

**City of Batesville
Common Council
Memorial Building
April 8, 2013
6:45 PM**

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

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

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

Dr. Jim Roberts, Superintendent of the Batesville Community School Corporation, came before council to state the school's position on the proposed TIF area. Although the school corporation may be impacted (Capitol Projects Fund), it will not be significant and he feels the economic development and growing the community will have a positive effect on the corporation. Dr. Roberts did request that the corporation be involved as much as possible in the TIF decision making process and suggested a school trustee member be appointed as a voting member of the Batesville Redevelopment Committee and retain the current BCSC board appointed advisory non-voting member. He further requested to view the annual TIF report filed by the Redevelopment Commission due on July 15 of each year. Councilman, Kevin Chaffee, asked Dr. Roberts if he opposed the TIF resolution and his response was No.

Gene Lambert made a motion, seconded by Beth Meyers, to adopt Resolution # 6-2013; enlargement of the I-74 Area Economic Development TIF District. All ayes so passed.

Darrick Cox made a motion, seconded by Robert Narwold, to adopt Ordinance #2-2013; amending the boundaries of the four city councilman districts pursuant to Indiana Code 36-4-6-5. This will be contingent upon legal directions being attached to exhibit A of the ordinance. All ayes so passed.

Kevin Chaffee made a motion, seconded by Robert Narwold, to formally adopt amended Ordinance #11-2012; an ordinance establishing maximum salaries and hourly rates for appointed officials and city employees for the year 2013. All ayes so passed.

Police Chief, Stanley Holt, and Assistant Police Chief Jeff Thielking came before council to discuss amending Ordinance #404 dated 6/13/1960 – Bischoff Lake Rules and Regulations. They noted many items within the ordinance are outdated and would like to bring an amended ordinance to the May 2013 meeting.

Derrick Cox made a motion, seconded by Gene Lambert, to allocate \$6900.00 from Belterra Funds for the Fear Factory Haunted House as part of Cierra's Club administered by the Batesville Community Education Foundation (BCEF). All ayes so passed.

Gene Lambert made a motion, seconded by Beth Meyers, to allocate \$5,000.00 from Belterra Funds to the Batesville Music & Arts Festival for their 40th year of hosting the Cincinnati Symphony Orchestra and other events during this festival. All ayes so passed.

Kevin Chaffee made a motion, seconded by Beth Meyers, to table any other requests for Belterra Funds (\$36,881.03) until the next meeting. All ayes so passed.

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 Beth Meyers, to adjourn. All ayes so passed.

Meeting adjourned at 8:00 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer