

COMMON COUNCIL – FEBRUARY 12, 2019

The Common Council of the City of Huntington met in Council Chambers, Third Floor, City Building, Huntington, Indiana, on the 12th day of February 2019, at 7:00 p.m., in regular session and in accordance with all applicable requirements and notice.

INVOCATION: Pastor Steven McPeck, Trinity United Methodist Church, 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, Charles Chapman, Dave Funk, Seth Marshall, Paul Pike, Jack Slusser, and Richard Strick.

PUBLIC HEARING: Mayor Fetters opened the public hearing on Ordinance 2-C-19: Establishing a Fire Non-Reverting Capital Fund. With no one wishing to speak, Mayor Fetters closed the public hearing.

APPROVAL OF PREVIOUS MINUTES: Council Member Marshall moved to approve Council's January 29, 2019 meeting minutes as presented, seconded by Council Member Slusser. Motion passed 7-0. Minutes signed.

REPORTS FROM COMMITTEES, BOARDS OR COMMISSIONS:

City Department heads presented their respective 2018 Annual Reports. Council Members' questions were asked and answered.

Mayor Fetters presented Executive Order Number 11 which revises the five-year LIT Capital Improvement Plan.

Mayor Fetters presented the 2019 State of the City.

OLD BUSINESS:

Council Member Strick made a motion to approve on **second and final reading Ordinance 1-C-19: "An Ordinance to Amend the Official Zoning Map"**, seconded by Council Member Chapman. Motion passed 7-0. Ordinance signed.

NEW BUSINESS:

Council Member Strick made a motion to approve on **first reading Ordinance 2-C-19: "An Ordinance Establishing a Fire Non-Reverting Fund"**, seconded by Council Member Chapman. Motion passed 7-0.

Council Member Chapman made a motion to approve on **first reading Ordinance 3-C-19: "An Ordinance to Establish the Humbert House (337 E. Market Street) as a Single-Site Historic District"**, seconded by Council Member Slusser. Motion passed 7-0.

Council Member Strick made a motion to approve on **first and final reading Resolution 2-R-19: “Flood Response and Evacuation Plan”**, seconded by Council Member Marshall. Motion passed 7-0. Resolution signed.

Council Member Strick made a motion to approve on **first and final reading Resolution 3-R-19: “A Resolution Approving, Ratifying, and Confirming Executive Order Number 11 of the Mayor of the City of Huntington, Indiana (CEDIT Plan)”**, seconded by Council Member Marshall. Motion passed 7-0. Resolution signed.

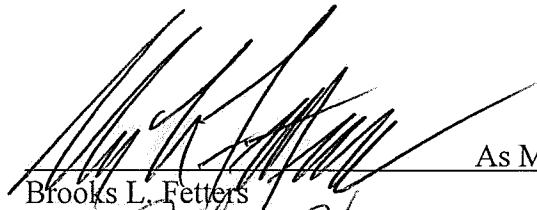
MISCELLANEOUS:

Clerk-Treasurer McElhaney reviewed the January 2019 financials.

ADJOURNMENT:

Council Member Marshall made a motion to adjourn, seconded by Council Member Pike. Motion passed 7-0.

APPROVED:



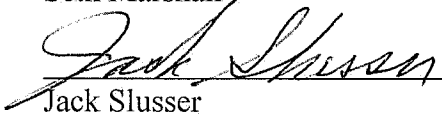
Brooks L. Fetters As Mayor



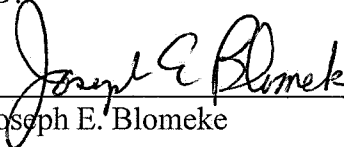
Charles Chapman As Council President

Absent

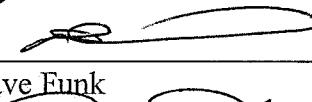
Seth Marshall As Member



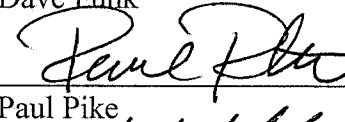
Jack Slusser As Member



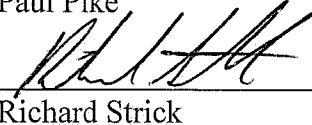
Joseph E. Blomeke As Member



Dave Funk As Member




Paul Pike As Member



Richard Strick As Member

Attest:



Christi A. McElhaney As Clerk, Treasurer