

MINUTES

THE COMMON COUNCIL

August 01, 2016

6:30 P.M.

THE REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF CHARLESTOWN WAS HELD ON MONDAY, AUGUST 01, 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.

Pledge of Allegiance

Riley Wampler

Invocation

LC McCawley

Agenda

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

Minutes

Councilman Little made a motion to approve the Minutes from July 18, 2016, seconded by Councilman Eric Vaughn. Approved 5-0

Claims

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

Payroll Allowance Docket

Councilman Mike Vaughn made a motion to approve the Payroll Allowance Docket from July 17, through July 30, 2016, seconded by Councilman Eric Vaughn. Approved 5-0.

Public Comment

None

Resolution 2016-R-12

This Resolution adopts and approves a Comprehensive Plan for the City of Charlestown and a copy of the plan will be attached as *Exhibit A*. The Clerk Treasurer will place one copy with the Clark County Recorder's Office. Amy Williams with Taylor, Siefker and Williams said one suggestion they received is the need of the airport. The airport is a regional asset and we should generally be in support of the airport. The next suggestion is an update to the TIF boundary, which has been completed. There is a need to work with regional partners like New Hope Services for senior housing. New Hope Services has to have a reference in the comprehensive plan to get tax credits or dollars from IHEDA.

Councilman Little made a motion to approve Resolution 2016-R-12, seconded by Councilman Eric Vaughn. Approved 4-1, with nay vote by Councilwoman Tina Barnes.

Resolution 2016-R-11

This Resolution approves a declaratory resolution and economic development plan and approves the order of the Plan Commission to expand the economic development area.

Councilman Eric Vaughn made a motion to approve Resolution 2016-R-11, seconded by Councilman Little. Approved 4-1, with nay vote by Councilwoman Tina Barnes.

Ordinance 2016-OR-15

This Ordinance is for an appropriation of \$25,000.00 from the Rainy Day Fund for the Interlocal Agreement to the Clark County Regional Airport Authority.

Councilman Little made a motion to adopt Ordinance 2016-OR-15 on the first reading, seconded by Councilman Mike Vaughn. Approved 5-0.

Councilman Eric Vaughn made a motion to suspend the rules on Ordinance 2016-OR-15, seconded by Councilman Hester. Approved 5-0.

Councilman Little made a motion to adopt Ordinance 2016-OR-15 for the second and final reading, seconded by Councilman Mike Vaughn. Approved 5-0.

Ordinance 2016-OR-16

This Ordinance amends and replaces the 2016 salary Ordinance 2016-OR-5. The change to the Ordinance is for a Director of City Services position and the salary for that position. Mr. Ben Ledbetter has been offered and accepted the position. Councilwoman Barnes asked where funds would be coming from and what Mr. Ledbetter will be doing. Mayor Hall said the funds will come out of utility and the general fund. Mr. Ledbetter will be supervisor of all city services like sanitation, water, wastewater, motor vehicle highway and the lead laborers.

Councilman Mike Vaughn made a motion to adopt Ordinance 2016-OR-16, seconded by Councilman Hester. Approved 5-0.

Councilman Little made a motion to suspend the rules on Ordinance 2016-OR-16, seconded by Councilman Hester. Approved 5-0.

Councilman Little made a motion to approve Ordinance 2016-OR-16 on the second and final reading, seconded by Councilman Eric Vaughn. Approved 5-0.

Adjournment

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

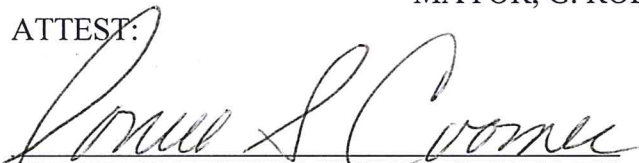


MAYOR, G. ROBERT HALL




DATE

ATTEST:



CLERK TREASURER, DONNA S. COOMER



DATE