

**MINUTES OF THE MEETING
OF THE COMMON COUNCIL
VALPARAISO, INDIANA
June 25, 2018**

The Common Council of the City of Valparaiso, Indiana, met on Monday June 25, 2018 at 7:00 p.m. in City Hall. Councilmember Hudson called the meeting to order. The Pledge of Allegiance was said. Present were Councilmembers Murphy, Douglas, Hoffman, Reed, Hudson, Cotton and Porter.

MINUTES

Councilmember Reed moved to approve the minutes of the June 11, 2018 meeting. Councilmember Porter seconded the motion.

Upon voice vote the motion to approve the June 11, 2018 minutes passed with a 7-0 vote.

RESOLUTION NO. 7, 2018

**A RESOLUTION GRANTING APPROVAL FOR A FAÇADE IMPROVEMENT
REIMBURSEMENT GRANT FOR MIKE AND PAM TEZAK
(308 LINCOLNWAY)**

Councilmember Reed moved that Resolution No. 7, 2018 be read a first time and considered for passage. Councilmember Cotton seconded the motion. Clerk-Treasurer Swihart read Resolution No. 7, 2018. Councilmember Reed moved to adopt Resolution No. 7, 2018. Councilmember Cotton seconded the motion.

Tyler Kent addressed the Council. This project has an estimated cost of \$45,000 and the total eligible expense for the project is \$22,500. The current balance of the Fund is \$34,775.

Councilmember Cotton discussed having a set appropriation that averages what has been done over the last few years. It was explained that each year \$100,000 goes in the Fund from EDIT money. This is approved by the Council each year in the budget.

Upon roll call vote the motion to adopt Resolution No. 7, 2018 passed with a 7-0 vote.

ORDINANCE NO. 10, 2018

**AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF VALPARAISO,
INDIANA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS
FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR CAPITAL PROJECTS,
INCLUDING THE RENOVATION OF THE CITY HALL, AND INCIDENTAL
EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE
ISSUANCE OF THE BONDS; AND APPROPRIATING THE PROCEEDS THEREOF**

Councilmember Reed moved that Ordinance No. 10, 2018 be read a second time by title and a third time in full and be considered for adoption and the opportunity be given for the offering of amendments. Councilmember Cotton seconded the motion. Clerk-Treasurer Swihart read the Ordinance. Councilmember Reed moved to adopt Ordinance No. 10, 2018. Councilmember Cotton seconded the motion.

Bill Oeding discussed the improvements needed at City Hall.

Councilmember Cotton discussed if the wording is included saying "not to exceed \$4.2 Million". Bill Oeding discussed how they arrived at the figure.

Councilmember Hudson stated this Ordinance requires a Public Hearing and presented Proof of Publication that at tonight's meeting the Council will consider the issuance of General Obligation Bonds for the purpose of providing funds to pay for capital projects including the renovation of the City Hall. Seeing no one wishing to address the Council, the Public Hearing was closed.

Upon roll call vote the motion to adopt Ordinance No. 10, 2018 passed with a 6-1 vote. Councilmember Cotton voted No.

ORDINANCE NO. 12, 2018

AN ORDINANCE APROPRIATING FUNDS IN THE GENERAL FUND AND PROVIDING FOR PUBLICATION OF NOTICE

Councilmember Reed moved that Ordinance No. 12, 2018 be read a second time by title and a third time in full and be considered for adoption and the opportunity be given for the offering of amendments. Councilmember Cotton seconded the motion. Clerk-Treasurer Swihart read the Ordinance. Councilmember Reed moved to adopt Ordinance No. 12, 2018. Councilmember Cotton seconded the motion.

Chief Balon explained this is money received from the Valparaiso Community School Corporation and will be used to fund another resource officer.

Councilmember Hudson stated this Ordinance requires a Public Hearing and presented Proof of Publication that at tonight's meeting the Council will consider the appropriation of \$45,000 for funding another resource officer. Seeing no one wishing to address the Council, the Public Hearing was closed.

Upon roll call vote the motion to adopt Ordinance No. 12, 2018 passed with a 7-0 vote.

ORDINANCE NO. 13, 2018

AN ORDINANCE APPROPRIATING FUNDS IN THE PARK NON-REVERTING OPERATING FUND AND THE PARK NON-REVERTING CAPITAL FUND AND PROVIDING FOR PUBLICATION OF NOTICE

Councilmember Reed moved that Ordinance No. 13, 2018 be read a second time by title and a third time in full and be considered for adoption and the opportunity be given for the offering of amendments. Councilmember Cotton seconded the motion. Clerk-Treasurer Swihart read the Ordinance. Councilmember Reed moved to adopt Ordinance No. 13, 2018. Councilmember Cotton seconded the motion.

John Seibert explained this appropriation will be used for improvements to the Forest Park club house, repairs to a cart path and sidewalk improvements at Creekside. The second appropriation will be used for two additional bike stations.

Councilmember Hudson stated this Ordinance requires a Public Hearing and presented Proof of Publication that at tonight's meeting the Council will consider the appropriation of money from Park Non-Reverting Operating and Capital Funds. Seeing no one wishing to address the Council, the Public Hearing was closed.

Upon roll call vote the motion to adopt Ordinance No. 13, 2018 passed with a 7-0 vote.

COUNCIL REPORTS

Councilmember Porter recognized Dr. Frataccia who will officially retire June 30th.

Councilmember Cotton discussed the need to establish an Affordable Housing Committee.

Councilmember Hudson recognized City Engineer Tim Burkman who will be leaving the City for a new job in Michigan. She thanked Tim for his years of service to the City.

AUDIENCE

No one wished to address the Council.

The meeting adjourned at 7:32 p.m.

/s/ Sharon Swihart, Clerk-Treasurer