

CITY COUNCIL MEETING

Monday, September 15, 2008 at 7:00PM

The Common Council of the City of Crawfordsville, Indiana, met in regular session, 7:00 PM., September 15, 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, and Ray Kirtley with Councilman Dennis Cook absent.

Other officials in attendance were Fire Chief Eric Small, Director of Planning & Community Development Brandy Allen, Wastewater Manager Tom Mitchell, Park and Recreation Director Roger Neal and Assistant Police Chief Hal Utterback

Chairman Coons called the meeting to order. Councilman Kirtley led the pledge to the flag.

Councilman Rockenbaugh said the prayer.

Chairman Coons asked Clerk-Treasurer Terri Gadd to call the roll for the purpose of attendance all were present, except Dennis Cook.

Councilwoman Thompson moved to approve the minutes from August 11, 2008, City Council meeting. Seconded by Councilman Rockenbaugh. The minutes were approved as presented.

Councilwoman Perkins moved to approve the minutes from August 18, 2008, City Council meeting. Seconded by Councilman Parker. The minutes were approved as presented.

Councilwoman Perkins moved to approve the minutes from August 25, 2008, City Council meeting. Seconded by Councilman Rockenbaugh. The minutes were approved as presented.

The roll was called for the purpose of any additions to the agenda. There was an addition to the Agenda by Councilman Taylor.

FISCAL AFFAIRS

Chairman Coons called on Councilwoman Thompson to present the business of the Fiscal Affairs Committee.

The first item presented was an ordinance fixing the salaries of appointed officers and employees of the City of Crawfordsville, Indiana, for the year 2009. Chairwoman Thompson moved place this ordinance on first reading. Seconded by Councilman Parker. Chairman Coons called for comments from the Council and public. Hearing none Chairman Coons called for the vote. The ordinance was placed on first reading with a unanimous vote.

The second item presented was a resolution reducing the Local Road & Street fund appropriation for the year 2008. Chairwoman Thompson moved to approve this resolution, seconded by Councilman Taylor. Chairman Coons called for comments from the Council and public. Hearing none Chairman Coons called for the vote. The resolution passed with a unanimous vote.

RESOLUTION NO. 23-2008

**A RESOLUTION REDUCING THE LOCAL ROAD & STREET FUND
APPROPRIATION FOR THE YEAR 2008**

WHEREAS, the Mayor, Clerk-Treasurer, and Street Commissioner of the City of Crawfordsville, Indiana have determined that certain funds previously appropriated for the 2008 Local Road & Street Fund will not be available for expenditure in calendar year 2008; and

WHEREAS, to reflect this reduction in available funds, a reduction of the appropriation for the Local Road & Street Fund for calendar year 2008 should be approved by resolution of the fiscal body of the City; and

WHEREAS, since no expenditure of public funds is involved in this action, this reduction may be made by resolution, without the need for a public hearing,

NOW THEREFORE BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF CRAWFORDSVILLE, INDIANA, that:

SECTION 1. The foregoing extraordinary conditions have developed since the time for adoption of a 2008 annual budget so that it is now necessary to reduce the appropriation in the 2008 annual budget for the Local Road & Street Fund, and an extraordinary emergency is hereby declared to exist to justify such reduction in that Fund's appropriation.

SECTION 2. To meet this emergency, there is hereby reduced from the appropriation of the Local Road & Street Fund (Appropriated) the following specified amount:

| AMOUNT | FROM | TO |
|---------------|---------------------------------------|---------------------|
| \$465,000.00 | Local Road & Street (Appropriated) | Local Road & Street |

(Unappropriated)

SECTION 2. This resolution shall be effective upon passage.

Adopted and passed by the Common Council of the City of Crawfordsville, Indiana,

this 15th day of September, 2008.

Signed///Charles E. Coons

Charles E. Coons, Mayor & Presiding
Officer

PRESENTED TO ME BY THE MAYOR OF THE CITY OF CRAWFORDSVILLE,
INDIANA, THIS 15th DAY OF September, 2008.

Signed///Terri Gadd
Terri Gadd, Clerk Treasurer

THIS ORDINANCE APPROVED AND SIGNED BY ME, THIS 15th DAY OF
September, 2008.

Signed///Charles E. Coons
Charles E. Coons, Mayor

ATTEST:

Signed///Terri Gadd
Terri Gadd, Clerk Treasurer City of Crawfordsville

The third item presented was an ordinance approving an additional appropriation from the Commerce Park Bond & Interest Fund (unappropriated) to the Commerce Park Bond & Interest Fund (appropriated). Chairwoman Thompson moved to this ordinance on first reading. Seconded by Councilman Parker. Chairman Coons called for comments from the Council and public. After hearing comments from Council members Parker, Perkins, Thompson and Attorney Peebles, Chairman Coons called for the vote. The ordinance was placed on first reading with a unanimous vote.

FIRST READING

| Amount | From | To |
|-------------|--|---|
| \$50,000.00 | Commerce Park Bond & Interest Fund (unappropriated) #222 | Commerce Park Bond & Interest Fund (appropriated)#226 |

The fourth item presented was the second reading of an ordinance for appropriations and tax rates for the 2009 budgets. Chairwoman Thompson moved to place this ordinance on second reading. Seconded by Councilman Rockenbaugh. Chairman Coons called for comments from the Council and public. Hearing none Chairman Coons called for the vote. The ordinance was placed on second reading with a unanimous vote.

SECOND READING

Completing the business of the Fiscal Affairs Committee Chairwoman Thompson turned the meeting over to Chairman Coons.

ANNEXATION

Chairman Coons called on Councilman Rockenbaugh to present the business of the Annexation Committee.

The first item presented was a third reading of an ordinance annexing contiguous territory to the corporate boundaries of the City of Crawfordsville, Indiana (Country Club Road).

TABLED

The second item presented was a third reading of an ordinance annexing contiguous territory to the corporate boundaries of the City of Crawfordsville, Indiana (Eastern Acres).

TABLED

The third item presented was a third reading of an ordinance annexing contiguous territory to the corporate boundaries of the City of Crawfordsville, Indiana (Miscellaneous parcels).

TABLED

Councilman Rockenbaugh stated that the ordinances would remain tabled until the Special Council meeting on September 22.

Completing the business of the Annexation Committee Chairman Rockenbaugh turned the meeting over to Chairman Coons.

ORDINANCE AND PETITIONS

TRAFFIC, PARKING & SAFETY

MISCELLANEOUS

Chairman Coons opened discussion on the need for a date change of the regular Council meeting due to Columbus Day Holiday. After hearing comments from the Council a voice vote was taken with a unanimous result. October 6, 2008 committee night meeting at 6:00PM followed by regular Council meeting at 6:15PM.

Councilman Taylor asked for a follow up to the Eastern Acres Annexation.

There being no further business, Chairman Coon moved to adjourn seconded by Councilwoman Perkins the meeting was adjourned at 7:23 PM.

Signed by me this 6TH day of October, 2008.

Signed///Charles E. Coons
Charles E. Coons, Mayor

ATTEST:

Signed///Terri Gadd
Terri Gadd
Clerk Treasurer
City of Crawfordsville