

COMMON COUNCIL
July 13, 2009

The Common Council met in a regular meeting on July 13, 2009 in the Council Chambers, 301 E Clinton Street. Frankfort, Indiana. at 7:00 PM and the following action was taken:

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: Jim Moyer, Joe Palmer, Sam Paul, John O'Brien, and Scott Shoemaker. Also present Les Bergum, City Attorney, and Judith Suter.

MINUTES: The minutes for the June 22, 2009 meeting were presented. Jim Moyer made a motion to approve the minutes from June 22, 2009. Joe Palmer seconded the motion. Upon roll call vote five "ayes" were recorded – Motion passed.

Mayor Pippenger recessed the Council meeting. Mayor Pippenger then opened the Public Hearing on vacating an alley, which runs north/south by the Sewer Maintenance building. John Shoup, on behalf of the Utility Service Board, presented information to the Council. John stated that he had filed a petition with the Clerk-Treasurer's office on the 1st of July. John stated that there is a potential security risk, and if the alley is vacated a fence can be put in, which would add to the security and any possible liability. There were no objections. Mayor Pippenger then closed the Public Hearing.

The Council meeting was then opened by Mayor Pippenger.

ORDINANCE 09-13: AN ORDINANCE VACATING AN ALLEY. John O'Brien made a motion to have Ordinance 09-13 read by title only. Scott Shoemaker seconded the motion. Upon roll call vote five "ayes" were recorded. Motion passed. Ordinance 09-13 was then read by title only. John O'Brien made a motion to pass Ordinance 09-13 on the first reading. Scott Shoemaker seconded the motion. Ordinance 09-13 passed on first reading.

ORDINANCE 09-12: AN ORDINANCE AMENDING ORDINANCE ESTABLISHING PROCEDURES AND FEES FOR TRASH COLLECTION AND DISPOSAL OF GARBAGE AND WASTE. John O'Brien made a motion to amend Ordinance 09-12 on the second reading with the following change: Page two, paragraph 1, last sentence, If the scheduled trash pick-up for any residence is only one (1) day during any week, then such residence shall be limited to change from seven (7) bags to ten (10) bags. Sam Paul seconded the motion. Upon roll call vote four "ayes" were recorded – Sam Paul Scott Shoemaker, John O'Brien, Jim Moyer and one "nay" was recorded – Joe Palmer. Motion passed. John O'Brien made a motion to pass Ordinance 09-12 as amended on second reading. Sam Paul seconded the motion. Upon roll call vote four "ayes" were recorded – Sam Paul, Scott Shoemaker, John O'Brien, Jim Moyer and one "nay" was recorded – Joe Palmer. Ordinance 09-12 passed on second reading as amended.

NEW BUSINESS: Randy Emery, Deputy Chief, reported that the Police Department will need to purchase air cards for the computers that they are installing in their vehicles. The cost will be

approximately \$5,000 for the rest of the year, and he would like to pay for these out of the Police Department budget out of 320-8-314, Detective Services. John O'Brien asked if they were planning on doing away with some of the cell phones. Jim Moyer stated that without the air cards the computers are useless. Joe Palmer made a motion to approve the police department purchasing the air cards from 320-8-314, Detective Services. Jim Moyer seconded the motion. Upon roll call vote five "ayes" were recorded. Motion passed.

Judy Suter asked if the Council would like to change the date for them to meet with the Department Heads since the deadline had changed for the Budget to be submitted. It was decided to meet with the Department Heads on August 6th beginning at 9:00 AM. Information on a Cumulative Capital Development Fund that was prepared by Paige Gregory of Umbaugh was presented. Discussion followed. Jim Moyer made a motion to give the Clerk-Treasurer the authority to start paperwork to establish the fund. Joe Palmer seconded the motion. Upon roll call vote five "ayes" were recorded. Motion passed.

Ron Bogard, Fire Chief, asked the Council about the closure of Station 2 and the laying off of three to six firefighters. Ron stated that there had been rumors of this happening. Scott Shoemaker stated that the councilmatic committee did not say anything about lay-offs. John O'Brien stated that they had talked about Station 2, and possibly the County could house an ambulance there. John stated that they are just looking at ways to save money, but it has never been a topic to lay off firefighters.

John O'Brien stated that the Police Chief and Fire Chief need to provide the Clerk-Treasurer with certifications when they turn in for their specialty pay so there will be documentation.

OLD BUSINESS: Nothing Reported

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.