

**City of Batesville
Common Council
Memorial Building
February 9, 2015
6:45 PM**

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

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

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

Jim Fritsch made a motion, seconded by Kevin Chaffee, to primarily adopt Ordinance # 1-2015; amending chapter 96; concerning city parks. This will allow charging \$10.00 for a dog tag for use of the Dog Park at Liberty Park for maintenance and operating costs. All ayes so passed. The ordinance will be advertised per IN Code.

City Clerk-Treasurer, Ron Weigel, informed council about the need to approve Resolution # 3-2015 allowing an additional appropriation of \$250,000.00 for the Cash Reserve Fund to allow the Redevelopment Commission to purchase property. (Wanstrath – Brookville). This will be presented to council at the March meeting for adoption.

Seth Bartel, Representing Amack's Well, came before council with an update on the Coffee Shop and Gathering Place. He noted that Amack's Well is a non-for profit organization and is not affiliated with the community church located in the Old Taft Building. He informed council members about the project's cost and funding as well as other details including a timeline for opening the establishment. Additional information will be provided at a later date.

Blake & Trent Gillman (Gillman's LLC) came before council to inform them of their purchase of the old ACRA building at 1198 E SR 46 E and their plan to convert it into a George's Pharmacy. It will be a full service pharmacy and durable medical equipment provider. They also plan to bring 10-20 new jobs and 17 existing jobs to the store. An additional building of approx. 2700 sq. ft. will be added for leasing by one or two additional businesses. Mayor Fledderman noted that an economic development target area and tax abatement is being proposed. Additional information will be forthcoming at the March meeting.

Beth Meyers made a motion seconded by Jim Fritsch, to table any Belterra requests until 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.

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

Meeting adjourned at 7:35 PM.

Richard Fledderman, Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer