

COMMON COUNCIL
COUNCIL CHAMBERS-CITY HALL
JANUARY 5, 2010-7:00 P.M.

The Common Council of the City of Kendallville met in regular session Tuesday January 5, 2009 at 7:00 p.m.

Roll call was answered by Mayor SuzAnne Handshoe, Council member Regan Ford, Council member Jim Dazey, Attorney Doug Atz, Council member April Lawson, and MYAC member Grant Manon. Council members Larry Davis and Max Franklin were absent.

Others present were: Dennis Narkter-News Sun, Scott Pawl-WAWK, Mafalda Spillner, Robert Spillner, Todd Hanes, Kathy Maxson, Judy Richter, Robert Richter, Kelly Richter, Rob Wiley, Scott Mosley, Scott Derby, Ric McGee, Cindy Marple, Mike Taulbee, and Ryan Alwine.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes/December 15, 2009 Meeting

The minutes of the December 15, 2009 meeting were presented for approval. Council member Jim Dazey made a motion to approve the minutes with a second by Council member Regan Ford. The motion passed 3 ayes-0 nays.

Petitions and Comments

Judy Richter stated that the Noble County Genealogical Society applied and received \$1,000.00 from the Amelia Frazie Trust Fund for restoration to the Old Kendallville Cemetery.

Mayor

Gavel Presentation

Kathy Maxson and a few members of the Daughters of the American Revolution presented Mayor Handshoe with a gavel in a display case that was originally presented to the Mayor of the City of Kendallville on January 2, 1934 from the Daughters of the American Revolution. The display case was made from wood taken from one of the window frames in City Hall.

Mayor Appointments

Mayor SuzAnne Handshoe announced the appointment and assignments for the year. They are as follows:

John Cazier	Housing Authority
Kelly Whitehead	Park Department
Paul Sprandle	Aviation Commission
Larry Weber	Board of Zoning Appeals
Ray Scott	Redevelopment Commission
Bob Frick	Redevelopment Commission
Duane Brown	Redevelopment Commission
Scott Frick	Economic Development Advisory Committee
Mayor SuzAnne Handshoe	Board of Works-President
Councilman Jim Dazey	Board of Works-Chairman
Brian Baker	Board of Works

Councilman Jim Dazey	Finance Committee
Councilwomen April Waters	Finance Committee
Councilman Regan Ford	Streets and Allies-President
Councilman Larry Davis	Streets and Allies
Councilman Jim Dazey	Law and Ordinance-President
Councilwomen April Waters	Law and Ordinance
Councilman Regan Ford	City Building Committee-President
Councilman Larry Davis	City Building Committee

Council Appointments

Council member Jim Dazey made a motion to reappoint Mary Allen and Chris Marshall to the Redevelopment Commission with a second by Council member Regan Ford. The motion passed 3 ayes-0 nays.

Council member Jim Dazey made a motion to reappoint Larry Davis to the Cemetery Commission with a second by Council member April Waters. The motion passed 3 ayes-0 nays.

Council member Regan Ford made a motion to nominate Council member Jim Dazey as Council President with a second by Council member April Waters. The motion passed 3 ayes-0 nays.

Park

Minutes from December 14, 2009 meeting

The minutes of the December 14, 2009 Kendallville Park Board meeting were presented for review.

Police

Request for authorization to obtain partial financing for one 2010 Ford Explorer and one 2010 Ford Crown Victoria police vehicle.

Kendallville Police Chief Rob Wiley presented the following quotes for financing of the two (2) vehicles.

Lake City Bank-Kendallville	3.85%
Campbell and Fetter Bank-Kendallville	3.99%
Farmers and Merchants Bank-Kendallville	4.00%

The funding for the \$25,979.00 ford Explorer will come from the following sources;

Encumbered in 2009 Police Department budget	\$ 8,660.00
Proposed Lake City Bank financing	\$17,319.25

The funding for the \$20,529.25 Crown Victoria will come from the following sources;

Encumbered in 2009 Police Department budget	\$ 6,844.00
Proposed Lake City Bank financing	\$13,685.25

Repayment of requested financing plus interest will come from the City Council passed 2010 budget and the funding to be designated in the 2011 Police Department budget.

Council member Jim Dazey made a motion to approve the financing with Lake City Bank with a second by Council member Regan Ford. Some discussion took place. The motion passed 3 ayes-0 nays.

Allowance of Bills and Claims

Council member Jim Dazey presented bill and claim numbers 36699 through 36831 in the amount of \$1,062,301.56. Council member Jim Dazey made a motion to approve the bills and claims with a second by Council member April Waters. The motion passed 3 ayes-0 nays.

Motion to Adjourn

Council member made a motion to adjourn the meeting. Mayor SuzAnne Handshoe adjourned the meeting at 7:15 p.m.

Sheryl Hanes-Clerk Treasurer

Minutes approve by me this _____ day of _____, 2010

W. SuzAnne Handshoe-Mayor