

MINUTES

THE COMMON COUNCIL

July 05, 2016

6:30 P.M.

THE REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF CHARLESTOWN WAS HELD ON TUESDAY, JULY 05, 2016 AT 6:30 P.M. AT CITY HALL WITH MAYOR G. ROBERT HALL PRESIDING.

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

Mayor Hall informed the audience and Council that Councilman Ben Ledbetter has resigned and Mr. Mike Vaughn has been sworn in by the County Chairman as Councilman of District One.

Pledge of Allegiance

Mike Vaughn

Invocation

Nayland McClellan

Agenda

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

Minutes

Councilman Little made a motion to approve the Minutes from June 20, 2016, seconded by Councilman Mike Vaughn. Approved 5-0

Claims

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

Payroll Allowance Docket

Councilman Hester made a motion to approve the Payroll Allowance Docket from June 19, through July 03, 2016, seconded by Councilman Mike Vaughn. Approved 5-0.

Public Comment

None

Update on Comprehensive Plan (Amy Williams)

Ms. Amy Williams with Taylor, Siefker and Williams gave an overview on the Comprehensive and Zoning Plans. She did not ask for any action. The Resolution only requires one reading because it is not law, it is a guide.

Ms. Williams also gave a brief overview of the zoning ordinance for the downtown historic district and advised that the Council needs to refresh our zoning ordinances and start looking at the downtown district. Her firm is looking at presenting the Downtown part of the Ordinance to the Plan Commission by July 11, 2016 which requires two readings before the Council. The next step on zoning ordinances is a focus group to look at rezoning other districts, and then come back to the council for adoption in late August or September.

TIF Extension Update

Mayor Hall discussed the proposed TIF extension update which will add new TIF district property from the Swiftly service station to Park Street, Main Street, Pleasant Ridge subdivision, Denham Lane, behind the Jay C Store, Taco Bell, the Newton Russell farm and the Dollar Store. Mayor Hall said it is proposed to place these areas in the TIF area for two reasons: to capture the Tax Increment increase, and second, it allows you to spend TIF dollars in that area.

Ordinance 2016-OR-13 - Redevelopment Authority

This ordinance creates a Redevelopment Authority.

Councilman Eric Vaughn made a motion to approve Ordinance 2016-OR-13, seconded by Councilman Little. Approved 4-1, with a nay vote by Councilwoman Barnes.

This Ordinance will be brought to the Council on July 18, 2016 for a second and final reading.

Resolution 2016-R-8 - Cumulative Capital Development Fund

This Resolution is to establish a Cumulative Capital Development Fund. The public hearing was previously advertised June 24 in the Evening News. The Mayor invited anyone interested to speak concerning the Resolution. There was no response from the audience.

Councilman Little made a motion to approve Resolution 2016-R-8, seconded by Councilman Mike Vaughn. Discussion ensued. Approved 4-1, with a nay vote by Councilwoman Barnes.

Resolution 2016-R-9 - Clark County Regional Airport Authority

This resolution approves an interlocal agreement calling for the City of Charlestown to make a \$25,000.00 contribution for expansion of the airport, which will be matched by the Ogle

Foundation. Councilman Little made a motion to approve Resolution 2016-R-9, seconded by Councilman Hester. Approved 5-0.

Resolution 2016-R-10 - Internal Control Standards

This resolution is adopting internal control standards and procedures set out by The State Board of Accounts. Attorney Gillenwater explained the need to pass the Resolution, which was effective retroactively to July 1, 2016.

Councilman Eric Vaughn made a motion to approve Resolution 2016-R-10, seconded by Councilman Little. Approved 5-0.

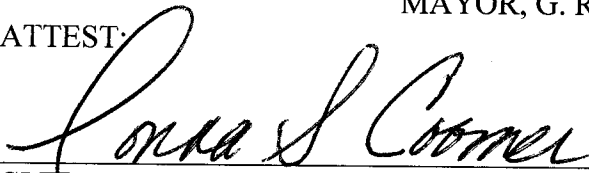
Adjournment

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


MAYOR, G. ROBERT HALL


DATE

ATTEST:


CLERK TREASURER, DONNA S. COOMER


DATE