

MINUTES

THE COMMON COUNCIL

May 02, 2016

6:30 P.M.

THE REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF CHARLESTOWN WAS HELD ON MONDAY, MAY 02, 2016 AT 6:30 P.M. AT CITY HALL WITH MAYOR G. ROBERT HALL PRESIDING.

Council members present were, Ben Ledbetter, Brian Hester, Tina Barnes, Ted Little and Eric Vaughn. Also present were Mayor Hall, Clerk/Treasurer Donna Coomer and City Attorney Michael Gillenwater.

Pledge of Allegiance

Emiline Gregory (Founder's Day Princess)

Invocation

Donnie Roark

Agenda

Mayor Hall asked to add to the agenda an interlocal agreement with the county on paving High Jackson and Stacy Road.

Councilman Vaughn made a motion to add to the agenda an interlocal agreement with the county, seconded by Councilman Ledbetter. Approved 5-0.

Minutes

Councilman Ledbetter made a motion to approve the Minutes from April 18, 2016, seconded by Councilman Hester. Approved 5-0

Claims

Councilman Little made a motion to approve the Claims, seconded by Councilman Vaughn. Approved 5-0.

Payroll Allowance Docket

Councilman Ledbetter made a motion to approve the Payroll Allowance Docket from April 17 through April 30, 2016, seconded by Councilman Hester. Approved 5-0.

Public Comment

None

Developmental Concepts Inc.

Mayor Hall said when the contract for Taylor Seifker and Williams was approved and read into the record. We approved the contract but did not read into record, Attachment E from Development Concepts for \$7,000.00. They are asking that as part of the contract Attachment E and the amount of \$7,000.00 be read into the record.

Councilman Little made a motion to approve Attachment E in the amount of \$7,000.00. seconded by Councilman Vaughn. Approved 5-0.

Cobblestone Hotel

Chris Coyle, one of the partners with Cobblestone Hotel is asking the Council to approve a Statement of Benefits for five year a tax abatement in the Charlestown Landing Economic Revitalization Area. Through clerical error and/or oversight the *Application For Deduction From Assessed Valuation Of Structure In Economic Revitalization Area* was not filed in 2015. In order for the Cobblestone Hotel to receive the first year of the tax abatement a Resolution must be passed to waive the failure to file in 2015.

Councilman Vaughn made a motion to approve the Resolution waiveing the failure to file in 2015 for the five year tax abatement that was previously extended to the Charlestown Hotel Group, LLC. Seconded by Councilman Hester. Approved 5-0.

Ordinance 2016-OR-12

Mayor Hall said this Ordinance temporarily suspends the issuance of building permits in the Charlestown, Indiana TIF District for six months or until a New Comprehensive Plan and can be adopted, whichever occurred first. Mayor Hall suggested the Ordinance exclude housing in the TIF District. Discussion regarding the possible effects of enactment of the Ordinance ensued.

Councilman Vaughn made a motion to approve Ordinance 2016-OR-12 on the first reading, seconded by Councilman Little. Approved 4-1, with a nay vote by Councilwoman Barnes.

This ordinance will be brought back to the Council at the next meeting for final approval.

Resolution 2016-OR-06

Mayor Hall is asking for approval on Resolution 2016-OR-06. This Resolution approves an interlocal agreement for paving services on High Jackson and Stacy Road. There was no other discussion.

Councilman Ledbetter made a motion to approve Resolution 2016-R-06, seconded by Councilman Vaughn. Approved 5-0.

Mayor's Update

Mayor Hall commented on the Ordinance temporarily suspending building permits, particularly regarding Mr. Atcher's recently purchased property. Mayor Hall met with Mr. Atcher before he purchased the property, after he had an accepted offer. Mr. Atcher was made aware of the direction the City was headed. Mayor Hall said there are some potential concerns but is optimistic they can be resolved.

Adjournment

Councilman Little made a motion to adjourn the meeting, seconded by Councilman Vaughn. Approved 5-0.



MAYOR, G. ROBERT HALL

5-16-16

DATE

ATTEST:



CLERK TREASURER, DONNA S. COOMER

5-16-16

DATE