

**City of Batesville
Common Council
Memorial Building
July 13, 2015
6:45 PM**

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

Absent: Gene Lambert

Mayor Richard Fledderman Deputy Clerk-Treasurer: Michele Balser, and

City Attorney: Lynn Fledderman

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

Darrick Cox made a motion, seconded by Beth Meyers, to formally adopt Ordinance # 4-2015; 2016 salary ordinance for salaried and hourly employees of the City of Batesville. All ayes so passed.

Darrick Cox made a motion, seconded by Jim Fritsch, to formally adopt Ordinance # 5-2015; 2016 elected officials salary ordinance. All ayes so passed.

Jim Fritsch made a motion, seconded by Beth Meyers, to formally adopt Ordinance #6-2015 (amending ordinance #5-2005). Ordinance establishing user fees for the storm water utility.

Vote: For: Meyers, Fritsch, Cox

Abstain: Chaffee

Absent: Lambert

Motion Carried

Jim Fritsch made a motion, seconded by Beth Meyers, to adopt Ordinance # 7-2015; bank depository under suspension of rules. All ayes so passed.

Beth Meyers made a motion, seconded by Jim Fritsch, to primarily adopt Ordinance # 7-2015. All ayes so passed.

Jim Fritsch made a motion, seconded by Darrick Cox, to formally adopt Ordinance # 7-2015. All ayes so passed.

Beth Meyers made a motion, seconded by Darrick Cox, to adopt ordinance # 9-2015; authorizing the issuance of the City of Batesville, IN, Taxable Economic Development Revenue Bonds (Wood-Mizer Project) and providing the proceeds thereof to Wood-Mizer LLC and authorizing and approving other actions in respect there to. All ayes so passed.

Kevin Chaffee made a motion, with amendment, seconded by Darrick Cox, to primarily adopt Ordinance # 10-2015; ordinance amending non-sufficient fund fee (Water & Gas Utility). Amending the ordinance to state – all other dishonored payments made to the City of Batesville will be subject to a \$27.50 non-sufficient fund fee or an amount otherwise established by the fiscal officer. All ayes so passed.

Jim Fritsch made a motion, seconded by Kevin Chaffee, to primarily adopt ordinance # 11-2015; ordinance amending water & gas reconnect fees. (Water & Gas) All ayes so passed.

Darrick Cox made a motion, seconded by Beth Meyers, to adopt ordinance #12-2015; animal control ordinance; (amends section 90.04). This is contingent upon removing amendment – 3 b. All ayes so passed.

A funding request for Safe Passage from the City budget was not acted upon at this time.

Beth Meyers made a motion, seconded by Darrick Cox, to allocate \$2,888.15 from Belterra Funds for a new pool vacuum (Dolphin) for the Memorial Pool. All ayes so passed.

Jim Fritsch made a motion, seconded by Darrick Cox, to table any other requests for Belterra Funds until the next meeting. All ayes so passed.

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

Jim Fritsch made a motion, seconded by Darrick Cox, to adjourn. All ayes so passed.

Meeting adjourned at 8:14 PM.

Gene Lambert, Acting Mayor

Attest:

Ronald C. Weigel, Clerk-Treasurer