

CITY OF WINCHESTER
COMMON COUNCIL
MEETING MINUTES
MONDAY, APRIL 16, 2018

**Public Hearing @ 6:30 pm.: Cast Metal Technology, Inc.
Council Chambers/City Hall/ 113 E. Washington Street**

Mayor Byrum opened the floor to receive public comment for "A Waive of Non-Compliance of Certain Conditions Concerning the Granting of a Deduction for Rehabilitation or Redevelopment of Personal Property by Cast Metals, Inc." There being no one requesting to speak, the floor was closed and the public hearing was adjourned at 6:31 pm.

Public Hearing: 6:32 p.m.

Mayor Byrum opened the floor to receive public comment for tax abatement for Cast Metal Technology, Inc. "Upon The Application for Determination of Economic Revitalization Area and Adoption of Declaratory Resolution; Proposed Adoption of Confirmatory Resolution". There being no one requesting to speak, the floor was closed and the public hearing was adjourned at 6:33 pm.

**Public Hearing @ 6:34 pm.: AM&ST Associates, LLC
Council Chambers/City Hall/ 113 E. Washington Street**

Mayor Byrum opened the floor to receive public comment for "The Waive of Non-Compliance of Certain Conditions Concerning the Granting of a Deduction for Rehabilitation or Redevelopment of Personal Property by AM&ST Associates, LLC." There being no one requesting to speak, the floor was closed and the public hearing was adjourned at 6:35 pm.

Public Hearing: 6:36 p.m.

Mayor Byrum opened the floor to receive public comment for tax abatement for AM&ST Associates, LLC "Upon The Application for Determination of Economic Revitalization Area and Adoption of Declaratory Resolution; Proposed Adoption of Confirmatory Resolution". There being no one requesting to speak, the floor was closed and the public hearing was adjourned at 6:37 pm.

**Regular meeting @ 6:37 p.m.
Council Chambers / City Hall / 113 E. Washington St.**

**Pledge – Mayor Byrum
Moment of Silence – Mayor Byrum**

Mayor Byrum called the meeting to order and presided over the meeting. Clerk-Treasurer, Vicki Haney, recorded the minutes.

The Clerk-Treasurer's roll call showed five City Council Members present.

District 1	Councilor Larry Lennington
District 2	Councilor Tom Sells
District 3	Councilor Ron Loyd
District 4	Councilor Leesa Friend
At Large	Councilor Missy Williams

Additional Officials Present:

Greg Beumer, Randolph Economic Development Corporation (REDC), Meeks Cockerill, City Attorney; Gary Moore, Fire Chief, Jon Reed, Assistant Police Chief; Rich Tucker, Police Chief; and Shean Bosworth, Street and Park Department Superintendent

Citizens Present:

Joan Ashley, Cheryl Robbins, Gerald Beer, Jamie Meadows, Angela Newman, Karen Wilkins, Lynn Humphrey, Cora Loyd, Kyle Tom, Alan Stamper, Brody Tarter, Kristopher Bilbrey and Niles Thornburg

Media Present:

Bill Richmond (Star 98.3)
Kate Thornburg (News-Gazette)

Approval of the Minutes:

Councilor Sells moved to approve the meeting minutes of the April 2, 2018 meeting. Councilor Friend seconded. Motion passed 5-0.

Committee Reports

Blight Committee- Councilor Williams presented two issues for the council. In May of 2017, the council had the property at 214 N Meridian Street demolished. Kathy Bond, 127 N Pearl St, asked her how she could purchase that lot. She told Ms. Bond that she would like her to make a financial offer, which she did for Six Hundred Dollars (\$600). Councilor Sells asked if the property had been properly advertised. Councilor Friend asked if they needed to have a public hearing so that other neighbors could have the chance to purchase the lot. Councilor Lennington pointed out that the property had been demolished a year prior and no other offers had been made. Clerk Haney told the council that the city had paid approximately Eight Thousand Nine Hundred Dollars (\$8,900) to demolish the buildings on the property. Councilor Sells made a motion to proceed with the sale of 214 N Meridian Street. Councilor Loyd seconded. Motion passed 5-0.

The second piece of information Councilor Williams brought forward dealt with the demolition of property at 517 S High Street. She received three bids total: Culy Contracting, Inc. bid Seven Thousand Eight Hundred Twenty Five Dollars (\$7,825), Burton Excavating & Trucking bid Six Thousand One Hundred Dollars (\$6,100), and Bleill Excavating bid Eleven Thousand Five Hundred Dollars (\$11,500). Councilor Friend reminded the council that Gerald Beer offered to demolish the buildings if the city would gift him the property. She explained that research had been done concerning the safety and licensing requirements, which all seem fine, and she offered the floor to Mr. Beer. He explained that, upon further inspection, he would not wish to tear down the garage on site, but would like to purchase the property from the council once the house had been removed and then maintain the garage. Councilor Williams said that in that case they would have to advertise the property, which Mr. Beer said was fine. Referring to the aforementioned bids, Councilor Friend commented that Mr. Burton had done

good work for the city before. Councilor Friend made a motion to approve the bid made by Burton Excavating & Trucking of Six Thousand One Hundred Dollars (\$6,100) for the demolition of the buildings at 517 S High Street. Councilor Lennington seconded. Councilor Williams pointed out that there is a program in which a city can apply to be reimbursed up to Two Thousand Dollars (\$2,000) for the removal of blighted buildings. She asked if they could apply to the Board of Works for this reimbursement. Clerk Haney informed the council that this money would not come from the board of works, but would come from the council. Motion passed 5-0.

Winchester House (313 S. Meridian Street) - Councilor Loyd presented an update report for the council and those present. There have been seven project progress meetings held, the most recent of which was Friday April 13. All of them were held at the project site and were attended by Mayor Byrum; Councilor Loyd; representatives of the General Contractor; Mr. Brett Dodd, the city's primary representative on the project; Ms. Shannon Shumaker, representative of Volunteers of America, and by telephone Mr. Scott Faulk, project architect. The purpose of these meetings is to keep all parties involved aware of the progress and create a forum for questions of cost changes and project improvements. The current status of the Winchester House as of Friday April 13 is as follows: second floor drywall is 100% complete, first floor drywall is 40% complete, electric and plumbing rough in is 100% complete, window installation is 100% complete (except for the exterior trim), painting on the second floor is 25% complete, stand pipe for the fire protection service is 70% complete. Over the next two weeks, the contractor expects drywall to be 90% complete, painting on the second floor to be 70% complete, windows 100% complete, and flooring on the second floor 90% complete (the contractor for the flooring will be in early next week). In the most recent meeting, items were added to the list including replacement of the deteriorating concrete steps and porch on the building's left entrance and the implementation of a wall mounted light deck on the northeast corner of the building to provide security and safety for the main entrance on the east side of the building. Cost for these new items will be chartered against the remaining contractual contingency allowance. Completion is still anticipated to be the third week of May, with punch list inspections and occupancy happening by the end of May 2018. The next update meeting is scheduled for Thursday, April 26, 2018. Mayor Byrum took a moment to thank Councilor Loyd for his expertise and ability to reduce the cost of the project without reducing the quality. Councilor Williams asked about parking because the church that used to be on this lot had to set boundaries for its parking lot. She asked if Mayor Byrum and Superintendent Bosworth should take a look at setting limits as to who can use that parking lot and when. Mayor Byrum explained that the entire property is being leased to Volunteers of America (VOA) and that right now it is public parking, but once the Winchester House is in operation it will be up to VOA to decide how to handle parking.

Fountain Park Cemetery- Jim Nunez Jr. informed the council that Mayor Byrum and the street department supervisor attended their last meeting concerning a few upcoming projects. The debt for the excavator is almost paid off- they have been in this debt for almost two and a half years. The cemetery needs four 5'x8' American flags and three 3'x5' American flags to fly for Memorial Day because their current flags are tattered. He would like to have them purchased from the American Legion to keep the money in Randolph County. The cost is approximately Seventeen Dollars and Fifty Cents (\$17.50). He also informed the council that their sales have gone up. They are also considering implementing a scatter garden for people to be able to legally scatter the ashes of their loved ones. The committee is looking into the legal requirements of this. Councilor Williams asked how much money the committee would need for flags, which Mr. Nunez said would be around One Hundred Twenty Dollars (\$120).

WCCPC (Winchester Committee Cultural Preservation Committee) - The Easter Egg Hunt had to be moved to the high school parking lot due to weather, and it went very well. The police department helped it be a safe event, and the street department helped it be a successful event. He also reminded the council that the fireworks display will be on July 4th at dusk in the park.

Bicentennial Committee- There will be a ground breaking event this Thursday, April 19th on the south lawn of the courthouse at 10 AM for the Bicentennial Plaza. There will be refreshments afterward. He also reminded the council that the Community Portrait will be on May 19, 2018 at 3:00 PM. It will be an ice cream social as well. Councilor Sells informed the council that he found the original picture that he had thought was lost.

Public Concerns

Brody Tarter, broker of Tarter Realty Auction and Appraisal Company, 103 N Meridian Street, came to support the Waterview Street dedication. First, he thanked the council for their openness to concerns on the apartment project. He knows that it has ground to a halt, but hopes that something will come of that housing project eventually because it was an opportunity that was missed. He believes this is another opportunity of someone coming to Winchester to invest in the community that could be missed. He believes the council needs to take advantage of this opportunity because Winchester needs housing. People are moving out of the community because they cannot find housing. He asks that the council take this opportunity.

Kristopher Bilbrey, 318 S Meridian St, presented the council with two pages that were titled the exact same: Report of Building Oversight Committee RE: Prospective "Winchester House" Facility. One was presented to the council on February 5, 2018. Mr. Bilbrey requested this document and was given that copy a few weeks later. After an open door violation complaint was filed with the public access councilor, the City had until March 5th 2018 to present their side to the councilor. On March 7th the city published the other document on the website. He pointed out that the documents are different. His question is why the change was made, who authorized it, and who made it. Councilor Loyd addressed Mr. Bilbrey and said that he had already answered his question via email. The change was made by Councilor Loyd in an effort to better explain to the public the nature of the meetings that were being held at the site. They were in no way intended to be open meetings, but meetings between the general contractor, city-hired representative Brett Dodd, and members of the previously functioning oversight committee (who were invited as guests of the general contractor). Mr. Bilbrey said that the only emails he received from Councilor Loyd were one or two word emails. Councilor Loyd said he missed one, then. Mr. Bilbrey asked if Councilor Loyd could forward this email to him, and Councilor Loyd said he doesn't know if he still has it. Mr. Bilbrey asked if Councilor Loyd understands what that looks like. Councilor Loyd said he could frame it any way he wanted, but he just told him what the purpose of the change was, which was to better explain the nature of the meetings. Councilor Williams stated that the members of the committee they had initially appointed were unable to serve, so luckily Councilor Loyd was there with his experience to relay information to the council and the public.

Joan Ashley, 421 S East St, presented the council with pictures (cell phone) and told the council that her mother had to continually straighten up so that the construction workers would not keep backing up into her yard. She said she emailed, but did not receive a response. She pointed out that the pictures were of tire tracks in front of the yard, but the main concern was that her curbside was being broken down. She said that the council wouldn't like it, and her mother doesn't like it.

Lynn Humphrey, 312 S. Main Street, said that at one point the council had said that the Winchester House meetings were open to the public, but that Councilor Loyd had said that "they're really boring and even I don't really know what's going on."

There being no further concerns, the floor was closed to the public.

NEW BUSINESS

Waterview Street Dedication

Mayor Byrum encouraged the council to move forward with the street dedication for Waterview Street. Currently the property is owned by Habitat for Humanity. Mayor Byrum introduced Kyle Tom and Alan Stamper. Mr. Tom explained that he worked in Richmond for Coldwell Banker Lingle Real Estate. He explained that he has been doing subdivision development for about eighteen years. He believes that there is a lot to be done with this subdivision and that the potential is huge. He said that it is incredibly important that people of the community know that if the subdivision is going to be started, it will be finished. He said that he believes it is a good time economically for these houses, and that the need seems to be present in Winchester for housing. They could get a couple of houses started rather quickly and plant some trees to liven up the area. He said he would be willing to start construction if he knows that the street is being dedicated and that he is welcomed by the community to do some development. He is interested in working with the local real estate brokers, as well. He believes the new houses would be about the same size as the current houses because there is not much room for bigger houses. This would include basements and three car garages as possible. There are fifteen lots that are approximately eighty feet wide. Depending on customer needs, he would start with 1,400- 1, 5000 square foot homes with a three car garage. He would be willing to put a house on two lots if a customer had the need for a home that big. One of the key things he would do was ensuring that any new house was as good as or better than the homes already there. Councilor Friend asked if they would build model homes. Mr. Tom explained that people have to see that building is happening and that people will be able to see plans. She also asked if the lots will be owned by Habitat for Humanity. Mr. Tom said that if the street is dedicated and that he knows that the street is available for him to build on, he will buy the lots. Councilor Sells asked when the first house would be constructed. He said with spring coming, he could see some signage and progress being made within 90 days. He told the council that he wants to be an open book for questions. Councilor Loyd asked if he had builders already, and Mr. Tom said that he would hire local or out of town depending on quality of work. Councilor Friend asked if he would be looking for tax abatement. Mr. Tom said he does not know that there is a reason for him to pursue tax abatement. He explained that when he builds model homes in Wayne County there are tax abatement options until the property is sold. He said he would do more research. City Attorney Meeks Cockerill told the council that he could get a dedication together for them if they decided to proceed. Councilor Williams motioned to approve the Waterview Street Dedication into a city street. Councilor Sells seconded. Motion passed 5-0. Councilor Williams asked Mr. Tom if he had a card he could leave with the council, and he said he would email them their contact information so any individual questions could be addressed.

Software for Servers

Angela Newman informed the council that Microsoft Exchange Servers have malfunctioned because they updated their software to 2016-era, but are running on 2008-era servers. The total cost of updating the software on these servers is Eight Thousand Three Hundred Ninety Three Dollars and Ninety Nine Cents (\$8,393.99), but half of this cost has already been approved by the Board of Works. This brings the council's total to Four Thousand One Hundred Ninety Six Dollars (\$4,196). Ms. Newman explained that this project was in the works, but it is now imperative that it happens soon. Councilor Williams motioned to approve the remaining half of the cost to have Angela review and update the software on the servers. Councilor Friend seconded. Motion passed 5-0.

UNFINISHED BUSINESS

Resolution No. 2018-5

Resolution No. 2018-5 was presented by Cast Metals Technology, Inc. and was entitled, "A RESOLUTION OF THE CITY COUNCIL OF WINCHESTER, INDIANA WAIVING NON-COMPLIANCE OF CERTAIN CONDITIONS CONCERNING THE GRANTING OF A DEDUCTION FOR REHABILITATION OR REDEVELOPMENT OF PERSONAL PROPERTY FOR CAST METALS TECHNOLOGY, INC."

Mayor Byrum presented Mr. Greg Beumer, who explained that the president of Cast Metal Technology, Inc., Ryan Olney, was unable to attend the meeting and sent his regrets. He asked if the council had any questions, but the council agreed that it was a cut and dry application. They agreed that they would do five year tax abatement plan with the first year being 100% tax abatement, the second being 80%, the third being 60%, the fourth being 40%, and the fifth being 20%. Councilor Loyd presented the council with the amounts procured from the Randolph County Assessor's office: the abatement would amount to a total of Eighteen Thousand Eight Hundred Thirty Seven Dollars (\$18,837). It was agreed that the council should first pass a waiver of noncompliance, known as Resolution No. 2018-5. Councilor Williams moved to approve Resolution No. 2018-5. Councilor Friend seconded. Motion passed 5-0. Attorney Cockerill read Resolution No. 2018-5. Councilor Sells motioned to approve the reading by title only of Resolution No. 2018-5. Councilor Lennington seconded. Motion passed 4-0. Councilor Loyd did not vote. Thus it becomes Resolution No. 2018-5

Resolution No. 2018-6

Resolution No. 2018-6 was presented by Mayor Byrum and was entitled, "CITY COUNCIL OF WINCHESTER, INDIANA, CONFIRMATORY RESOLUTION FOR THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA."

Councilor Sells motioned to have Resolution No. 2018-6 read by title only. Councilor Williams seconded. Motion passed 5-0. Attorney Cockerill completed the first reading. Councilor Sells motioned to approve the first reading of Resolution 2018-6 by title only. Councilor Lennington seconded. Motion passed 4-0. Councilor Loyd did not vote. Thus it becomes Resolution No. 2018-6

Resolution No. 2018-7

Resolution No. 2018-7 was presented by Mayor Byrum and was entitled, "COMMON COUNCIL OF WINCHESTER, INDIANA CONFIRMATORY RESOLUTION GRANTING TAX ABATEMENT TO CAST METALS TECHNOLOGY, INC."

Councilor Sells motioned to have Resolution No. 2018-7 read by title only. Councilor Lennington seconded. Motion passed 5-0. Attorney Cockerill completed the reading. Councilor Sells motioned to approve the reading of Resolution No. 2018-7. Councilor Williams seconded. Motion passed 4-0. Councilor Loyd did not vote. Thus it becomes Resolution No. 2018-7

Resolution No. 2018-10

Resolution 2018-10 was presented by AM&ST Associates, LLC dba Silver Towne Mint and was entitled, "A RESOLUTION OF THE CITY COUNCIL OF WINCHESTER, INDIANA WAIVING NON-COMPLIANCE OF CERTAIN CONDITIONS CONCERNING THE GRANTING OF A DEDUCTION FOR REHABILITATION OR REDEVELOPMENT OF PERSONAL PROPERTY FOR AM&ST ASSOCIATES, LLC, DBA SILVER TOWNE MINT" Jamie Meadows, president of AM & ST Associates (A-Mark Precious Metals & Silver Towne), explained that AM&ST Associates was a collaboration of a California based precious metals organization and the local Silver Towne. A year and a half ago, Silver Towne decided to sell a majority of Silver Towne Mint to A-Mark in an attempt to refine the process and create more precious metals. The market has been slow

over the last two years, as the value of precious metals grows during times of duress. A-Mark has strived to enhance Silver Towne Mint, whose equipment was purchased thirty to fifty years ago. The mint needs updating. To put it in perspective, the mint was producing 40,000 ounces of precious metal per week ten years ago, and last year produced over 300,000 ounces per week. They also are hoping to expand the processes of the mint to create more jobs and make the mint more competitive in the future. One Million Dollars (\$1,000,000) has been approved by their board for equipment purchase. He offered to answer any questions the council had. Councilor Friend asked why the council should provide tax abatement when Silver Towne Mint just laid off their entire second shift. Mr. Meadows explained that when A-Mark bought the mint they were producing about 400,000 ounces per week and were in peak production. About six to nine months later they had to reduce three shifts to two shifts, and then four months ago they went down to one shift. The equipment being purchased today is to replace old and faulty equipment that costs a lot of money to keep in good repair. Councilor Williams said she heard that the machines are very difficult to repair, which Mr. Meadows confirmed, explaining that repairs can take four months. This is not easily replaced equipment because it is so specialized. Councilor Loyd asked what the timeline was for spending the board-approved One Million Dollars (\$1,000,000) on equipment. He explained that the mint does not have the level of expertise and high engineering that they would hope to have. One of the pieces of equipment they're hoping to get is called a router, which pushes material out rather than it being pulled out through casters. This is more efficient and easy to use. They are not ready for this equipment, as there are a lot of operation preparations to complete. Councilor Loyd asked if it would be fair to assume that AM&ST would be back to request further tax abatement on the new equipment, which was confirmed. Councilor Friend asked if there was a possibility of new jobs being created with this abatement, which Mr. Meadows answered in the negative, explaining that this particular abatement is meant to keep the Silver Towne Mint open. His goal is to keep the Mint open and to maintain its value to A-Mark. As a local resident hired by the Mint as opposed to A-Mark, he desperately wants to keep the Mint in operation for the sake of Randolph County and Winchester. Mayor Byrum added that the company has been a great community partner- they planted trees in the park and held disc golf tournaments and have been generally present through their long history in Winchester. Councilor Friend asked how many people are still employed at the mint, which are now 29 people. Councilor Loyd thanked him for coming to the meeting and shedding light on this application. Councilor Williams motioned to have Resolution No. 2018-10 read by title only. Councilor Sells seconded. Motion passed 5-0. Councilor Sells motioned to approve Resolution No. 2018-10. Councilor Friend seconded. Motion passed 5-0. Attorney Meeks Cockerill informed the council that there is a typo in the document he will be fixing. Thus it becomes Resolution No. 2018-10.

Resolution No. 2018-11

Resolution No. 2018-11 was presented by Mayor Byrum and was entitled, "CITY COUNCIL OF WINCHESTER, INDIANA, CONFIRMATORY RESOLUTION FOR THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA"

Councilor Sells motioned to have Resolution No. 2018-11 read by title only. Councilor Williams seconded. Motion passed 5-0. Attorney Cockerill read the resolution by title only. Councilor Sells motioned to approve Resolution No. 2018-11. Councilor Williams seconded. Motion passed 5-0. Thus it becomes Resolution No. 2018-11

Resolution No. 2018-12

Resolution No. 2018-12 was presented by Mayor Byrum and was entitled, "COMMON COUNCIL OF WINCHESTER, INDIANA CONFIRMATORY RESOLUTION GRANTING TAX ABATEMENT TO AM&ST ASSOCIATES, LLC DBA SILVER TOWNE MINT"

Councilor Sells motioned to have Resolution No. 2018-12 read by title only. Councilor Friend seconded. Motion passed 5-0. Attorney Cockerill read the resolution by title only. Councilor Sells motioned to approve Resolution 2018-12. Councilor Loyd seconded. Motion passed 5-0. Thus it becomes Resolution No. 2018-12

Statement of Benefits Personal Property SB-1 Form

Councilor Friend motioned to accept the SB-1 Forms for AM&ST Associates and for Cast Metal Technologies, Inc. Councilor Lennington seconded. Motion passed 5-0. Councilor Sells signed the forms as Council President.

Ordinance No. 2018-5

Ordinance No. 2018-5 was reintroduced to the council by Mayor Byrum and was entitled, "AN ORDINANCE TO ESTABLISH RESPONSIBLE BIDDING PRACTICES AND SUBMISSION REQUIREMENTS FOR SUBMITTING BIDS TO PERFORM CONSTRUCTION WORK ON PUBLIC WORK PROJECTS."

Councilor Williams asked if the council could amend the ordinance so that projects at a lower cost have the same requirements from companies bidding on said projects. Mayor Byrum said his only issue with this is that there are some projects in the city that could be completed in the time it took for contractors to come up with the required information. The City of Muncie increased theirs to a One Hundred Fifty Thousand Dollar (\$150,000) minimum. Councilor Friend clarified that projects like the ones at Beeson Park that Superintendent Bosworth had procured bids for, would not apply to this ordinance, which was confirmed. Mayor Byrum said he would say that a Fifty Thousand Dollar (\$50,000) project would be the most reasonable minimum. Anything lower than that would arguably not be worth the hassle for the contractor. Councilor Friend motioned to amend Ordinance No. 2018-5 by reducing the minimum project cost requirement to Fifty Thousand Dollars (\$50,000). Councilor Williams seconded. Motion passed 5-0. City Attorney Cockerill will edit the ordinance according to said amendment, as well as editorially to better fit the needs of Winchester, as this ordinance was previously written for different cities.

Salary Ordinance No. 2018-6

Salary Ordinance No. 2018-6 was presented by Mayor Byrum and was entitled, "AN ORDINANCE TO AMEND ORDINANCE 2017-10 FIXING SALARIES OF APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF WINCHESTER, RANDOLPH COUNTY, INDIANA AND PROVIDING ADDITIONAL COMPENSATION TO CERTAIN ELECTED AND APPOINTED OFFICERS OF THE CITY OF WINCHESTER, RANDOLPH COUNTY, INDIANA FOR THE YEAR BEGINNING JANUARY 1, 2018".

Mayor Byrum informed the council that this ordinance was in accordance with their decisions made on the special budget meeting on April 5, 2018. Councilor Sells said that this new ordinance accurately covers what they decided during that meeting. Councilor Sells motioned to have the first reading of Salary Ordinance No. 2018-6 by title only. Councilor Williams seconded. Councilor Lennington asked whether they all got their quarter raise plus their incentive raise. Councilor Williams clarified that all members of the police and fire departments were meant to get a quarter raise, plus leadership incentive raises, but the base quarter raise was not given to leadership. Councilor Lennington replied that, if they remember, the goal was to get the police and fire department on the same pay grade, which explains the lieutenants' fourteen cent raise. Councilor Williams explained that none of them got the twenty five cent raise. Mayor Byrum explained that they hashed out the details at the budget meeting Councilor Lennington was unable to attend. Councilor Williams also pointed out that the department head of the street department turned down a raise, but he cannot do so legally as a nonelected official, so his raise is included in the amended ordinance. Motion passed 5-0. Attorney Cockerill completed the first reading by title only. Councilor Sells motioned to approve the first reading of Salary Ordinance No. 2018-6.

Councilor Williams seconded. Motion passed 5-0. Councilor Sells motioned to suspend the rules and have Salary Ordinance No. 2018-6 read for the second time by title only. Councilor Williams seconded. Motion passed 5-0. Attorney Cockerill read the ordinance for the second time. Councilor Sells motioned to approve the second reading of Ordinance No. 2018-6 by title only. Councilor Loyd seconded. Motion passed 5-0. Councilor Sells, given the urgency of the issue of salary, motioned to suspend the rules for the third and final reading of Ordinance No. 2018-6 by title only. Councilor Williams seconded. Motion passed 5-0. Attorney Cockerill read the ordinance for the third and final time. Councilor Sells motioned to approve the third and final reading of Ordinance No. 2018-6. Councilor Williams seconded. Motion passed 5-0.

Accounts Payable Vouchers

Clerk Treasurer Haney presented the accounts payable vouchers for the end of March totaling One Hundred Sixteen Thousand Five Hundred Forty Nine Dollars and Eighty Five Cents (\$116,549.85). April 1 to April 11 accounts payable vouchers totaled One Hundred Eighty Five Thousand Seven Hundred Eighty Nine Dollars and Twenty Five Cents (\$185,789.25). The Payroll accounts payable vouchers totaled One Hundred Thirty Seven Thousand Two Hundred Eighteen Dollars and Forty Five Cents (\$137,218.45). The total of all accounts payable vouchers is Four Hundred Thirty Nine Thousand Five Hundred Fifty Seven Dollars and Fifty Five Cents (\$439,557.55). Councilor Loyd asked about a claim from Best Equipment Company regarding toters and large 96 gallon lids, totaling Seven Thousand Six Hundred Ninety Two Dollars (\$7,692). He asked if all of this equipment was maintenance, as in needed replacing, especially the lids. Superintendent Bosworth informed him that this was true and Councilor Friend asked how many he ordered. He said he ordered about fifty 96 gallon lids. He explained that they desperately needed replaced. Councilor Loyd's second question, which he said was answered for him already, was in regards to Physio Control, Inc., which he understands to be a maintenance agreement that was meant to monitor heartbeat. His third question was in regards to Richard Sanders, who is seeking reimbursement for a new roof for his property located at 201 N Main Street, in the amount of Three Thousand Five Hundred Dollars (\$3,500). He believes it is somehow related to the Façade Program that was discussed several meetings ago. He said he does not remember approving that payment. Mayor Byrum explained that he believes the program downtown façade program is vital for the City of Winchester's development and downtown. Regardless of who is applying, the application was filled out correctly and the façade committee approved it. Councilor Friend said she does not believe that they did because they did not have the appropriate funds, so they referred it to the council. Mayor Byrum explained that they (façade committee) could not approve money, but they approved of the application and then that he had completed what he was supposed to complete. That committee does not bring money to the table. Councilor Williams said she would not vote to pay him. It was at her first meeting as a member of the council in January of 2016 when he asked to buy and control that property. Several questions were asked of him as to what he was going to do with the property. He promised to clean it up, but it is a junkyard. Mayor Byrum said that the Redevelopment Commission hired the Historic Landmarks Foundation to administer a façade improvement program and he has completed every step and has brought documentation to the clerk-treasurer's office at every step. Clerk Haney confirmed that the documents were emailed to the Council. Mayor Byrum said he understands that the council does not want to pay for it out of a building maintenance fund or something similar, but he is asking them to approve a claim, not to pay it. This is for economic development. Councilor Lennington said that he agrees with Councilor Williams because Mr. Sanders said he was going to improve 201 N. Main but he has done nothing with it. He does not see why they need to approve a claim when the building looks like crap. Councilor Loyd moved onto his fourth question dealing with VanNote's Wrecker Service, who have completed repairs and maintenance and provided operating supplies for the police department. His question is why it references New Castle. Chief Tucker explained that they had to have a police car

towed to New Castle because they could not fix the problem here in Winchester as the motor needed to be rebuilt. Councilor Loyd clarified that this claim was, in part, for the cost of towing the vehicle to New Castle by VanNote's Wrecker Service, which was confirmed- the towing cost One Hundred Dollars (\$100). Clerk Haney informed Councilor Loyd that the entire claim is itemized and he can review it in the accounts payable voucher report. Chief Tucker said that Mr. VanNote does not charge the police department nearly as much as he could charge. The actual repair of the vehicle is about Three Thousand Five Hundred Dollars (\$3,500). Councilor Loyd said that this concluded his questions, and Clerk Treasurer Haney thanked him for paying attention and remaining aware. He asked if she could provide a printout list of accounts payable vouchers for every meeting, which she said would not be a problem. Councilor Williams motioned to approve the accounts payable vouchers, with the exception of the Three Thousand Five Hundred Dollars (\$3,500) intended for Richard Sanders and the Façade Program. Councilor Loyd seconded. Motion passed 4-1, as Councilor Sells cast the negative vote. Accounts Payable Vouchers approved April 1 – April 11, 2018 totaled \$182,289.25.

Accounts Payable Vouchers end of March, 2018	
General Fund	\$2,882.96
MVH	\$90.53
Ambulance Non Reverting	\$97.09
CEDIT Fund	\$895.37
Animal Control Fund	\$94.65
C.E.D.I.T. (EDIT)	\$112,489.25
Accounts Payable Vouchers April 1- April 11, 2018	
General Fund	\$27,036.51
Motor Vehicle Highway Fund	\$15,723.22
Light Fund	\$5,548.30
Local Road and Street Fund	\$0.00
City Court User Fee Fund	\$1,021.00
Operation Pullover	\$4,564.56
Fire Dept. Non-Revert Training	\$7.16
Fireman's Pension Fund	\$5,344.72
Ambulance Non Reverting Fund	\$7,129.34
CEDIT Fund	\$3,368.34
Employee Welfare Benefit Fund	\$0.00
Substance Abuse	\$1,293.58
Animal Control	\$1,930.09
Union street Reconstruction Fund	\$0.00
Winchester House Project	\$108,546.43
Court Cash Due County Fee	\$776.00
LOIT Fund	\$0.00

Redevelopment Commission Report

Indiana Code 36-7-14-13 (e) requires a redevelopment commission to provide an annual report to the fiscal body of the unit that created the commission.

Clerk Haney then referred the council to the Redevelopment Commission Report she supplied in their handouts and council packets. She asked if anyone had questions. She explained that it is a report that includes revenues, expenses, and fund balances, principal and interest payments. She provided this for them at the council meeting held on February 19, 2018. The council did not have any questions. She

pointed out the Redevelopment Accounts Payable Vouchers (APV) and asked the council to approve. The APV's consisted primarily of bond payments. The Redevelopment Commission has not been meeting because there is no business. The bonds and utilities may disburse payment; however council's approval is required, as well. The total amount of Accounts Payable Vouchers is Three Hundred Fifty Six Thousand Five Hundred Thirty Three Dollars and Ninety Six Cents (\$356,533.96). Councilor Sells motioned to approve the redevelopment bills for the bonds and utilities. Councilor Williams seconded. Motion passed 5-0. Mayor Byrum and the council continued discussion regarding the façade program.

Adjournment

There being no further matters to discuss, Councilor Sells moved to adjourn. Councilor Williams seconded. Motion passed 5-0. The April 16, 2018 meeting was adjourned at 7:58 pm.

Mayor, Shon Byrum

ATTEST: _____
Vicki Haney, Clerk-Treasurer