

MINUTES OF THE JANUARY MEETING  
OF THE COMMON COUNCIL  
OF THE CITY OF ANDERSON

**OPENING OF MEETING:** THE COMMON COUNCIL OF THE CITY OF ANDERSON, MADISON COUNTY, INDIANA, MET IN THE COUNCIL CHAMBERS AT CITY HALL ON THURSDAY JANUARY 10<sup>TH</sup>, 2019 AT 7:00 P.M., WITH PRESIDENT JOE NEWMAN PRESIDING

**ROLL CALL:**

**PRESENT:** COUNCILMAN BELL, COUNCILWOMAN CULP, COUNCILMAN BIBBS, COUNCILMAN DIXON, COUNCILWOMAN DAVIS, COUNCILMAN STEPHENSON, COUNCILWOMAN CRUMES, COUNCILMAN GRAHAM, AND PRESIDENT NEWMAN

**ABSENT:**

**MINUTES:** COUNCILMAN BELL MADE A MOTION TO APPROVE THE AMENDED MINUTES OF THE SPECIAL MEETING OF OCTOBER 4<sup>TH</sup> 2018, SECONDED BY COUNCILWOMAN CULP. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. MINUTES APPROVED. COUNCILMAN BELL MADE A MOTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 13<sup>TH</sup>, 2018, SECONDED BY COUNCILWOMAN CULP. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. MINUTES APPROVED.

**COMMUNICATIONS:** GREG WINKLER DIRECTOR FOR ECONOMIC DEVELOPMENT ADDRESSED THE COUNCIL REGARDING PAST AND NEW PROJECTS.

**COMMITTEE REPORTS:** COUNCILWOMAN CULP ADDRESSED THE COUNCIL REGARDING THE FIRST MEETING OF THE BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE.

COUNCILMAN BIBBS ADDRESSED THE COUNCIL REGARDING A COMPLAINT FROM A CONCERNED CITIZEN, ELISABETH HERBERT, FROM THE DECEMBER MEETING. THAT COMPLAINT HAS BEEN ADDRESSED BY COUNCIL.

**COUNCIL ORGANIZATION ELECTION:** COUNCILMAN DIXON NOMINATED COUNCILWOMAN CRUMES FOR PRESIDENT, SECONDED BY COUNCILWOMAN CULP. THERE WERE NO OTHER NOMINATIONS FOR PRESIDENT. COUNCILWOMAN CRUMES ELECTED PRESIDENT BY CONSENSUS.

COUNCILWOMAN DAVIS PRESENTED OUTGOING PRESIDENT NEWMAN WITH HIS PLAQUE.

COUNCILMAN BIBBS NOMINATED COUNCILMAN STEPHENSON FOR PRESIDENT PRO TEMPORE, SECONDED BY COUNCILMAN DIXON. THERE WERE NO OTHER NOMINATIONS. COUNCILMAN STEPHENSON ELECTED PRESIDENT PRO TEMPORE BY CONSENSUS.

**RESOLUTION FOR CONSIDERATION OF VETO OVERRIDE:**

**RESOLUTION 29-18 - RESOLUTION OF THE ANDERSON CITY COMMON COUNCIL AUTHORIZING A PROFESSIONAL AGREEMENT WITH REEDY FINANCIAL GROUP TO OBTAIN FULL ACCESS TO MUNIS IN ORDER TO PROVIDE FINANCIAL SERVICES ON MATTERS INVOLVING THE BUDGET AND OTHER FINANCIAL MATTERS FOR A PERIOD OF ONE (1) YEAR BEGINNING JANUARY 1, 2019 FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000).** COUNCILWOMAN CULP MOVED THE RESOLUTION BE GIVEN ITS READING, SECONDED BY COUNCILMAN BIBBS – READ BY CITY CLERK. COUNCILMAN GRAHAM MADE A MOTION TO

HAVE THE COMMITTEE MOVE FORWARD WITH THE CONTRACT WITH REEDY FINANCIAL, SECONDED BY COUNCILMAN DIXON. THE COUNCIL IS SATISFIED WITH THE MAYOR'S ANSWERS TO THE QUESTIONS FROM THE COUNCIL REGARDING THE VETO. COUNCILMAN BELL AND GARY SMITH, CPS, REEDY FINANCIAL, DESCRIBED THE PROCESS REGARDING THE CONTRACT WITH REEDY FINANCIAL. THERE WERE QUESTIONS AND COMMENTS FROM COUNCIL. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. CONSENT TO PROCEED TO ENTER INTO CONTRACT WITH REEDY FINANCIAL APPROVED.

COUNCILMAN STEPHENSON MOVED TO REMOVE RESOLUTION 29-18, FOR CONSIDERATION OF A VETO OVERRIDE, SECONDED BY COUNCILMAN GRAHAM. PASSED BY CONSENT OF COUNCIL. RESOLUTION 29-18 HAS BEEN REMOVED.

**INTRODUCTION OF ORDINANCES:**

COUNCILMAN BIBBS MADE A MOTION TO MOVE ORDINANCES 1-19 AND 2-19 TO THE TOP OF THE AGENDA, SECONDED BY COUNCILMAN STEPHENSON. APPROVED BY COUNCIL CONSENT.

**ORDINANCE 1-19 - AN ORDINANCE DESIGNATING AN ECONOMIC DEVELOPMENT TARGET AREA FOR PAMELA AND RICKY OSBORNE.** COUNCILMAN STEPHENSON MOVED TO GIVE ORDINANCE 1-19 ITS FIRST READING, SECONDED BY COUNCILMAN GRAHAM - READ BY CITY CLERK. GREG WINKLER, DIRECTOR OF ECONOMIC DEVELOPMENT, PAMELA AND RICKY OSBORNE, THE PETITIONERS, WERE IN ATTENDANCE TO REPRESENT THE ORDINANCE WHICH IS A THREE- YEAR RESIDENTIAL TAX ABATEMENT FOR 2609 DEER CREEK DRIVE. THERE WERE QUESTIONS FROM COUNCIL. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 8 – NAYS 0 (COUNCILMAN BELL LEFT CHAMBERS). ORDINANCE 1-19 PASSED FIRST READING.

**ORDINANCE 1-19 -** COUNCILMAN STEPHENSON MOVED TO GIVE ORDINANCE 1-19 ITS SECOND READING, SECONDED BY COUNCILMAN GRAHAM – READ BY CITY CLERK. THERE WERE NO QUESTIONS. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 8 – NAYS 0. ORDINANCE 1-19 PASSED SECOND READING.

**SUSPENSION OF RULES –** COUNCILMAN STEPHENSON MADE A MOTION TO SUSPEND THE RULES, SECONDED BY COUNCILMAN GRAHAM. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. RULES SUSPENDED.

**ORDINANCE 1-19 –** COUNCILMAN STEPHENSON MOVED TO GIVE ORDINANCE 1-19 ITS FINAL READING, SECONDED BY COUNCILMAN GRAHAM – READ BY CITY CLERK. THERE WERE NO QUESTIONS. QUESTION CALLED BY COUNCILMAN STEPHENSON. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 1-19 ADOPTED.

**ORDINANCE 2-19 - AN ORDINANCE DESIGNATING AN ECONOMIC DEVELOPMENT TARGET AREA FOR MICHELLE AND GARY MARLING.** COUNCILMAN BIBBS MOVED TO GIVE ORDINANCE 2-19 ITS FIRST READING, SECONDED BY COUNCILMAN STEPHENSON – READ BY CITY CLERK. GREG WINKLER, ECONOMIC DEVELOPMENT DIRECTOR, MICHELLE AND GARY MARLING, THE PETITIONERS WERE IN ATTENDANCE TO REPRESENT THE ORDINANCE WHICH IS A SIX YEAR TAX ABATEMENT FOR 4825 MAIN STREET. THERE WERE QUESTIONS FROM COUNCIL. QUESTION CALLED BY COUNCILMAN STEPHENSON. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 2-19 PASSED FIRST READING.

**ORDINANCE 2-19** – COUNCILMAN BIBBS MOVED TO GIVE ORDINANCE 2-19 ITS SECOND READING, SECONDED BY COUNCILMAN STEPHENSON – READ BY CITY CLERK. THERE WERE NO QUESTIONS. QUESTION CALLED BY COUNCILMAN STEPHENSON. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 2-19 PASSED SECOND READING.

**SUSPENSION OF RULES** - COUNCILMAN BIBBS MOVED TO SUSPEND THE RULES, SECONDED BY COUNCILMAN STEPHENSON. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. RULES SUSPENDED.

**ORDINANCE 2-19** – COUNCILMAN BIBBS TO GIVE ORDINANCE 2-19 ITS FINAL READING, SECONDED BY COUNCILMAN DIXON – READ BY CITY CLERK. THERE WERE NO QUESTIONS. QUESTION CALLED BY COUNCILMAN STEPHENSON. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 2-19 ADOPTED.

**INTRODUCTION OF ORDINANCES WITH 1<sup>ST</sup> AND 2<sup>ND</sup> READINGS APPROVED:**

**ORDINANCE 47-18 - AN ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF ANDERSON.** COUNCILMAN BIBBS MOVED TO GIVE ORDINANCE 47-18 ITS FINAL READING, SECONDED BY COUNCILMAN DIXON – READ BY CITY CLERK. CHARLES E. LESER P.E., CITY ENGINEER WAS IN ATTENDANCE TO REPRESENT THE ORDINANCE WHICH IS A NEW PARKING ORDINANCE ON 7<sup>TH</sup> STREET IN BETWEEN COLLEGE DRIVE AND WALNUT STREET, ON THE NORTH SIDE OF THE STREET ONLY. THERE WERE QUESTIONS FROM THE AUDIENCE AND COMMENTS FROM COUNCIL. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 47-18 ADOPTED

**INTRODUCTION OF ORDINANCE TABLED WITH 1<sup>ST</sup> READING APPROVED:**

**ORDINANCE 43-18 – AN ORDINANCE AMENDING ORDINANCE NO. 1141, ORDINANCE NO. 2439, AND ORDINANCE NO. 36-63 OF THE CITY OF ANDERSON, MADISON COUNTY, INDIANA, WITH RESPECT TO A CHANGE IN THE ZONE MAP AS TO CERTAIN REAL ESTATE WITHIN THE CITY OF ANDERSON, AS HEREIN PARTICULARLY DESCRIBED.** COUNCILMAN DIXON MOVED THAT THE TABLED ORDINANCE BE PUT BACK ON THE TABLE AND GIVEN ITS SECOND READING, SECONDED BY COUNCILWOMAN DAVIS – READ BY CITY CLERK. TIM STIRES, ASSISTANT MUNICIPAL DEVELOPMENT DIRECTOR, JOE LEONARD, DEVELOPER FROM SECOND CIRCLE ACQUISITIONS, LLC. AND MIKE THOMPSON, CIVIL ENGINEER OF HAMILTON DESIGNS, LLC. WAS IN ATTENDANCE TO REPRESENT THE ORDINANCE WHICH WOULD BE A ZONING CHANGE IN THE 900 BLOCK OF SOUTH MADISON AVENUE FOR A DOLLAR GENERAL. THERE WERE QUESTIONS AND COMMENTS FROM COUNCIL AND THE AUDIENCE. QUESTION CALLED BY COUNCILWOMAN DAVIS. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 0 – NAYS 9. ORDINANCE 43-18 FAILED.

**INTRODUCTION OF ORDINANCE WITH 1<sup>ST</sup> READING APPROVED:**

**ORDINANCE 48-18 - AN ORDINANCE AMENDING THE TRAFFIC CODE OF THE CITY OF ANDERSON.** COUNCILMAN BIBBS MOVED THE ORDINANCE 48-18 BE GIVEN ITS SECOND READING, SECONDED BY COUNCILWOMAN DAVIS – READ BY CITY CLERK. CHARLES E. LESER P.E., CITY ENGINEER WAS IN ATTENDANCE TO REPRESENT THE ORDINANCE WHICH IS A NO PARKING ON 100 AND 200 BLOCK OF NORTH DELAWARE STREET ON BOTH EAST AND WEST SIDES. THERE WERE QUESTIONS FROM COUNCIL. QUESTION CALLED BY COUNCILMAN DIXON. ON THE CALL OF


THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 48-18 PASSED SECOND READING.


**ORDINANCE 48-18** – COUNCILMAN BIBBS MOVED THE ORDINANCE 48-18 BE GIVEN ITS FINAL READING, SECONDED BY COUNCILMAN STEPHENSON – READ BY CITY CLERK. THERE WERE QUESTIONS FROM COUNCIL AND THE AUDIENCE. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 48-18 ADOPTED.

**MISCELLANEOUS:**

PRESIDENT CRUMES ADDRESSED THE COUNCIL REGARDING COMMITTEES, AND REINSTATED THE SENIOR CITIZENS COMMITTEE, THE APPOINTEES ARE COUNCILWOMAN CULP, COUNCILMAN GRAHAM, AND PRESIDENT CRUMES.

**MOTION TO ADJOURN:** COUNCILMAN NEWMAN MADE A MOTION TO ADJOURN, SECONDED BY COUNCILMAN STEPHENSON. MEETING ADJOURNED AT 9:10 P.M.

  
REBECCA CRUMES  
PRESIDENT, COMMON COUNCIL

  
SHEILA ASHLEY  
ANDERSON CITY CLERK