

COMMON COUNCIL

November 14, 2011

The Common Council met in a regular meeting on November 14, 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 Judy Suter, Clerk-Treasurer.

MINUTES: The minutes for the October 24, 2011 meeting were presented. Marilyn Chittick made a motion to approve the minutes from October 24, 2011. Jim Moyer seconded the motion. Upon roll call vote seven "ayes" were recorded. Motion passed.

ORDINANCE 11-15: AN ORDINANCE AMENDING AND RESTATING THE FLOODPLAIN MANAGEMENT REGULATIONS. Jim Moyer made a motion to read Ordinance 11-15 by title only. Marilyn Chittick seconded the motion. Upon roll call vote seven "ayes" were recorded Motion passed. Ordinance 11-15 was ready by title only. Joe Palmer made a motion to suspend the rules and pass Ordinance 11-15 on First, Second and Third Reading. Scott Shoemaker seconded the motion. Chuck Toney, Building Inspector, presented information on the Ordinance. Chuck stated that the City will now be mapped and that there are areas in the City limits that cannot be built on because of the floodplain. Upon roll call vote seven "ayes" were recorded. Motion passed. Joe Palmer made a motion to pass Ordinance 11-15 on the First, Second, and Third reading. Scott Shoemaker seconded the motion. Upon roll call vote seven "ayes" were recorded. Ordinance 11-15 passed on the First, Second, and Third reading.

ORDINANCE 11-16: AN ORDINANCE AUTHORIZING TRAFFIC AND PARKING ENFORCEMENT ON PROPERTY OWNED BY COMMUNITY SCHOOLS OF FRANKFORT AND REPEALING ORDINANCE NO. 03-10. Jim Moyer made a motion to read Ordinance 11-16 by title only. Marilyn Chittick seconded the motion. Upon roll call vote seven "ayes" were recorded. Motion passed. Ordinance 11-16 was read by title only. Eric Woods made a motion to pass Ordinance 11-16 on First Reading. John O'Brien seconded the motion. Upon roll call vote seven "ayes" were recorded. Ordinance 11-16 passed on first reading. Captain Jim Skinner of the Police Department stated that we currently have an ordinance from 2003 and that it is sign specific. Skinner stated that the new one will cover all school properties and that all the officers can enforce it.

RESOLUTION 11-09: A RESOLUTION APPROVING PAYMENT IN LIEU OF TAXES TO CITY OF FRANKFORT FROM FRANKFORT UTILITY SERVICE BOARD. Marilyn Chittick made a motion to read Resolution 11-09 by title only. Joe Palmer seconded the motion. Upon roll call vote seven "ayes" were recorded. Motion passed. Resolution 11-09 was read by title only. Jim Moyer made a motion to pass Resolution 11-09. Eric Woods seconded the motion. Upon roll call vote seven "ayes" were recorded. Resolution 11-09 passed.

NEW BUSINESS: Joe Root invited the Council to the Waterworks plant for an open house on Friday, November 18th at noon. Stan Smith stated that new management had been hired to manage the golf course and invited the council to come to the County Club on Wednesday, November 16th at 3:30 to meet them.

OLD BUSINESS: Jim Moyer made a motion to appoint Marilyn Chittick to the Utility Service Board effective January 1, 2012. Joe Palmer seconded the motion. Upon roll call vote four "ayes" – Sam Paul, Marilyn Chittick, Joe Palmer, James Moyer and three "nays" – Scott Shoemaker, John O'Brien, Eric Woods were recorded. Motion passed.

Scott Shoemaker reported that the committee working on the appraisal and sale of the city parking lot on South Jackson Street recommended that they wait until the new mayor takes over to do anything on it.

Rick Gunyon asked Mayor Pippenger to veto the vote for the Utility Service Board appointment. Rick stated that the Municipal Code states that there is to be 5 members at all times on the board and this would leave only four members for the month of December since according to IC36-8-10 that a member can only serve 60 days past their expiration. Rick formally requested that the Mayor veto the vote.

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.