

June 27, 2011

The Common Council met for a regular meeting on Monday, June 27, 2011 at 7:30 p.m. in the Council Chambers at City Hall. All councilmen were present along with Attorney Bob Biberstein and Clerk-Treasurer Gwen Maller. Council President Gregg Sprunger conducted the meeting in the absence of Mayor Minch.

Gregg Sprunger opened the meeting with the pledge of allegiance and gave the invocation.

On a motion by Ron Dull and a second by Mark Wynn, the minutes of the June 13, 2011 meeting were unanimously approved.

On a motion by Curt Wurster and a second by Mike Poulson, the claims were unanimously approved for payment.

Ms. Suanne Reynolds, HOSPICE representative, came before the Council to request permission to put a banner up on the old school property on the south east side. This banner would be up from July 1 to August 31, 2011 to inform the community of a name change to "Family LifeCare". The name change reflects additional services being added to the organization. She stated that they serve 13 counties, and have over 100 employees. Shannon Smitley advised them to request permission as the banner does not meet our signage ordinance. Mark Wynn made a motion to approve the banner placement on the old school property. Ron Dull made the second and the motion was unanimously passed.

Ron Dull made a motion to appoint Mrs. Melissa Beitler to the South Adams Seniors Board. Mike Poulson made the second and the motion was unanimously passed.

Gwen Maller submitted a budget time line to the Council. She stated that most dates are mandated by the State. She will be meeting with the DLGF on July 13<sup>th</sup> for the first meeting. The final adoption of the budget is scheduled for October 24, 2011.

Council Comments:

Ron Dull reported that there was a situation at the park over the weekend that needs attention. The Park Board will be meeting on July 13 to discuss use of the park and then will make recommendations to the Council.

Gregg Sprunger reported that the South Adams Rails to Trails was awarded a \$717,000 grant from INDOT. This grant is specifically to install the bridge along the designated trail. This grant is in addition to the \$546,000 grant for phase I.

There being no other business to come before the Council and upon a motion duly made to adjourn by Mike Poulson and seconded by Mark Wynn, adjournment followed.

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John F. Minch, Mayor

ATTEST:

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Gwendolyn J. Maller, Clerk-Treasurer