

COMMON COUNCIL
COUNCIL CHAMBERS-CITY HALL
JANUARY 19, 2009-7:00P.M.

The Common Council of the City of Kendallville met in regular session Tuesday January 19, 2009 at 7:00 p.m.

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

Others present were: Dennis Narkter-News Sun, Mike Schultz-WAWK, Anita Shepherd-Chamber, Todd Hanes, Mafalda Spillner, Robert Spillner, Marlene Rowe, Debbie Thornton, Sue Pomeroy, Pam Lash, Scott Mosley, Ric McGee, Rob Wiley, Mike Riehm, Scott Derby, Ryan Alwine, and Jim Goodwin.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes/ January 5, 2009 Meeting

The minutes of the January 5, 2009 meeting were presented for approval. Council member Regan Ford made a motion to approve the minutes with a second by Council member April Waters. The motion passed 3 ayes-0 nays.

Petitions and Comments

No petitions or comments were heard.

Mayor

State of the City

The State of the City Address was tabled until the February 2, 2009 meeting.

EDAC Contract

The EDAC contract was presented for approval. Council member Regan Ford made a motion to approve the contract with a second by Council member Larry Davis. The motion passed 3 ayes-0 nays.

EDAC 4th Quarter

The fourth quarter report for the EDAC was presented for review.

Humane Society Year End Report

The Humane Society of Noble County, Inc. Year End Report was presented for review.

Humane Society December 2009 Report

The Humane Society of Noble County, Inc. December 2009 Report was presented for review.

Aviation Minutes

The December 2, 2009 minutes for the Kendallville Aviation meeting were presented for review.

Fire

December Report

The December 2009 Report for the Kendallville Fire Department was presented for review.

2009 Year End Report

The 2009 Year End Report for the Kendallville Fire Department was presented for review.

Park

Park Minutes

The minutes of the January 11, 2010 Kendallville Park and Recreation Department were presented for review.

Revised job descriptions

The revised job description for the Kendallville Park and Recreation Department were presented for approval. The approvals are as follows:

Council member Regan Ford made a motion to approve the job description for the Park and Recreation Director with a second by Council member April Waters. The motion passed 3 ayes-0 nays.

Council member Regan Ford made a motion to approve the job description of Secretary with revision of the job title a second by Council member April Waters. The motion passed 3 ayes-0 nays.

Council member Regan Ford made a motion to approve the job description of Parks and Facilities Manager with a second by Council member Larry Davis. The motion passed 3 ayes-0 nays.

Police

December Report

The December 2009 Report for the Kendallville Police Department was presented for review.

2009 Year End Report

The 2009 Year End Report for the Kendallville Police Department was presented for review.

Street

December Report

The December 2009 Report for the Kendallville Street Department was presented for review.

New Business

S.O.#1518/Finance police vehicle-1st Reading

Council member April Waters request the first reading of Special Ordinance #1518/Finance police vehicle be read in title only. Attorney Doug Atz read Special Ordinance #1518/Finance police vehicle in title only. Council member April Waters made a motion to approve Special Ordinance #1518/Finance police vehicle with a second by Council member Regan Ford. The motion passed 3 ayes-0 nays.

Resolution #922/Amend 875 Tax Abatements

Council member April Waters request the reading of Resolution #922/Amend 875 Tax Abatements be read in its entirety. Attorney Doug Atz read Resolution #922/Amend 875 Tax Abatements in its entirety. Council member April Waters made a motion to approve Resolution #922/Amend 875 Tax Abatements with a second by Council member Regan Ford. The motion passed 3 ayes-0 nays.

Allowance of Bills and Claims

Council member April Waters presented bills and claim numbers 36838 through 36970 in the amount of \$858,450.83. Council member April Waters made a motion to approve the bills and claims with a second by Council member Regan Ford. The motion passed 3 ayes-0 nays.

Motion to Adjourn

Council member Regan Ford made a motion to adjourn the meeting. Council member Jim Dazey adjourned the meeting at 7:15 p.m.

Sheryl Hanes-Clerk Treasurer

Minutes approve by me this _____ day of _____, 2010.

W. SuzAnne Handshoe-Mayor