

SPECIAL MEETING COMMON COUNCIL – January 6, 2020

The Common Council of the City of Huntington met in Council Chambers, Third Floor, City Building, Huntington, Indiana, on the 6th day of January 2020, at 7:00 p.m., in special session and in accordance with all applicable requirements and notice.

INVOCATION: Pastor Zen Hess of St Peter First Community Church gave the invocation.

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

ROLL CALL: Common Council Members present: Joe Blomeke, Charles Chapman, PJ Felton, Dave Funk, Seth Marshall, and Jerry Meehan Jr. Absent: Paul Pike

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

REPORTS FROM COMMITTEES, BOARDS OR COMMISSIONS:

Council Organization:

2020 Council President: Council Member Felton **moved that Dave Funk be Council President for 2020**, seconded by Council Member Meehan. After some discussion, Motion tied: Ayes: Felton, Funk and Meehan. Nays: Blomeke, Chapman and Marshall. Mayor Strick broke the tie with a Nay vote. Motion failed 3-4. Council Member Blomeke **moved that Charles Chapman serve as Council President for 2020**, seconded by Council Member Marshall. Motion tied: Ayes: Blomeke, Chapman, and Marshall. Nays: Felton, Funk, and Meehan. Mayor Strick broke the tie vote with an Aye vote. Motion passed 4-3.

Additional 2020 Appointments:

Public Safety Dispatch:	President Chapman
Solid Waste Board:	Meehan
Plan Commission:	Meehan
Redevelopment Commission:	Blomeke and a Council appointed citizen that will be brought before the Council at the next meeting on January 14, 2020.
HCUED:	Marshall
Local Emergency Planning:	Funk
Lime City Committee:	Felton
CEDIT Advisory:	Pike

Council Member Marshall made a **motion to adopt the 2020 Appointments** as agreed upon, seconded by Council Member Felton. Motion passed 6-0.

PETITIONS OR COMMENTS FROM CITIZENS: None.

OLD BUSINESS: None.

NEW BUSINESS:

Council Member Marshall made a **motion to set a public hearing for February 11, 2020** to present Resolution 1-R-20: “Preliminary Resolution Designating Economic Revitalization Areas for 2020 and 2021”, seconded by Council Member Chapman. Motion passed 6-0.

Council Member Blomeke made a **motion to approve on first reading Ordinance 1-C-20**: “An Ordinance Amending 8-C-19: An Ordinance Fixing Salaries of Appointed Officers of the City of Huntington, Indiana, From and After December 22, 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 (2020 Salary Ordinance)”, seconded by Council Member Marshall. After discussion, motion passed 6-0.

MISCELLANEOUS:

Clerk-Treasurer McElhaney presented Conflict of Interest and Anti-Nepotism forms for Elected Officials signatures for 2020. Appropriate forms were signed by all appropriate individuals.

Clerk-Treasurer McElhaney presented the December 2019 financials.

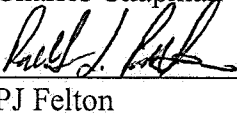
ADJOURNMENT:

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

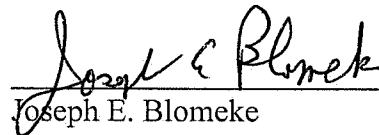
APPROVED:


Richard Strick As Mayor

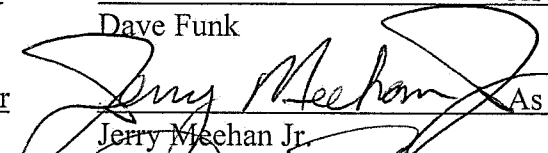

Charles Chapman As Council President

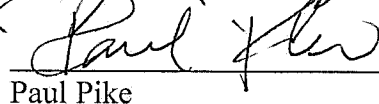

PJ Felton As Member


Seth Marshall As Member

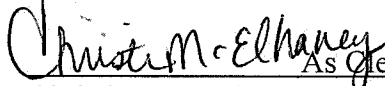

Joseph E. Blomeke As Member


Absent As Member
Dave Funk


Jerry Meehan Jr. As Member


Paul Pike As Member

Attest:


Christi A. McElhaney As Clerk-Treasurer