

MEETING MINUTES

Monday, March 18, 2002

Invocation was given by Rev. Tony Hodgson of Heartland Worship Center.

Present on Roll Call: Commissioners Jack Emmons, James Pfeister, John Fearheiley and Dick Shoaff.

Also Present: Administrative Assistant Merle Weems, City Attorney Tom Price, Economic Development Manager Bill Maples, Officer Shawn Horton, Waste Water Treatment Manager Rob Windes, Street Superintendent David Easter, City Inspector Don Price, City Engineer Dave Dallas, Airport Manager Ken Wood and Water Superintendent Mark Weirich.

Absent: George W. Woodcock, Jim Seaton, Steve Partee, Bruce Bottom and Louise Taylor.

MAYOR COMMENTS

In the absence of Mayor Woodcock, Commissioner Emmons stated that the Super 8 project appeared to be coming along very well and would be a great asset to the City of Mt. Carmel.

Commissioner Emmons called upon Chris Zanetis, President of Z Loader, located on Ninth Street. Mr. Zanetis expressed his whole-hearted support for the Mt. Carmel Airport and their wishes for improvements to be done. Mr. Zanetis company uses the airport as their primary link to their customers who range over the United States.

Commissioner Emmons called upon Mike White, a local businessman, who also took a few moments to strongly express his support of the improvements that the Airport Board wishes to have done.

Commissioner Emmons called upon AIDC President Jeff Parker to discuss a marketing presentation. Mr. Parker discussed the plan for a marketing process that the AIDC has taken on. He also discussed marketing issues with the City of Mt. Carmel.

COMMISSIONER REPORTS

COMMISSIONER JACK EMMONS - FINANCE AND SENIOR CITIZENS

Commissioner Emmons gave the following report.

Cash Investment balance as of 3/4/02	147,325.82
Receipts:	147,840.33
Expenses:	90,374.58
Cash Investment Balance:	204,791.62

Garbage Fund Account beginning Balance:	26,658.15
Receipts:	12,722.90
Expenses:	18,820.03
Balance:	20,561.02

Water Fund Account beginning Balance: \$	26,971.38
Receipts:	36,625.71
Expenses:	20,950.10
Balance:	42,646.99
Unpaid:	22,135.33

Sewer Fund Account: \$	4,889.23
Receipts:	22,218.01
Expenses:	12,850.50
Balance:	14,256.74
Unpaid:	7,123.89

Golf Course Fund:	(114,226.24)
Receipts:	24,549.75
Expenses:	9,038.16
Balance:	(98,714.65)

COMMISSIONER PFEISTER - STREETS, CEMETERIES AND PARKS

Commissioner Pfeister gave the following report. (See attached copy.)

COMMISSIONER SHOAFF - FIRE, HEALTH & SAFETY, GARBAGE, CITY HALL AND CIVIL DEFENSE

Commissioner Shoaff stated that he felt the hazardous material situation at the Nursing Home was handled extremely well. Commissioner Shoaff took a moment to thank all involved parties and organizations. Plans to purchase chemicals in order to spray for mosquitoes is underway and more information will be available at a later date.

COMMISSIONER FEARHEILEY - WATER AND SEWER

Commissioner Fearheiley gave the following report. (See attached copy.)

ADDITIONAL REPORTS

City Inspector Don Price stated that a final plat approval by the Council was needed in order to proceed with the plans for McPherson Place. After a brief discussion, a motion was made and seconded subject to appropriate signatures.

City Engineer Dave Dallas stated that a detour road should be constructed soon for the Ninth Street Project and all appears to be running smoothly.

Wastewater Treatment Manger Rob Windes gave the following report . (See attached copy.)

Officer Shawn Horton stated that all is running smoothly for the Mt. Carmel Police Department. Officer Horton participated in career day at the public school. Office Horton stated that there has been a total of ninety-two (92) citations written for un-operable motor vehicle reports.

Water Superintendent Mark Weirich stated that the water department is running smoothly and some fine tuning on the water quality is currently under way.

Economic Development Manager Bill Maples stated that he has been working with the Chief of Police Jim Seaton on a grant for two mobile units to be put into the police cars allowing for communication with the leads program which would, in turn, relieve some of the pressure on the dispatching center. The grant request was for \$17,712.00 and requires City Council approval to authorize Mayor Woodcock to sign and authorize the grant application. Mr. Maples also stated that he had attended a meeting last Friday for the SAIL Organization and also that five hundred CD-ROMS had been sent to companies in Indiana and Kentucky.

City Administrator Merle Weems stated that last year a new roof was constructed for the concession stand and the announcers booth at the Fourth Street Ballpark. This year, both dugouts will need a new roof. Construction on this small project should begin Monday.

BUSINESS MOTIONS

A motion was made by Commissioner Shoaff and seconded by Commissioner Fearheiley to approve the plans for the McPherson plans. All present vote Aye. Mayor Woodcock absent.

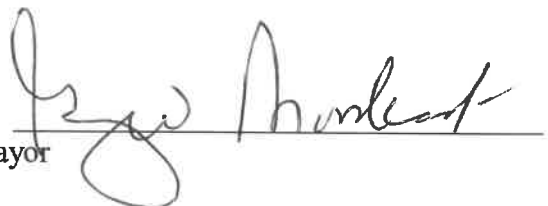
A motion was made by Commissioner Fearheiley and seconded by Commissioner Pfeister to approve authorization for Mayor Woodcock to sign Grant Application for the Mt. Carmel Police Department. All present vote Aye. Mayor Woodcock absent.

A motion was made by Commissioner Fearheiley and seconded by Commissioner Emmons to pay all bills bearing the proper signatures. All present vote Aye. Mayor Woodcock absent.

A motion was made by Commissioner Shoaff and seconded by Commissioner Pfeister to approve the minutes from the last City Council meeting dated March 4, 20002. All present vote aye. Mayor Woodcock absent.

Meeting was adjourned.

Mayor



ATTEST:


City Clerk