

SPECIAL CITY COUNCIL MEETING

January 7, 2008

The Common Council of the City of Crawfordsville, Indiana, met in a special session, 6:00 p.m., January 7, 2008. Present were Mayor Charles Coons, who chaired the meeting, City Attorney David Peebles, and Clerk-Treasurer Terri Gadd. Also present were Council members, Heather Perkins, Nellie Thompson, George Parker, Patrick Taylor, Roger Rockenbaugh, Denny Cook, and Ray Kirtley

No other officials were present

The press was also present.

Chairman Coons called the meeting to order; and led the pledge to the flag.

Chairman Coons asked Clerk-Treasurer Terri Gadd to call the roll for purpose of attendance, a quorum was present.

Committee Appointments 2008

Heather Perkins	Park & Recreation Liaison Annexation Ordinances
Nellie Thompson	Fiscal Affairs Chairperson Aviation Liaison
George Parker	Fire Department Liaison, Traffic, Parking & Safety Fiscal Affairs
Roger Rockenbaugh	Annexation Chairman, Police/emergency mgt. Liaison, Ordinances & Petitions
Patrick Taylor	Traffic, Parking & Safety, Waste Water Department Liaison Street & Sanitation Department Liaison
Denny Cook	Traffic, Parking & Safety Chairman, Planning & Community Development Liaison
Ray Kirtley	Ordinances & Petitions Chairman, Annexation, CEL&P Liaison

Miscellaneous

1. The first item presented was for two appointments to be made to the Redevelopment Commission (2) for the year 2008. Currently Bill Wagoner, Steve Gollither and Dave Deckard serve by Mayoral appointment. Councilman Cook nominated Robin Pebworth. Seconded by Councilwoman Thompson. Chairman Coons called for comments from the Council and the public. Hearing no comments from the Council or

the public the roll was called for a vote. The appointment of Robin Pebworth to the Redevelopment Commission passed unanimously.

From the Council Councilwoman Perkins nominated Mike Swift. Seconded by Councilman Cook. Chairman Coons called for comments from the Council and the public. Hearing no comments from the Council or the public the roll was called for a vote. The appointment of Mike Swift to the Redevelopment Commission passed unanimously.

2. The second item presented was for the Council to appoint one councilperson to the MCED board. Councilwoman Thompson nominated Councilman Cook. Seconded by Councilwoman Perkins. Chairman Coons called for comments. Hearing none the roll was called for a vote. The appointment of Councilman Cook to the MCED board passed unanimously, with Councilman Cook abstaining.
3. The third item presented was for the Council to appoint a president. Councilman Cook nominated Councilwoman Thompson for president. Seconded by Councilwoman Perkins. Chairman Coons called for comments. Hearing none the roll was called for a vote. The appointment of Councilwoman Thompson to president passed unanimously, with Councilwoman Thompson abstaining.
4. The fourth item presented was the disbanding of the Downtown Parking Meter Committee. Motion to disband by Councilman Cook. Seconded by Councilman Rockenbaugh. Chairman Coons called for comments from the Council and the public. Offering comments from the Council was Councilman Cook. Hearing no further comments from the Council or the public, the roll was called for a vote. The vote was unanimous to disband the Downtown Parking Meter Committee.
5. The fifth item presented was the continued service of Susan Albrecht on the Board of Zoning and Appeals. From the Council Councilman Cook made a motion for Susan Albrecht to continue. Seconded by Councilwoman Perkins. A voice vote taken and approved unanimously.

There being no further business, Councilman Coons moved to adjourn, seconded by Councilwoman Perkins. The meeting was adjourned at 6:20 p.m.

Signed by me this _____ day of _____, 2008.

Charles Coons, Mayor

ATTEST: _____
Terri Gadd, Clerk/Treasurer