecting to the backup. Chief Leatherman explained the core was in Indianapolis but we would have servers on location here. Mr. Hurley questioned if they would be connecting to the tower. Jay Burla with Motorola advised it would not and would go straight to Indianapolis. Mr. Hurley questioned what the cost would be. Chief Leatherman explained the line would directly connect to the core at IPSEC. He shared the backup was the current way with radio transmission and advised, since going to an IP phone system, the cost would be about the same as what they had been paying for several years.

Tad Varga questioned if this would have a separate budget line in the LOIT budget. Mayor Daniel advised it would. He asked Jay Burla with Motorola to explain the payment schedule for the different costs. Mr. Burla shared for the body cameras the cost is \$35,593.00 which is essentially Net 30 so would be due January 2019. He advised the first lease payment of \$116,511.30 would be due January 1, 2020 which was documented in the actual lease agreement. He shared the first storage cost for the body cameras would also be due January, 2020, which was \$11,365.00. He explained the ongoing maintenance was a loose date because that would be one year after system acceptance for the consoles; the first year was under warranty.

Mayor Daniel reviewed the presentation from Motorola as being the MCC 7500 consoles, CallWorks system, 10 year maintenance, replacement schedule, etc. He explained on Section 6 the cost of \$1,351,342.00 would be spread out over 10 years but the other piece Council needed to discuss was the build out of the space for new dispatch center. He advised they were looking at about \$300,000.00 for build out costs and reviewed what that would entail. Chief Leatherman advised they already have quotes from multiple vendors for the remodel. Tad Varga questioned if they would need to find a place in the budget for this for next year. Mayor Daniel advised they would. He projected to have \$50,000 - \$70,000 of LOIT dollars that have not been spent they could pull from. He shared he, Chief Leatherman and Rosie Coyle met and made the decision to postpone the

purchase of police cars for right now which would allow for another \$70,000 that could be put towards the project. He explained the difference of \$150,000 - \$170,000 would probably need to come out of the Rainy Day Fund. He advised this would be his proposal if Council would approve.

Tad Varga questioned, based on the timeline that Jay had, would it coincide with the quotes we had; would it be feasible to have the work done enough to do the installation. Chief Leatherman advised it would.

Mayor Daniel advised at the first or second meeting in January he would have the official numbers for the build out, know exactly where we were at with the LOIT budget and how much cash we have going into next year.

Tad Varga questioned if the installation was pushed back would it push back the initial payment. Mr. Burla advised the first least payment would be due January 1, 2020 no matter what but the actual out-years of maintenance would start one year from accepting the system.

Motion was made by Tad Varga to approve the Municipal Lease #24527 and the MCC 7500 consoles and CallWorks agreement, Nicole Penrod seconded the motion, all voted aye.

UTILITY ACCOUNT WRITE OFF'S Motion was made by Nicole Penrod to approve the utility write off's for 2018 as presented, Dan Weigold seconded the motion, all voted aye.

DEPARTMENT REPORT **Scott Leatherman** – update on new police officer, approved to hire part time dispatcher.

Having no further business to discuss the meeting was adjourned.

Mayor Ryan Daniel

Attest:

Clerk Treasurer Rosie Coyle