

COMMON COUNCIL – September 24, 2019

The Common Council of the City of Huntington met in Council Chambers, Third Floor, City Building, Huntington, Indiana, on the 24th day of September 2019, at 6:45 a.m., in regular meeting and in accordance with all applicable requirements and notice.

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, Jack Slusser, and Richard Strick. Absent: Paul Pike.

PUBLIC HEARINGS: Mayor Fetters opened the 2020 Budget Appropriation Public Hearing. With no one wishing to speak, Mayor Fetters closed the public hearing.

Mayor Fetters opened a public hearing for the 100% voluntary annexation of approximately 137 acres of real estate near the City's Riverfork Industrial Park (Riverfork West). Director Bryn Keplinger provided general information regarding the process and timeline. With no one else wishing to speak, Mayor Fetters closed the public hearing.

APPROVAL OF PREVIOUS MINUTES: Council Member Slusser moved to approve Council's September 10, 2019 regular meeting minutes as presented, seconded by Council Member Marshall. Motion passed 6-0. Minutes signed.

REPORTS FROM COMMITTEES, BOARDS OR COMMISSIONS: None.

PETITIONS OR COMMENTS FROM CITIZENS: None.

OLD BUSINESS: None.

NEW BUSINESS:

Council Member Strick made a motion to approve on first reading **Ordinance 8-C-19: "An Ordinance Fixing Salaries of Appointed Officers of the City of Huntington, Indiana, from and after December 15, 2019 through the pay period ending December 19, 2020; and Hourly Employees of the City of Huntington, Indiana, from and after December 15, 2019 through the pay period ending December 12, 2020"**, seconded by Council Member Slusser. Motion passed 6-0.

Council Member Slusser made a motion to approve on first reading **Ordinance 9-C-19: "An Ordinance Fixing Salaries of Elected Officials of the City of Huntington, Indiana, from and after December 15, 2019 through the pay period ending December 19, 2020"**, seconded by Council Member Chapman. Motion passed 6-0.

Council Member Marshall made a motion to approve on first reading **Ordinance 11-C-19: "An Ordinance for the 2020 Appropriations"**, seconded by Council Member Strick. Motion passed 6-0.


Ordinance 10-C-19: “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” was introduced (only). Director Keplinger explained that Indiana law sets out strict timelines for voluntary annexations. Now that the public hearing has been held, Council will consider Ordinance 10-C-19, and a corresponding Fiscal Plan Resolution, at an October meeting.

MISCELLANEOUS: None.

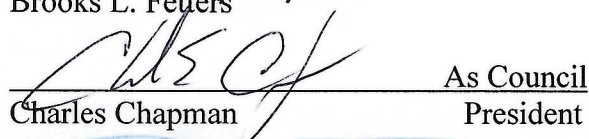
ADJOURNMENT:

Council Member Slusser made a motion to adjourn, seconded by Council Member Chapman. Motion passed 6-0.


APPROVED:




Brooks L. Fetters As Mayor




Charles Chapman As Council President




Seth Marshall As Member



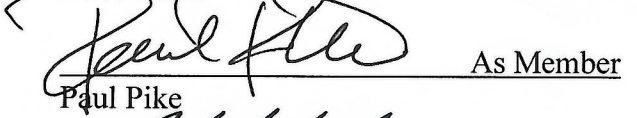
Jack Slusser As Member




Joseph E. Blomeke As Member



Dave Funk As Member

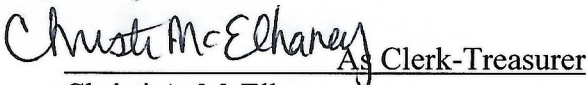


Paul Pike As Member



Richard Strick As Member

Attest:



Christi A. McElhaney As Clerk-Treasurer