

COMMON COUNCIL – JUNE 12, 2018

The Common Council of the City of Huntington met in Council Chambers, Third Floor, City Building, Huntington, Indiana, on the 12th day of June 2018, at 7:00 p.m., in regular session and in accordance with all applicable notice and requirements.

INVOCATION: Captain Dennis Marak, Salvation Army, gave the invocation.

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

ROLL CALL: Common Council Members present: Joe Blomeke, Seth Marshall, Paul Pike, and Jack Slusser. Absent: Charles Chapman, Dave Funk, and Richard Strick.

PUBLIC HEARING: None.

APPROVAL OF PREVIOUS MINUTES: Council Member Slusser moved to approve Council's May 29, 2018 meeting minutes as presented, seconded by Council Member Marshall. Motion passed 4-0. Minutes signed.

REPORTS FROM COMMITTEES, BOARDS OR COMMISSIONS: None.

PETITIONS OR COMMENTS FROM CITIZENS:

Sharon Bryan requested a variance to the one time pool fill sewer adjustment. Council directed her to the Board of Public Works and Safety meeting on June 18, 2018 at 3:30 for the request.

OLD BUSINESS:

A memo was sent to the Council Members regarding the costs related to the running of a fully compliant Landfill and the costs of closing the Landfill and outsourcing the garbage pick-up for the City of Huntington citizens. There was some discussion on timing and impact to the tax payers. The Council Members and City Administration will keep an eye on the costs and continue to evaluate the timing of the closure of the Landfill.

NEW BUSINESS:

Council Member Marshall made a motion to **adopt on first and final reading Resolution 3-R-18:** "A Resolution of the Common Council of the City of Huntington, Indiana, Adopting a Fiscal Plan for the Annexation of Property Contiguous to the City of Huntington, Indiana"(Parrett-100% Voluntary Annexation), seconded by Council Member Pike. Motion passed 4-0. Resolution signed.

Council Member Slusser moved to adopt on first reading **Ordinance 11-C-18: "An Ordinance of the Common Council of the City of Huntington, Indiana, Annexing Certain Territory to the City of Huntington, Indiana, Placing the Same Within the Corporation Boundaries Thereof and Making the Same a Part of the City of Huntington"** (Parrett – 100%

Voluntary Annexation), seconded by Council Member Marshall. Motion passed 4-0. Council Member Pike made a motion to suspend the rules and adopt on second reading, seconded by Council Member Marshall. Motion passed 4-0. Council Member Slusser made a motion to adopt on second and final reading Ordinance 11-C-18 (Parrett- 100% Voluntary Annexation), seconded by Council Member Marshall. Motion passed 4-0. Ordinance signed.

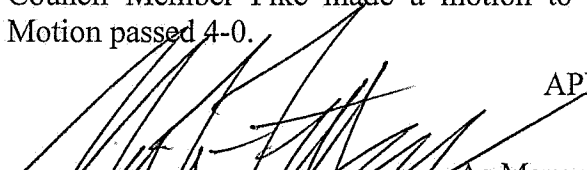
MISCELLANEOUS:

Clerk-Treasurer McElhaney presented the May 2018 financial reports that were included in the Council meeting packets.


ADJOURNMENT:

Council Member Pike made a motion to adjourn, seconded by Council Member Marshall. Motion passed 4-0.

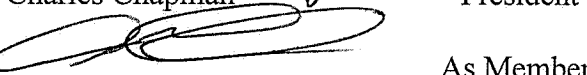
APPROVED:



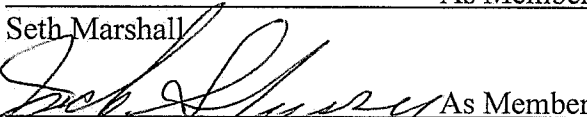
Brooks L. Fetters As Mayor



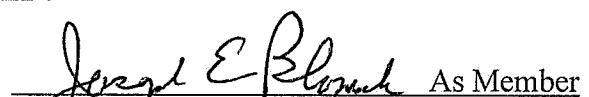
Charles Chapman As Council President



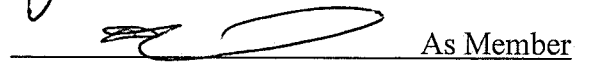
Seth Marshall As Member



Jack Slusser As Member

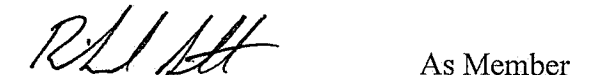


Joseph E. Blomeke As Member



Dave Funk As Member

Absent As Member
Paul Pike



Richard Strick As Member

Attest:



Christi A. McElhaney As Clerk-Treasurer