City of Batesville Common Council Memorial Building January 10, 2011 6:45 PM

Members Present: Herman Struewing, Gene Lambert, Edwin Hunter, Robert Narwold, Brad Drever

Mayor Rick Fledderman City Clerk-Treasurer: Ron Weigel City Attorney: Lynn Fledderman

Herman Struewing made a motion, seconded by Brad Dreyer, to approve the minutes from the previous meeting. All ayes so passed.

Robert Narwold made a motion, seconded by Edwin Hunter, to designate the Batesville Herald Tribune as the official newspaper for 2011 for the City of Batesville. All ayes so passed.

Gene Lambert made a motion, seconded by Edwin Hunter, to re-appoint Herman Struewing as President of the Common Council for the City of Batesville. All ayes so passed.

Gene Lambert made a motion, seconded by Herman Struewing, to re-appoint Dennis Harmeyer as the council appointment to the Batesville Economic Development Commission. All ayes so passed.

Robert Narwold made a motion, seconded by Edwin Hunter, to adopt Ordinance # 1-2011; an ordinance prohibiting the sale or offering for sale and possession in public places of substances containing synthetic cannabinoids and providing penalties for violations, under suspension of rules. All ayes so passed.

Robert Narwold made a motion, seconded by Gene Lambert, to primarily adopt Ordinance # 1-2011. All ayes so passed.

Gene Lambert made a motion, seconded by Edwin Hunter, to formally adopt Ordinance # 1-2011. All ayes so passed.

Gene Lambert made a motion, seconded by Edwin Hunter, to adopt Resolution # 1-2011; a resolution providing for the transfer of appropriations for the departments of the City of Batesville, for the year 2010, as requested by department managers and forwarded to the common council for their action and passage pursuant to IC 6-1.1-18-6.

Herman Struewing made a motion, seconded by Brad Dreyer, to approve a Joint Resolution #2-2011 with the Batesville Board of Works supporting the City of Batesville's Proposal for the Stellar Communities Pilot Program.

Gene Lambert made a motion, seconded by Herman Struewing, to approve an allocation of up to \$25,000.00 from Belterra Funds to use towards the Stellar Grant Pilot Program. All ayes so passed. A previous discussion regarding security cameras for the Village Green Area in the amount of \$5,500.00 was tabled until the next meeting.

Mayor Fledderman updated council on the Huntersville Road Bridge Project noting that construction is progressing but due to weather issues a mid-February completion date is planned as of now.

Mayor Fledderman reappointed Department Managers for 2011 and swore in the following:

Stanley Holt Police Chief
Todd Schutte Fire Chief
Lynn Fledderman City Attorney

Tim Macyauski Building CommissionerRobert Hortemiller Street Department Manager

Randy Jobst Waste Water Treatment Plant Manager

Steve Wintz
Scott Bauer
Water Utility Manager
Gas Utility Manager

Mike Baumer Parks & Recreation Manager

Edwin Hunter made a motion, seconded by Brad Dreyer, the City Clerk-Treasurer. All ayes so passed.	to approve the claims as presented by
Robert Narwold made a motion, seconded by Brad Dreye	er, to adjourn. All ayes so passed.
Meeting adjourned at 7:25 PM.	
	Richard Fledderman, Mayor
	Michard Fledderman, Mayor
Attest:	
Ronald C. Weigel, Clerk-Treasurer	