REGULAR MEETING COMMON COUNCIL - January 10, 2023

The Common Council of the City of Huntington met on the 10th day of January 2023, at 7:00 p.m., in accordance with all applicable requirements and notice.

INVOCATION: Ashlyn Kippert, the Awaking Church, gave the invocation.

CALL TO ORDER: Mayor Strick called the regular meeting of the Common Council to order.

ROLL CALL: Common Council Members present: Joe Blomeke, Charles Chapman, PJ Felton, Dave Funk, Todd Johnson, Seth Marshall, and Paul Pike.

<u>APPROVAL OF PREVIOUS MINUTES</u>: Council Member Pike moved to approve Council's December 13, 2022, meeting minutes as presented, seconded by Council Member Johnson. Motion passed 7-0. Minutes signed.

REPORTS FROM COMMITTEES, BOARDS, OR COMMISSIONS: Council Member Chapman reported that combined dispatch is now running fully staffed. Tim Allen will be coming to the January 31st meeting to give everyone an update. Council Member Johnson reported that Solid Waste voted to give a raise to its part-time employees that have been doing a good job. Council Member Chapman lead the 2023 Council Appointments discussion and vote. Council Member Funk made a motion to keep Council Appointments the same for 2023, seconded by Council Member Blomeke. Motion passed 7-0. Council Member Marshall made a motion to appoint Caroline Runyan and Monte David to the Historic Review Board for 2023, seconded by Council Member Johnson. Motion passed 7-0. Council must still appoint a replacement for a member of the Redevelopment Commission. Possible replacements were discussed and they will be reached out to and brought back to the next Council meeting.

PETITIONS OR COMMENTS FROM CITIZENS: None.

<u>OLD BUSINESS</u>: Second and final reading Ordinance 37-C-22: "An Ordinance Amending the Code of Ordinances of the City of Huntington, Indiana by Amending Section 91.09." Council Member Felton made a motion to table until after the Plan Commission meeting on February 23, 2023 at 6:30 p.m. and re-visit at a March Council Meeting, seconded by Council Member Chapman. Motion passed 7-0.

NEW BUSINESS:

First reading of Ordinance 1-C-23: "An Ordinance Amending Subsections 30.33(A) of the City of Huntington Code of Ordinances." (Council Meeting time change.) Council Member Marshall moved to approve Ordinance 1-C-23 on first reading, seconded by Council Member Johnson. Motion passed 7-0. Council Member Chapman made a motion to suspend the rules for Ordinance 1-C-23, seconded by Council Member Pike. Motion passed 7-0. Council Member Marshall made a motion to adopt on second and final reading Ordinance 1-C-23, seconded by Council Member Felton. Motion passed 7-0. Ordinance signed.

MISCELLANEOUS:

Senior Deputy Clerk-Treasurer Shearer presented the December financials to Council for its review. Any questions can be directed to Clerk-Treasurer McElhaney upon her return next week.

<u>ADJOURNMENT</u>: Council Member Pike moved to adjourn, seconded by Council Member Chapman. Motion passed 7-0.

As Mayor
Richard Strick

As Council
Charles Chapman

As Member
PJ Felton

As Member

As Member

Todd Johnson

As Member

Paul Pike

As Member

Paul Pike

Attest:

Must McEllou Appelerk-Treasurer
Christi A. McElhaney