

COMMON COUNCIL – November 12, 2019

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

**INVOCATION:** Councilman Richard Strick, 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, Paul Pike, Jack Slusser, and Richard Strick. Absent: Seth Marshall.

**PUBLIC HEARINGS:** Mayor Fetters **opened the public hearing for Ordinance 13-C-19: An Ordinance to vacate an easement at Avon Place.** The property owner, Adam Myers, applied to construct improvements to his sunroom. The sunroom was built on an existing utility easement. Director Keplinger explained that the procedure for vacating a portion of that utility easement is the same as when Council vacates a right-of-way. Reducing the easement by vacating the part of it that the sunroom is built on would be the best option to proceed. With no one else wishing to speak, Mayor Fetters closed the public hearing.

Mayor Fetters next **opened the public hearing for Ordinance 15-C-19: An Additional Appropriation Ordinance.** Clerk McElhane explained the monies needed to get some general fund and landfill fund appropriations out of the red before the end of the year. With no one else wishing to speak, Mayor Fetters closed the public hearing.

**APPROVAL OF PREVIOUS MINUTES:** Council Member Pike moved to approve Council's October 29, 2019 regular meeting minutes as presented, seconded by Council Member Chapman. 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 13-C-19: "An Ordinance Vacating An Easement Within the City of Huntington, Indiana"**, seconded by Council Member Slusser. Motion passed 6-0. Council Member Strick made a motion to suspend the rules and approve on second reading, seconded by Council Member Chapman. Motion passed 6-0. Council Member Pike made a motion to approve on second and final reading **Ordinance 13-C-19: "An Ordinance Vacating An Easement Within the City of Huntington, Indiana"**, seconded by Council Member Strick. Motion passed 6-0. Ordinance signed.

Council Member Strick made a motion to approve on **first reading Ordinance 14-C-19: "An Ordinance Amending the Official Zoning Map of the City of Huntington: 506 W. Park Drive & 518 W. Park Drive"**, seconded by Council Member Slusser. Motion passed 6-0.

Council Member Blomeke made a motion to approve on **first reading Ordinance 15-C-19: “An Additional Appropriation Ordinance” (General and Landfill)**, seconded by Council Member Chapman. Motion passed 6-0. Council Member Slusser made a motion to suspend the rules and approve on second reading, seconded by Council Member Strick. Motion passed 6-0. Council Member Pike made a motion to approve on second and final reading **Ordinance 15-C-19 “An Additional Appropriation Ordinance” (General and Landfill)**, seconded by Council Member Chapman. Motion passed 6-0. Ordinance signed.

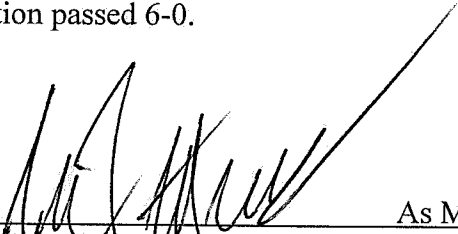
**MISCELLANEOUS:**


Clerk-Treasurer McElhaney presented the October 2019 financials.

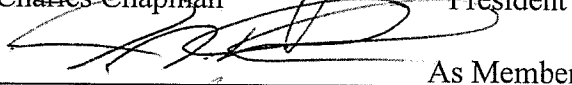
Council Member Chapman complimented the police department for organizing the Citizens Police Academy program. He attended the session this fall and thought it was very interesting and well done.

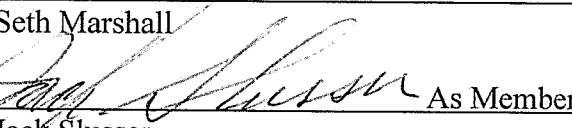
**ADJOURNMENT:**

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

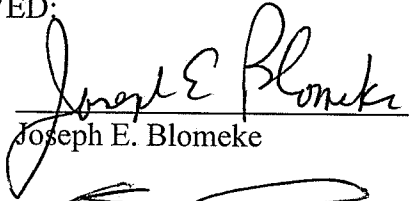
  
 \_\_\_\_\_ As Mayor  
 Brooks L. Feltens


  
 \_\_\_\_\_ As Council  
 Charles Chapman President

  
 \_\_\_\_\_ As Member  
 Seth Marshall


  
 \_\_\_\_\_ As Member  
 Jack Slusser

APPROVED:

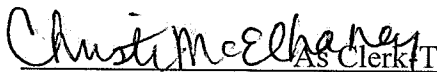
  
 \_\_\_\_\_ As Member  
 Joseph E. Blomeke

  
 \_\_\_\_\_ As Member  
 Dave Funk

Absent \_\_\_\_\_ As Member  
 Paul Pike

  
 \_\_\_\_\_ As Member  
 Richard Strick

Attest:

  
 \_\_\_\_\_ As Clerk/Treasurer  
 Christi A. McElhaney