

**City of Batesville
Common Council
Memorial Building
August 12, 2014
7:30 PM**

Members Present: Gene Lambert, Beth Meyers, Jim Fritsch, Kevin Chaffee, Darrick Cox

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

Jim Fritsch made a motion, seconded by Beth Meyers, to approve the minutes from the previous council meeting. All ayes so passed.

The Mayor noted at the Board of Works meeting held prior to this meeting, that board members proposed a recommendation to city council for a sewer rate increase of 5% the first year and 3 % the second year. After discussion by council members on the proposed increase and the recommendation from the B of W, Jim Fritsch made a motion, seconded by Gene Lambert, to approve (on the first reading, ordinance #12-2014) a 5% sewer rate increase the first year and a 1.5 % increase the second year. The ordinance (# 12-2014) fixes the schedule of sewer rates and charges, connection charges, and availability to be collected by the City of Batesville from the owners of property served by the sewage works of the city. All ayes so passed.

Darrick Cox made a motion, seconded by Jim Fritsch, to adopt Ordinance # 8-2014 (amending Ordinance #5-2011) to amend Section 71.30 (B) (b) of the ordinance of the City of Batesville, IN. to include the following: "b – The utility cart shall only be operated by City of Batesville Employees who currently hold a valid Indiana Driver's License". All ayes so passed.

Beth Meyers made a motion, seconded by Jim Fritsch, to adopt Ordinance # 7-2014 (amend Chapter 79 of the municipal code) under suspension of rules. All ayes so passed.
Note: Schedule II limits parking of Chapter 79 is hereby amended by adding the following "on the west side of Depot Street from Pearl Street to South Street, parking is limited to a maximum of two (2) hours between the hours of 8:00 AM – 5:00 PM.
Beth Meyers made a motion, seconded by Jim Fritsch, to primarily adopt ordinance # 7-2014, all ayes so passed.
Gene Lambert made a motion, seconded by Beth Meyers, to formally adopt ordinance # 7-2014. All ayes so passed.

Darrick Cox made a motion, seconded by Beth Meyers, to primarily adopt ordinance # 10-2014; an ordinance to establish maximum salaries and hourly rates for appointed officials and city employees for the year 2015. (Up to 2.5 % increase) All ayes so passed.

Gene Lambert made a motion, seconded by Darrick Cox, to primarily adopt ordinance #11-2014; establishing the 2015 salaries of elected officials of the City of Batesville, IN. In accordance with IC 36-4-7. This motion includes salary of city council members 0 % increase, the salary for the Mayor, Clerk-Treasurer, Board of Works, Judge & EDC coordinator to receive a 2.5 % increase. All ayes so passed.

Jim Fritsch made a motion, seconded by Beth Meyers, to allocate \$15,000.00 from the Rainy Day Fund to Safe Passage as requested by, Jane Yorn- Executive Director, to help fund their organization ability to provide intervention services to victims of domestic violence that facilitate healing, independence, and empowerment and to provide prevention and education programs that promote a safe nurturing environment for the communities they serve including Ripley, Franklin, Dearborn, Ohio and Switzerland Counties. All ayes so passed.

Jim Fritsch made a motion, seconded by Darrick Cox, to adopt resolution # 5-2014; creating the Main Street Fund. All ayes so passed.

Ms. Patricia Doyle, 714 N. Walnut Street, provided a letter to council and came before council to voice concerns on property line encroachment, parking issues, vacation of right-of-way, and possible purchase of city real estate in regards to property on the back of her property and the street ending at N. Main St. After much discussion on possible solutions, it was decided to place No Parking Signs and street markings on the end of Main Street for a temporary solution. The city attorney will prepare a NO Parking Ordinance for next month's council meeting. Ms. Doyle could also ask to purchase property from the city per guidelines provided to her by the city attorney.

Darrick Cox made a motion, seconded by Beth Meyers, to allocate \$11,000.00 from Belterra Funds for a request by Chris Bradford, Parks & Recreation Manager, to improve the Interstate Ramp Signage areas on I-74. Councilman Gene Lambert was concerned about trees belonging to the State (INDOT) and feels these need to be taken down as part of the project. The mayor noted that INDOT will have to give permission and that it may not happen. He agreed to contact INDOT. This project is sponsored by Darrick Cox.

Vote: For: Meyers, Chaffee, Cox Against: Lambert & Fritsch
Motion Carried

Jim Fritsch made a motion, seconded by Darrick Cox, to allocate \$5,000.00 from Belterra Funds to install a Frisbee Golf Course at Liberty Park as requested by Chris Bradford, Parks & Recreation Manager. This project is sponsored by Darrick Cox. All ayes so passed.

Jim Fritsch made a motion, seconded by Beth Meyers, to allocate \$2,500.00 from Belterra Funds for the Apple Fest sponsored by the Kiwanis Club to help with advertising costs and to support one of the city’s largest events. This project is sponsored by Gene Lambert. All ayes so passed.

Beth Meyers made a motion, seconded by Jim Fritsch, to allocate \$1,000.00 from Belterra Funds to sponsor and promote the Mayor’s Youth Council / Batesville Community Education Foundation K12 Mascot Run on Saturday 9/27/2014 (Apple Fest Weekend). This project is sponsored by Beth Meyers. All ayes so passed.

Beth Meyers made a motion, seconded by Darrick Cox, to table any other requests for Belterra Funds until the next meeting. The balance of this fund is \$9,126.16. 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.

Jim Fritsch made a motion, seconded by Kevin Chaffee, to adjourn. All ayes so passed.

Meeting adjourned at 9:00 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer