

COMMON COUNCIL  
October 24, 2011

The Common Council met in a regular meeting on October 24, 2011 in the Council Chambers, 301 East Clinton Street, Frankfort, Indiana at 7:00 PM and the following action was taken:

Mayor Chris Pippenger was present, called the meeting to order, and led the assembly in the Pledge of Allegiance. Upon roll call the following members were present: Marilyn Chittick, Sam Paul, John O'Brien, Jim Moyer, Eric Woods, Joe Palmer, and Scott Shoemaker. Also present Les Bergum, City Attorney and Judy Suter, Clerk-Treasurer.

MINUTES: The minutes for the September 26, 2011 meeting were presented. Joe Palmer made a motion to approve the minutes from September 26, 2011. Marilyn Chittick seconded the motion. Upon roll call vote six "ayes" – Sam Paul, Scott Shoemaker, Marilyn Chittick, Eric Woods, Joe Palmer, Jim Moyer and one "abstained" – John O'Brien were recorded. Motion passed.

ORDINANCE 11-13: ORDINANCE FOR APPROPRIATIONS AND TAX RATES. Marilyn Chittick made a motion to pass Ordinance 11-13 on the Third Reading. Joe Palmer seconded the motion. Upon roll call vote seven "ayes" – Sam Paul, Scott Shoemaker, John O'Brien, Marilyn Chittick, Eric Woods, Joe Palmer, and Jim Moyer were recorded. Ordinance 11-13 passed on the Third Reading. The 2012 Budget was adopted.

The 2012 Airport Authority budget was presented by Marilyn Chittick for approval by the Council. Marilyn Chittick made a motion to approve and adopt the 2012 Airport Authority budget. Jim Moyer seconded the motion. Upon roll call vote six "ayes" – Sam Paul, Scott Shoemaker, Marilyn Chittick, Eric Woods, Joe Palmer, Jim Moyer and one "nay" – John O'Brien were recorded. Motion passed.

ORDINANCE 11-14: AN ORDINANCE AUTHORIZING PARTICIPATION IN MISO/PJM DEMAND RESPONSE PROGRAMS FOR FRANKFORT MUNICIPAL UTILITIES. Scott Shoemaker made a motion to read Ordinance 11-14 by title only. Marilyn Chittick seconded the motion. Upon roll call vote seven "ayes" were recorded. Motion passed. Ordinance 11-14 was read by title only. Scott Shoemaker made a motion to suspend the rules and pass Ordinance 11-14 on the First, Second, and Third Reading. Joe Palmer seconded the motion. Upon roll call vote seven "ayes" were recorded. Motion passed. Joe Root explained the ordinance and stated that this was to give credit to business customers that participated in the program. Les Bergum stated that the terms are set out in the rider. Eric Woods stated that he talked to Steve Miller and that there would be no negative impact on customers. Scott Shoemaker made a motion to pass Ordinance 11-14 on the First, Second and Third reading. Joe Palmer seconded the motion. Upon roll call vote seven "ayes" were recorded. Ordinance 11-14 passed on the First, Second and Third reading.

NEW BUSINESS: Jim Moyer stated that the Finance Committee would like for Les Bergum to draw up the Resolution for the payment in lieu of taxes to be paid by the utilities in the amount of \$400,000.

Sam Paul stated that the microphones in the Council chambers did not work and made it difficult for the audience to hear and that he felt they should be repaired.

OLD BUSINESS: Eric Woods stated that the Utilities Committee had met about the Utility Service Board appointment and that the three resumes that had been submitted were in the Council packets. Eric stated that the committee will be interviewing the applicants and that they will bring a recommendation to the first meeting in November.

Joe Palmer presented a letter from Sam Payne and Jim Hinton in reference to the INHPA holding the state tourney at the Curt Day Horseshoe Courts in Frankfort. Joe stated that the tourney will be held on July 14<sup>th</sup> and 15<sup>th</sup>, 2012. Work will continue on the horseshoe courts in preparation for the tournaments.

Marilyn Chittick stated that a second presentation had been made to the Clinton County Foundation in reference to fixing the steps and stone post at TPA Park. Marilyn stated that they will know in December if they will receive the funding.

ADJOURNMENT: There being no further business to come before the Council Jim Moyer made a motion to adjourn. Joe Palmer seconded the motion. Motion was approved by unanimous voice vote. Meeting adjourned.