

**City of Batesville  
Common Council  
Memorial Building  
March 2015  
7:00 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

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

Kevin Chaffee made a motion, seconded by Jim Fritsch, to formally adopt Ordinance # 1-2015; amending Chapter 96 of the City of Batesville – City Parks. All ayes so passed.

Darrick Cox made a motion, seconded by Beth Meyers, to adopt Ordinance #2-2015; an ordinance declaring certain areas within the City of Batesville, IN an Economic Development Target Area under suspension of rules. All ayes so passed.

Jim Fritsch made a motion, seconded by Beth Meyers, to primarily adopt Ordinance # 2-2015. All ayes so passed.

Beth Meyers made a motion, seconded by Jim Fritsch, to formally adopt Ordinance # 2-2015. All ayes so passed.

It is also noted that the Economic Development Commission gave a favorable recommendation to adopt at their 2/20/15 meeting.

Gene Lambert made a motion, seconded by Kevin Chaffee, to formally adopt Ordinance # 3-2015, an ordinance amending IC Code 32.03 pertaining to the Board of Works and Safety. All ayes so passed.

Darrick Cox made a motion, seconded by Kevin Chaffee, to adopt Resolution # 4-2015; a resolution amending the subsistence per diem policy for the employees of the City of Batesville. This will be contingent upon the removal of the wording “*or as otherwise established by the mayor of the City of Batesville*”. All ayes so passed.

Gene Lambert made a motion, seconded by Beth Meyers, to adopt Resolution # 3-2015; a resolution authorizing an additional appropriation of \$250,000.00 for the cash reserves fund. All ayes so passed.

Jim Fritsch made a motion, seconded by Beth Meyers, to approve \$10,000.00 from Belterra Funds to Amack’s Well (coffee shop - located in the old Taft Furniture store building), contingent upon them raising \$50,000.00 of the \$60,000.00 needed for construction and startup costs. Before a vote was taken Mr. Fritsch rescinded his motion. Darrick Cox then made a motion, seconded by Beth Meyers, to approve \$10,000.00 from Belterra Funds contingent upon Amack’s Well raising \$45,000.00 of the \$60,000.00 needed.

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

Sarah Lamping, Main Street Director, came before council to report that the City of Batesville was awarded 8<sup>th</sup> place by Nerdwallet for “*the best cities for young families in Indiana*”. (1/5/15)

Beth Meyers made a motion, seconded by Darrick Cox, to approve the claims as presented by the city clerk-treasurer.

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

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

Meeting adjourned at 7:55 PM.

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Richard Fledderman, Mayor

Attest:

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Ronald C. Weigel, Clerk-Treasurer