

December 12, 2016

The Common Council met with Mayor William McKean for a regular meeting on Monday, December 12, 2016 at 7:30 p.m. in Council Chambers at City Hall per the posted notice. Councilmen Gregg Sprunger, Curtis Wurster, Ron Dull, Mark Wynn and Philip Provost were present, along with Attorney Dave Baumgartner and Katie Armenta for Clerk-Treasurer Gwen Maller.

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 Mark Wynn, the minutes of the November 28, 2016 meeting were unanimously approved.

Claims

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

Plan Commission Report

Gregg Sprunger gave a report of two hearings that were held as advertised before tonight's council meeting. The first hearing; PC 2016-4 was for a Minor Subdivision Plat Approval for Tim LeFever, 6999 S Village Way, Berne. Attorney Dave Baumgartner, in explaining the Plan Commission's approval of the request, stated that this is a unique situation where the parcels are in the county, but are part of Berne's fringe district. Dave said that the Plan Commission made their decision to approve the request by honoring the spirit of the Adams County Subdivision Control ordinance.

In updating the council on the second hearing; PC 2016-5, filed by Blue Skies Development for the Black Bear Meadows Subdivision, Gregg stated that the Plan Commission unanimously recommended that the council approve the Secondary Plat approval request for Black Bear Meadows, section 2. Upon council approval, and once recorded with the county, the street will be deeded to the city. The voluntary annexation process should be completed by the January 23, 2017 council meeting. Dave also reported that this is exciting for the city as the developers brought the entire development in for one hearing instead of doing in sections over several hearings.

Curtis asked about the schedule to put the topcoat on the new street since the city will be accepting it. Per Shannon Smitley, Building and Planning, and the Mayor, Blue Skies Development has committed to putting on the top coat on all the street within five years, or sooner if completely developed.

Mark Wynn made a motion to accept Secondary Plat Approval as recommended by the Plan Commission from Black Bear Meadows Section two. Ron Dull made the second and the motion was unanimously approved by a show of hands.

Clerk-Treasurer Report

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. Therefore, the following resolution was unanimously passed on a motion by Cutis Wurster and a second by Phil Provost.

BE IT RESOLVED: That the Clerk-Treasurer is directed to transfer funds as follows:

CC	Insurance	TO	Cont. Services	4,500.00
CC	Utilities	TO	Repair & Maintenance	2,000.00
CC	Insurance	TO	Promotional Fund	2,000.00
Police	Utilities	TO	Official Bonds	100.00
Police	Transportation	TO	Operating Supplies	4,200.00
Police	Transportation	TO	Repair & Maintenance	1,000.00
Fire	Salary-Temp	TO	Repair & Maintenance	3,000.00
Fire	Salary-Temp	TO	Operating Supplies	3,900.00
Plan	Communication	TO	Printing	300.00
Sanitation	Transportation	TO	Repair & Maintenance	3,600.00
Sanitation	Transportation	TO	Operating Supplies	500.00
Park	Repair & Main	TO	Equipment	200.00
Park	Opr. Supplies	TO	Communication	150.00
Pool	Cont. Serv.	TO	Operating Supplies	2,000.00
Pool	Equipment	TO	Repair & Maintenance	6,500.00
Fire	Utilities	TO	Insurance	50.00
Street	Salary-Temp	TO	Salary Reg	2,200.00
Street	Salary-Temp	TO	Cont. Services	11,000.00
Street	Transportation	TO	Cont. Services	11,200.00
CC	Insurance	TO	PDF	721.78
Don Park Improv.		TO	Don-Park Volleyball	683.05

AND FUTHERMORE, encumber the following funds:

Yoder Tree Service	Park 101012360	5,000.00
Amstutz Construction	Police 101006440	3,900.00

Attorney Comments- None

Clerk Treasurer Comments- None

Mayor Comments

Mayor McKean wished everyone a Merry Christmas. The Mayor thanked our city employees for doing a great job and added that all of Departments work well with each other. Mayor also noted that there were no serious on the job injuries for our workforce, adding that it is another thing for which to be thankful. Mayor also thanked the council for their service to our community.

Councilmen Comments

Ron Dull noted that it was just a year ago, that he was told he needed a heart Cath, which lead to his having heart surgery. Ron said he is very thankful to be here and wished everyone a Merry Christmas.

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

William F. McKean, Mayor

ATTEST:

Gwen Maller, Clerk-Treasurer