City of Batesville Common Council Memorial Building October 8, 2012 6:48 P.M.

Members Present: Gene Lambert, Beth Meyers, Robert Narwold, Kevin Chaffee, Darrick Cox

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

Robert Narwold made a motion, seconded by Darrick Cox, to approve the minutes from the previous meeting. All ayes so passed.

Darrick Cox made a motion, seconded by Kevin Chaffee, to adopt Ordinance # 14 - 2012; amending Ordinance # 9 - 2009 establishing Flood Hazard Areas under suspension of rules. All ayes so passed.

Kevin Chaffee made a motion, second by Robert Narwold, to primarily adopt Ordinance # 14 - 2012 under suspension of rules. All ayes so passed.

Beth Myers made a motion, seconded by Gene Lambert to formally adopt Ordinance # 14 – 2012 under suspension of rules. All ayes so passed.

Darrick Cox made a motion, seconded by Robert Narwold, to formally adopt Ordinance # 13 - 2012; the 2013 Budget Ordinance. All ayes so passed.

Beth Meyers made a motion, seconded by Robert Narwold, to table any further requests for Belterra Funds (\$31,343.32) until the November 2012 meeting. All ayes so passed.

Mr. Bruce Rippe came before council to discuss the Phase II Romweber Flats Projects. He noted that 30 additional Senior (55+) units approximately 6 million & 40 market rate apartments, approximately 9 -10 million is under consideration. If all goes as planned Mr. Rippe will request from council a 10 year real property tax abatement for this Phase II project. Council did unanimously approve in theory that Mr. Rippe can apply for the necessary paperwork for tax credits and would support the abatement when it is formally requested.

Beth Meyers made a motion, seconded by Darrrick Cox, to approve the claims as presented by the City Clerk-Treasurer. All ayes so passed.

Robert Narwold made a motion, seconded by Beth Meyers, to adjourn. All ayes so passed.

Meeting adjourned at 7:12 PM.

	Richard Fledderman, Mayor
Attest:	
Ronald C. Weigel, Clerk-Treasurer	-