The Common Council met with Mayor William McKean for a regular meeting on Monday, 13, 2017 at 7:30 p.m. in the Council Chambers at City Hall according to the posted notice. Councilmen Gregg Sprunger, Curtis Wurster, Ron Dull, Mark Wynn and Philip Provost were present, along with Attorney Dave Baumgartner and Katrina Armenta in place of Clerk-Treasurer Gwen Maller.

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

## **Minutes**

Minutes from the February 27, 2017 were not available for this meeting and will be on the March 27<sup>th</sup> agenda.

## **Claims**

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

**BZA Report:** Shannon Smitley reported that the Board of Zoning Appeals met at 6:30 pm prior to tonight's council meeting to hear a request by Quad Properties for a variance in their Westwind subdivision area to allow for setbacks to line up with housing already there. The request was unanimously approved.

**Berne Plan Commission** Gregg Sprunger reported that the Plan Commission met tonight after the BZA and approved a request by Smith Brothers of Berne's for the construction of a 60,100 square foot addition on their property at 150 West Berne Street

## **Attorney Comments**

Dave Baumgartner reported that in January of 2017, council approved a Plat for Black Bear Meadows subdivision. After it was recorded, a request was made by several public utilities for a 20-foot easement instead of the existing 10-foot easement. Dave recommended that council approve their request. On a motion by Mark Wynn to approve the modification to the easement of Black Bear Meadows and a second by Curtis Wurster, the modification was unanimously approved.

## **Mayor Comments**

Gwen Maller, Clerk-Treasurer

Mayor McKean reported that Steve Lehman, moderator with the First Mennonite Church, mailed a letter to the City from the church notifying the city that the church has taken down the parking lot ordinance #414 sign on their property.

Mayor McKean also reported that Tim Shoaf has cleaned brush up at the Old Dunbar Site and Shannon Smitley has been in contact with Bill Zahn and dirt should be delivered there soon.

C	me before the Council and upon a motion duly diseconded by Curtis Wurster, adjournment
ATTEST:	William F. McKean, Mayor