

CITY COUNCIL MEETING

Monday December 13, 2010 at 7:00P.M.

The Common Council of the City of Crawfordsville, Indiana, met in regular session at 7:00 PM, December 13, 2010. Present were Mayor Charles Coons, who chaired the meeting. City Attorney David Peebles and Clerk-Treasurer Terri Gadd. Also present were Council members Nellie Thompson, Heather Perkins, George Parker, Roger Rockenbaugh, Dennis Cook, Patrick Taylor and Raymond Kirtley. Other officials in attendance were Plan Department Director Brandy Allen, Street Commissioner Scott Hesler, Wastewater Superintendent Tom Mitchell, Stormwater Superintendent Gary Weliver, Park and Recreation Director Roger Neal, Police Chief Kurt Knecht and Fire Chief Eric Small.

The Press was also present.

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 Council members were present.

Councilwoman Thompson moved to approve the minutes from the November 8, 2010 City Council meeting. Seconded by Councilman Parker. The minutes were approved as corrected with a unanimous voice vote.

Councilwoman Thompson moved to acknowledge receipt of the November monthly financial report. Seconded by Councilman Cook. The financial report was acknowledged with a unanimous voice vote.

The roll was called for the purpose of any additions to the agenda. Councilman Taylor had one addition.

Chairman Coons called on Tom Mitchell Golf Course President to present the annual report for the Golf Course Authority. Offering comments from the public was Jack Clements.

Chairman Coons called on Councilman Rockenbaugh to present the business of the Fiscal Affairs committee.

FISCAL AFFAIRS

The first item presented was the second reading of an ordinance fixing the salaries for elected officials. Chairman Rockenbaugh moved to place the ordinance on second reading. Seconded by Councilwoman Thompson. Chairman Coons called for comments

from the Council and public. Hearing none Chairman Coons called for the vote. The ordinance passed on second reading with a unanimous vote.

Chairman Rockenbaugh moved to place the ordinance on third and final reading and so adopt. Seconded by Councilman Cook. Chairman Coons called for comments from the Council and public. Hearing none Chairman Coons called for the vote. The ordinance passed on third and final reading with a unanimous vote.

ORDINANCE NO. 26-2010

**AN ORDINANCE FIXING SALARIES FOR THE MAYOR,
CLERK-TREASURER AND COMMON COUNCIL
OF THE CITY OF CRAWFORDSVILLE, INDIANA
FOR THE YEAR 2011**

WHEREAS, the Common Council of the City of Crawfordsville, Indiana has previously budgeted the salaries of the elected officials of the City for the year 2011, and same should now be fixed by the Common Council by ordinance as required by law.

NOW THEREFORE, BE IT ESTABLISHED AND ORDAINED by the Common Council of the City of Crawfordsville, Indiana, that the salaries of the following elected officials of the City of Crawfordsville, Indiana, for the year 2011, payable from the general tax funds of the City, shall be and hereby are as follows:

Mayor	\$64,947.68
Clerk-Treasurer	\$52,163.00
Common Council	\$29,946.00 (\$4,278 each)

ADOPTED BY THE COMMON COUNCIL of the City of Crawfordsville, Indiana, on the 13th day of DECEMBER, 2010.

Signed///Charles E. Coons
Charles E. Coons, Mayor & Presiding Officer

Presented by me to the Mayor of the City of Crawfordsville, Indiana, on the 13th day of DECEMBER, 2010.

Signed///Terri Gadd
Terri Gadd, Clerk-Treasurer

The second item presented was a resolution acknowledging the receipt of the 2011 Wastewater Department budget. Chairman Rockenbaugh moved to adopt 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 was approved with a unanimous vote.

RESOLUTION 35-2010
**A RESOLUTION OF THE COMMON COUNCIL ACKNOWLEDGING
RECEIPT OF THE PROPOSED 2011 BUDGET FOR THE**

CRAWFORDSVILLE WASTE WATER DEPARTMENT

BE IT HEREBY RESOLVED AND ACKNOWLEDGED by the Common Council of the City of Crawfordsville, Indiana, that the Crawfordsville Waste Water Department has timely filed its proposed budget for the year 2011 with the Common Council, all as provided by law.

Adopted by the Common Council of the City of Crawfordsville, Indiana, this 13th day of December, 2010, and approved by me, the Mayor of City of Crawfordsville, Indiana, on that date.

Signed///Charles E. Coons
Charles E. Coons, Mayor & Presiding Officer

Attest:

Signed///Terri Gadd
Terri Gadd, Clerk-Treasurer

The third item presented was a resolution acknowledging the receipt of the 2011 Stormwater budget. Chairman Rockenbaugh moved to adopt the 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 was approved with a unanimous vote.

RESOLUTION NO. 36-2010

**A RESOLUTION OF THE COMMON COUNCIL ACKNOWLEDGING
RECEIPT OF THE PROPOSED 2011 BUDGET FOR THE
CRAWFORDSVILLE STORMWATER DEPARTMENT**

BE IT HEREBY RESOLVED AND ACKNOWLEDGED by the Common Council of the City of Crawfordsville, Indiana, that the Crawfordsville Storm Water Department has timely filed its proposed budget for the year 2011 with the Common Council, all as provided by law.

Adopted by the Common Council of the City of Crawfordsville, Indiana, this 13th day of December, 2010, and approved by me, the Mayor of City of Crawfordsville, Indiana, on that date.

Signed///Charles E. Coons
Charles E. Coons, Mayor & Presiding Officer

Attest:

Signed///Terri Gadd
Terri Gadd, Clerk-Treasurer

The fourth item presented was a resolution acknowledging the receipt of the 2011 Golf Course budget. Chairman Rockenbaugh moved to place the ordinance on first reading. Seconded by Councilman Taylor. Chairman Coons called for comments from the Council and public. Hearing none Chairman Coons called for the vote. The resolution was approved with a unanimous vote.

RESOLUTION NO. 37-2010

**A RESOLUTION OF THE COMMON COUNCIL ACKNOWLEDGING
RECEIPT OF THE PROPOSED 2011 BUDGET FOR THE
CRAWFORDSVILLE MUNICIPAL GOLF COURSE AUTHORITY**

BE IT HEREBY RESOLVED AND ACKNOWLEDGED by the Common Council of the City of Crawfordsville, Indiana, that the Crawfordsville Municipal Golf Course Authority has timely filed its proposed budget for the year 2011 with the Common Council, all as provided by law.

Adopted by the Common Council of the City of Crawfordsville, Indiana, this 13th day of December, 2009, and approved by me, the Mayor of City of Crawfordsville, Indiana, on that date.

Signed///Charles E. Coons
Charles E. Coons, Mayor & Presiding Officer

Attest:

Signed///Terri Gadd
Terri Gadd, Clerk-Treasurer

The fifth item presented was an ordinance setting a dishonored check fee and delinquent payment penalties. Chairman Rockenbaugh moved to place the ordinance on first reading. Seconded by Councilwoman Thompson. Chairman Coons called for comments from the Council and public. Offering comments from the Council were members Parker, Thompson and Perkins. City Attorney David Peebles, Clerk Treasurer Terri Gadd and Wastewater Superintendent Tom Mitchell also offered comments. Hearing no further comments Chairman Coons called for the vote. The ordinance passed on first reading with a unanimous vote.

FIRST READING

Completing the business of the Fiscal Affairs committee Chairman Rockenbaugh turned the meeting over to Chairman Coons.

Chairman Coons called on Councilwoman Thompson to present the business of the Ordinances and Petitions Committee.

ORDINANCES AND PETITIONS

The first item presented was an ordinance rezoning the properties located at 1573 and 1591 US 231 South from and R-1, residential zoning district to a B-1 business, zoning district. Chairwoman Thompson moved to table the ordinance. Seconded by Councilman Cook. Chairman Coons called for comments from the Council and public. Offering comments were Councilman Taylor and Brandy Allen Plan Director. Hearing no further comments Chairman Coons called for the vote. The ordinance was tabled with a six to one vote. Councilman Taylor voting nay.

TABLE

Completing the business of the Ordinances and Petitions committee Chairwoman Thomson turned the meeting over to Chairman Coons.

Chairman Coons called on Councilman Taylor to present the business of the Annexation committee.

ANNEXATION

The first item presented was an ordinance annexing 0.07 acres on Sugar Creek. Chairman Taylor moved to table the ordinance. Seconded by Councilman Cook. Chairman Coons called for comments from the Council and public. Offering comments were Council members Perkins, Thompson, Cook, Taylor and Parker. City Attorney David Peebles also offered comments. Hearing no further comments Chairman Coons called for the vote. The ordinance was tabled with a unanimous vote.

TABLE

The second item presented was an ordinance annexing 2.0 acres on Sugar Creek. Chairman Taylor moved to table the ordinance. Seconded by Councilman Cook. Chairman Coons called for comments from the Council and public. Hearing none Chairman Coons called for the vote. The ordinance was tabled with a unanimous vote.

TABLE

The third item presented was an ordinance annexing 1510 & 1512 Lafayette Road. Chairman Taylor moved to table the ordinance. Seconded by Councilman Cook. Chairman Coons called for comments from the Council and public. Hearing none Chairman Coons called for the vote. The ordinance was tabled with a unanimous vote.

TABLE

The fourth item presented was an ordinance annexing Calvary Cemetery & 1.59 acres on Sugar Creek. Chairman Taylor moved to table the ordinance. Seconded by Councilman Cook. Chairman Coons called for comments from the Council and public. Hearing none Chairman Coons called for the vote. The ordinance was tabled with a unanimous vote

TABLE

The fifth item presented was an ordinance annexing 203 West Oak Hill Road. Chairman Taylor moved to table the ordinance. Seconded by Councilman Cook. Chairman Coons called for comments from the Council and public. Hearing none Chairman Coons called for the vote. The ordinance was tabled with a unanimous vote

TABLE

The sixth item presented was an ordinance annexing 275 Daugherty Lane. Chairman Taylor moved to table the ordinance. Seconded by Councilman Cook. Chairman Coons called for comments from the Council and public. Hearing none Chairman Coons called for the vote. The ordinance was tabled with a unanimous vote

TABLE

The seventh item presented was an ordinance annexing the Municipal Golf Course. Chairman Taylor moved to table the ordinance. Seconded by Councilman Cook. Chairman Coons called for comments from the Council and public. Hearing none Chairman Coons called for the vote. The ordinance was tabled with a unanimous vote

TABLE

Completing the business of the Annexation committee. Chairman Taylor turned the meeting over to Chairman Coons.

Chairman Coons called on Councilwoman Thomson to present the business under miscellaneous.

MISCELLANEOUS

The first item presented was the appointment to the 2011 Utility Board. Councilwoman Thompson called for nominations. Councilman Cook nominated Tony Cosenza. Seconded by Councilwoman Perkins. Councilman Taylor nominated Sam Hildebrand. Seconded by Councilman Rockenbaugh.

Hearing no further nominations the roll was called for the vote. Nominee Sam Hildebrand received four votes. Council members Thompson, Taylor, Rockenbaugh and Kirtley voting yea and Council members Cook, Perkins and Parker voting nay. The appointee for 2011 Utility Board is Sam Hildebrand.

The second item presented was the appointment to the Redevelopment Commission. Councilwoman Thompson called for nominations. Councilman Cook nominated Robin Pebworth. Seconded by Councilwoman Perkins. Councilwoman Thompson nominated Marvin Ramsey. Seconded by Councilman Rockenbaugh. Hearing no further nominations the roll was called for the vote. The vote was unanimous to reappoint both Robin Pebworth and Marvin Ramsey.

The third item presented was the appointment to the Stormwater Board. Councilwoman Thompson called for nominations. Hearing none Councilwoman Thompson moved to table. Seconded by Councilman Taylor. The roll was called to table the appointment. The vote was unanimous to table.

The fourth item presented was the appointment to Golf Course Board. Councilwoman Thompson called for nominations. Councilwoman Perkins nominated Judy mills. Seconded by Councilman Rockenbaugh. Hearing no further nominations the roll was called. The vote was unanimous to reappoint Judy Mills.

ADJOURNMENT

There being no further business, Chairman Coons called for a motion to adjourn. Councilman Cook moved to adjourn the meeting. Seconded by Councilwoman Perkins. The meeting was adjourned at 8:05 PM.

Signed by me this 10th day of JANUARY, 2010

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

ATTEST:

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