

Call to order by Mayor Fisel

Pledge of Allegiance to the Flag

Roll Call

Present: Council members Gary Bishop, Karen Richendollar, John Lutton, Mayor Patty Fisel, City Attorney Steve Hagen, and Chief Deputy Clerk Trish Clark

Absent: Council President Ken Schuman, Council member John Pettit, and Clerk-Treasurer Barb Hawn

Minutes from previous meeting of September 26, 2011

Motion to approve by: John Lutton Secoded by: Gary Bishop Vote: All Ayes

Citizens Comments

Name: Norma Donley expressed her gratitude to the Street Dept. for all there help with the 3rd Friday Festival.

Unfinished Business

1. Precision Tank CF-1/PP

Mayor Patty Fisel stated that this was previously brought before the council and awarded compliance, but apparently there was an error in the submission and signing of the paperwork. She wanted to inform the Council that she would be signing the form to correct the error.

New Business

1. Fire Contracts with Perry and Elkhart Townships

Mayor Patty Fisel stated that Clerk Treasurer Barb Hawn had prepared a memo in her absence to inform the Council of what she discovered when researching this matter. She read the memo and the previous agreement in the minutes from 1998 contract. Council member Gary Bishop inquired about how much was previously paid out and when. Jerry Donley spoke on behalf of the Elkhart Township advisory Board. Fire Chief Jeremy Weaver suggested that they look at changing the percentages in the contract to 50/50 taking into consideration the increasing amount of medical runs on top of the Fire, and accident runs. Attorney Steve Hagen and Council members had further discussion on the matter.

Motion to Amend Perry and Elkhart Township Contract by: Gary Bishop

Secoded by: John Lutton Vote: All Ayes

Motion was then made to amend the previous motion to have Attorney Steve Hagen research Perry and Elkhart Townships Fire contracts and present an amended contract which would be consistent with the 1998 provisions, to Council by: Gary Bishop Secoded by: John Lutton Vote: All Ayes

Karen Richendollar inquired about the billing of insurance for the fire runs. John Lutton suggested that matter be addressed as a separate issue. John Lutton suggested that the contract be brought up on yearly bases so that it does not get missed in the future. Attorney Steve Hagen and Council members had further discussion on the matter.

2. Elected Officials Salaries for 2012

Mayor Patty Fisel presented the salary for elected officials comparison report and memo Clerk Treasurer Barb Hawn prepared in her absence. The elected official's salaries must be set before the end of the year.

Motion to table until all Council members are present by: Gary Bishop

Secoded by: John Lutton Vote: All Ayes

Claim Registers – APV # 34688-34948

Motion to approve by: John Lutton Secoded by: Gary Bishop Vote: All Ayes

Comments by Members of Council and Administration

Fire Chief Jeremy Weaver: Trick or Treat is Oct. 27th, Thursday night and the Fire department will do the parade at 4:45pm.

Street Superintendent Mike Burdette: Board of Works had previously approved paving College St. through to Sunny side and the equipment has been moved in and looking at getting this done before winter. Leaf pick-up has begun.

Council member Gary Bishop: Kids will be on the streets Thursday night for Trick or Treat so be safe.

Mayor Patty Fisel: Clerk Treasurer Barb Hawn and Council member Ken Schuman attended property tax sale on the property City was interested in. Owners redeemed property so no purchase was made.

Adjournment

Motion to adjourn by: John Lutton