

December 11th, 2018

The Common Council met with Mayor William McKean for a regular meeting on Monday, December 10th, 2018 at 7:30 p.m. in the Council Chambers at City Hall according to the posted notice, for the last scheduled council meeting of 2018. Councilmen, Gregg Sprunger, Ron Dull, Phil Provost and Curtis Wurster were present, along with Attorney Dave Baumgartner and Katrina Armenta in place of Clerk-Treasurer Gwen Maller. Councilman Mark Wynn was absent.

Councilman Gregg Sprunger opened the meeting with the pledge of allegiance and Mayor McKean gave the invocation.

Minutes

On a motion by Ron Dull and a second by Gregg Sprunger, the minutes from November 26, 2018 were unanimously approved.

Claims

On a motion by Curtis Wurster and a second by Phil Provost, the claims were unanimously approved for payment.

Attorney Comments

Attorney Dave Baumgartner reported on the 7:00 PM Board of Public Works and Safety meeting where bids were opened as advertised. One bid per notice was received for stone, concrete, fuel, street surfacing and street repairs. The Board of Public Works and Safety approved the bids subject to review by the appropriate city departments.

Clerk Treasurer Comments

Katie Armenta reported for Clerk-Treasurer Gwen Maller that there are certain claims due and payable for which the appropriations have been depleted. There are funds available to transfer. After reading aloud the transfers, Katie requested that council pass a resolution to transfer and encumber funds as needed for the end of the year. On a motion by Gregg Sprunger and a second by Curtis Wurster, the following resolution was unanimously passed.

BE IT RESOLVED that the Clerk-Treasurer is directed to transfer the following funds according to IC 6-1.1-18-6:

TRANSFERS:						
CC	Insurance	101003135	TO	Printing & Advertising	101003330	1,500.00
CC	Insurance	101003135	TO	Operating Supplies	101003220	1,600.00
CC	Promotional	101003390	TO	Subscription & Dues	101003393	400.00
CC	Gross Inc. Tax	101003500	TO	Sales Tax	101003501	300.00
Police	Salary Temp	101006112	TO	Clothing Allowance	101006117	1,400.00
Fire	Training	101007141	TO	Operating Supplies	101007220	1,200.00
Fire	Repair & Main	101007360	TO	Equipment	101007440	6,000.00
Sanit.	Repair & Main	101011360	TO	Equipment	101011440	8,000.00
Park	Cont. Services	101012310	TO	Supplies-Pool	101012221	1,000.00
Park	Cont. Services	101012310	TO	Utilities - Pool	101012351	2,000.00
Park	Salary Temp	101012112	TO	Equipment-Park	101012440	3,200.00
Park	Repair & Main	101012361	TO	Equipment-Pool	101012441	9,000.00
Street	Salary Temp	201001112	TO	Salary - Regular	201001111	3,500.00
CEDIT	Misc.	228001590	TO	Equipment	228001440	4,000.00
CEDIT	Misc.	228001590	TO	Transfers (Sidewalk)	228001520	2,500.00
Park	Repair & Main	101012361	TO	Equipment-Pool	101012441	100.00
Street	Cont. Serv.-Unall.	201001310	TO	CCMG Local Match	204920	125,000.00
AND ENCUMBER THE FOLLOWING FUNDS:						
Safety Systems		CCDF		Equipment for Dodge Durangos	447001400	8,584.24
L & L Electric	Fire			LED Lights	101007360	2,777.00
Spear	Pool			Pool Vacuum	101012441	4,999.00
Spear	Pool			Chlorinators	101012441	5,520.00
Kiefer	Pool			Starting Blocks	101012441	8,500.00
L & L Electric	Park			LED Lights	101012440	11,516.00
Tom Walsh Design	Park			Park Sign	101012360	1,617.00

Mayor Comments

Mayor McKean reported on the Holiday schedule for the local recycling center. During the weeks of Christmas and New Year's, the center will be closed on the normal day of Monday but will be open both weeks on Wednesday.

Lastly, he reported that last week was the official end of leaf vac pickup, but with the weather and leaves dropping late, the date was extended to Tuesday and Thursday of this week. Mayor McKean added that the leaf vac crew has done a great job with less than ideal weather.

Council Comments

Ron Dull asked Storm Water Director Shannon Smitley if the equipment and pipes sitting at the old school lot was for the Center/Nussbaum Streets drainage project. Shannon reported yes and the project has started.

Gregg Sprunger reported on the Berne Plan Commission hearing PC 2018-4 that was held prior to the council meeting as advertised. Steven Haines (Bern Associates) requested a Minor Subdivision plat approval for their land which is located west of Chalet Drive. He requested to turn the plat into 4 plats, mostly for estate purposes with no immediate plans for development. The Plan Commission approved recommending the plan to council.

On a motion from Gregg Sprunger and a second from Ron Dull, the council unanimously approved the Minor Subdivision Plat Plan as recommended by the Berne Plan Commission.

BZA Hearing

Shannon Smitley reported on the BZA Public Hearing held as advertised prior to the council meeting. Request BZA 2018-8 filed by Phillip and Sylvia Eicher, on behalf of Annette Edgall, for property owned by the Eicher's at 524 Hoosier St. Annette was seeking approval to use the property to operate a birthing center and clinic to provide midwifery care, mainly for the local Amish Community. The two ladies who will be

operating the business will be getting their certification from the State of Indiana. The current zoning classification for the property is B-1, Neighbored Business. BZA approved the Contingency Use request.

There being no other business to come before the Council and upon a motion duly made to adjourn by Ron Dull and seconded by Phil Provost, adjournment followed.

William F. McKean, Mayor

ATTEST:

Gwen Maller, Clerk-Treasurer