

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

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

Robert Narwold made a motion, seconded by Beth Meyers, to primarily adopt ordinance # 15 - 2012; Fair Housing Ordinance in accordance with the Civil Rights Act of 1968, as amended, the Housing and Community Development Act of 1974 as amended and the Indiana Code 22-9.5-1, et. seq., the following provisions are necessary and appropriate to prevent discrimination in the area of housing because of race, color, religion, sex, handicap, familial status or national origin. All ayes so passed.

Kevin Chaffee made a motion, seconded by Beth Meyers, to approve a contract with the Batesville EMS 10 and the Board of Commissioners of Ripley County for EMS Service within Ripley County for 2013 by EMS 10. All ayes so passed.

Kevin Chaffee made a motion, seconded by Robert Narwold, to approve an EMS contract between Batesville EMS 10 and Ray Township within Franklin County for 2013 in the amount of \$5,000.00. All ayes so passed.

The 2013 Water & Gas Utilities Budget was presented to the Common Council for review.

Robert Narwold made a motion, seconded by Darrick Cox, toadopt Ordinance # 16 -2012; establishing a Cash Reserve Fund under suspension of rules. All ayes so passed.

Gene Lambert made a motion, seconded by Darrick Cox, to primarily adopt ordinance # 16-2012. All ayes so passed.

Gene Lambert made a motion, seconded by Robert Narwold, to formally adopt ordinance # 16-2012. All ayes so passed.

Kevin Chaffee made a motion, seconded by Beth Meyers, to allocate \$10,000.00 of Belterra Funds for the Parks & Recreation request to remodel and heat the restrooms within the pavilion at Liberty Park. All ayes so passed.

Robert Narwold made a motion, seconded by Darrick Cox, to table any other requests for Belterra Funds until the next meeting. All ayes so passed. (Balance = \$21,343.32)

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

Robert Narwold made a motion, seconded by Kevin Chaffee, to adjourn. All ayes so passed.

Meeting adjourned at 7:18 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer