

COMMON COUNCIL
COUNCIL CHAMBERS-CITY HALL
FEBURARY 16, 2010-7:00 P.M.

Public Hearing-Creative CEDF Grant

Public Hearing for Creative CEDG Grant was opened at 7:00 p.m.

Nate Cole with Region III-A talked about the Creative Liquid Coating CEDG Grant. Some discussion took place. Council member Jim Dazey made a motion for Mayor SuzAnne Handshoe to move forward with the Grant Application with a second by Council member Regan Ford. The motion passed 3 ayes-0 nays. The Public Hearing was closed at 7:03 p.m.

The Common Council of the City of Kendallville met in regular session Tuesday February 16, 2010 at 7:03 p.m.

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

Others present were: Dennis Narkter-News Sun, Scott Pawl-WAWK, Nate Cole-Region III-A, David Koenig-Region III-A, Stephen Geist,-Creative Liquid Coating, Ray Scott-RDC, Rick Sherck-Noble Co. EDC, Robert Spillner, Mafalda Spillner, Chad Ihrie, Todd Hanes, Debbie Thornton, Sue Pomeroy, Marlene Rowe, Pam Lash, Anita Pattison, Scott Derby, Rob Wiley, Ric McGee, Scott Mosley, Mike Taulbee, Jim Goodwin, and Ryan Alwine.

Pledge of Allegiance

The Pledge of Allegiance was recited by all in attendance.

Minutes/February 2, 2010 Meeting

The minutes of the February 2, 2010 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

No petitions or comments were heard.

Mayor

Humane Society Report

The January 2010 Humane society of Noble County, Inc. was presented for review.

Res. #923/Noble Paint Company Tax Abatement

Council Member Jim Dazey request the reading of Resolution #923/Noble Paint Company Tax Abatement to be read in its entirety. Attorney Doug Atz read Resolution #923/Noble Paint Company Tax Abatement in its entirety. Council member Jim Dazey made a motion to approve

Resolution #923/Noble Paint Company Tax Abatement with a second by Council member Regan Ford. The motion passed 3 ayes-0 nays.

Res. #924/Creative Liquid Coatings, Inc. Tax Abatement

Council Member Jim Dazey request the reading of Resolution #924/Creative Liquid Coating, Inc. Tax Abatement to be read in its entirety. Attorney Doug Atz read Resolution #924/Creative Liquid Coating, Inc. Tax Abatement in its entirety. Council member Jim Dazey made a motion to approve Resolution #924/Creative Liquid Coating, Inc. Tax Abatement with a second by Council member Regan Ford. The motion passed 3 ayes-0 nays.

Fire

January Report

The January 2010 Kendallville Fire Department Report was presented for review.

Park

2009 Annual Report

The 2009 Annual Report for the Kendallville Park and Recreation Department was presented for review.

February 8, 2010 Minutes

The minutes of the February 8, 2010 Kendallville Park and Recreation Department were presented for review.

Police

January Report

The January 2010 Police Department Monthly Report was presented for review.

Street

2009 Annual Report

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

January Report

The 2010 January Report for the Kendallville Street Department was presented for review.

Old Business

S.O. #1518/Finance police vehicles-3rd Reading

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

Allowance of Bills and Claims

Council member Jim Dazey presented claim numbers 37067 through 37210 in the amount of \$715,476.87. Council member Jim Dazey made a motion to approve bills and claims with a second by Council member April Waters. The motion passed 3 ayes-0 nays.

Motion to Adjourn

Council member Jim Dazey made a motion to adjourn the meeting. Mayor SuzAnne Handshoe adjourned the meeting at 7:21 p.m.

Sheryl Hanes-Clerk Treasurer

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

W. SuzAnne Handshoe-Mayor