

COMMON COUNCIL
TUESDAY, JULY 14, 2015
7 P.M.

Mayor Ryan Daniel – Absent
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present

Council Members

Nicole Penrod – Present
Ben Romine – Present
William (Bill) Simpson – Present
Daniel Weigold – Present
Jacie Worrick – Present

The Columbia City Common Council met in regular session with all members except Mayor Daniel present, Council President Daniel Weigold presiding.

MINUTES Motion was made by Nicole Penrod to approve an overview of the June 9, 2015 meeting minutes as presented, Ben Romine seconded the motion, Penrod, Romine, Simpson and Weigold voted aye, Worrick abstained.

Motion was made by Ben Romine to approve an overview of the June 23, 2015 meeting minutes as presented, Jacie Worrick seconded the motion, Romine, Simpson and Weigold voted aye, Penrod and Simpson abstained.

ADDITIONAL APPROPRIATIONS: FIRE CUM FUND – RESOLUTION 2015-20

Motion was made by Weigold to read Resolution 2015-20 by title only, Ben Romine seconded the motion, all voted aye. Rosie Coyle read Resolution 2015-20 Additional Appropriation Resolution.

Tom LaRue explained after the C & R Plating fire they noticed a few sets of the turnout gear had damage to them as a result of the fire. He explained there were looking at 3 sets of gear that need replaced which was less than what they were initially thinking. He advised one of their thermal imagers was damaged and is at the manufacturer to see if it can be fixed or need to be replaced. He advised they also had gloves, boots and hoods that need replaced. He shared they were looking at about \$9,000 for the turnout gear, \$2,000 for additional gloves, hoods and boots and potential costs for the thermal imager.

Jacie Worrick questioned if some of that should be covered by insurance. Chief LaRue advised they have been researching that; we are waiting on the bills and the total of our loss and then all the bills will be turned into our insurance. Our insurance would then turn into C & R's insurance. Rosie explained that the insurance money would then go back into that fund. This is just a process until our insurance reimburses us.

Bill Simpson questioned why we are asking for money before we know what we need to replace. Rosie explained we need to go ahead and purchase these and we don't have the money so we

started the process so we could get things replaced. Tom explained we had to start this early. Bill questioned the time frame. Rosie said it takes some time since it had to be advertised and then sent to the State for approval and the money will just stay in the fund if not needed. Bill would like to see a list of items purchased and the amount once this is done and what is left in the fund. Rosie said the money can't be spent for anything else. Tom explained this is outside our normal replacement budget. Rosie said she would submit a list once it is compiled. This had been discussed with the Mayor and agreed to get this started so the items could get purchased. Ben questioned with the legislation passed in July, if he can vote on it. Rosie said she didn't believe he could. On the motion of Nicole and second of Jacie to approve Resolution 2015-20. On the motion, all voted aye except Ben who abstained.

Jacie asked for an update on the Goble property. Rosie explained that we are continuing with the process and we had contacted the Whitley Co Extension agency to have them go look at the property to see what weeds is and what is flowers. She said she also got a complaint that he has put up a tent behind his property on somebody else property. She knows it is frustrating to the neighbors but we are trying to get this taken care of and it isn't a dead issue.

Ben informed the council that the Redevelopment Commission had met and there were no proposals on the Eagles lot and a committee was formed to obtain ideas for the property.

There being no further business the Board adjourned

Mayor Ryan Daniel

ATTEST:

Rosie Coyle Clerk Treasurer