

REGULAR MEETING COMMON COUNCIL – June 13, 2023

The Common Council of the City of Huntington met on the 13<sup>th</sup> day of June 2023, at 7:00 p.m., in accordance with all applicable requirements and notice.

**INVOCATION:** Mayor Strick gave the invocation.

**CALL TO ORDER:** Mayor Strick called the regular meeting of the Common Council to order.

**ROLL CALL:** Common Council Members present: Joe Blomeke, Charles Chapman, PJ Felton, Dave Funk, Todd Johnson, Seth Marshall, and Paul Pike.

**PUBLIC HEARING:** Mayor Strick opened the public hearing for Resolution 3-R-23: Waiver of Non-Compliance for Teijin Automotive SB-1. With no one else wishing to speak, Mayor Strick closed the public hearing.

**APPROVAL OF PREVIOUS MINUTES:** Council Member Felton moved to approve Council's May 30, 2023, regular meeting minutes as presented, seconded by Council Member Marshall. Motion passed 7-0. Minutes signed.

**REPORTS FROM COMMITTEES, BOARDS, OR COMMISSIONS:** Council Member Marshall reported on the progress at Riverfork West Industrial Park roads and other industrial growth projects. No other Council reports were given.

**PETITIONS OR COMMENTS FROM CITIZENS:** John Cannon, Attorney General Todd Rokita's liaison, spoke about services provided by the Attorney General's office. He said that there is a division that can help cities and towns understand and implement the legislative changes that come into effect July 1<sup>st</sup>. The office is also trying to help cut down on the robo-calls that citizens receive daily. They are trying to make citizens aware of fraud on Medicaid and fraud regarding hurt or in trouble family members. The office also handles unclaimed property, so he suggests looking up the City name periodically to see if there is any unclaimed property. Lastly, the IRS will never call, they will send a letter with a code for you to call them, so be aware so you do not give out any personal information. Mr. Cannon was thanked for coming to the meeting and his work to inform the citizens.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Council Member Blomeke made a motion to approve on **first reading Ordinance 13-C-23: "An Ordinance Authorizing the Investment of Public Funds"**, seconded by Council Member Chapman. Motion passed 7-0. Council Member Chapman made a motion to suspend the rules and approve on second reading Ordinance 13-C-23, seconded by Council Member Felton. Motion passed 7-0. Council Member Felton made a **motion to approve on second and final reading Ordinance 13-C-23: "An Ordinance Authorizing the Investment of Public Funds"**, seconded by Council Member Johnson. Motion passed 7-0. Ordinance signed.

Council Member Marshall made a motion to **approve on first and final reading Resolution 3-R-23: Waiver of Non Compliance Teijin (CSP)**, seconded by Council Member Johnson. Motion passed 7-0. Resolution signed.

Council Member Marshall made a motion to **approve on first and final reading Resolution 4-R-23: Public Funds Investment**, seconded by Council Member Felton. Motion passed 7-0. Resolution signed.

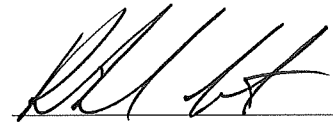
Council Member Felton made a motion to approve the **CF-1/PP Compliance of Statement of Benefits for Midwest Industrial Metal Fabricators**, seconded by Council Member Chapman. After some review and discussion regarding how the form was filed and if it was completed properly, Chapman amended the motion to **table the approval until the form can be completed**, seconded by Council Member Marshall. Motion passed 7-0.

**MISCELLANEOUS:**

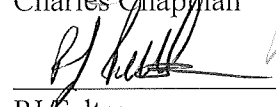
Clerk Treasurer McElhaney presented the May monthly budget report. Any specific questions Council Members may have can be directed to Clerk-Treasurer McElhaney.

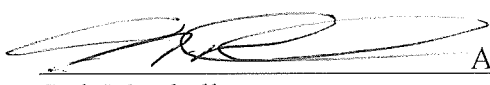
**ADJOURNMENT:** Council Member Pike moved to adjourn, seconded by Council Member Felton. Motion passed 7-0.

APPROVED:

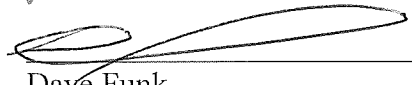
  
\_\_\_\_\_  
Richard Strick As Mayor

  
\_\_\_\_\_  
Charles Chapman As Council President

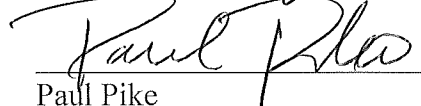
  
\_\_\_\_\_  
PJ Felton As Member

  
\_\_\_\_\_  
Seth Marshall As Member

  
\_\_\_\_\_  
Joseph E. Blomeke As Member

  
\_\_\_\_\_  
Dave Funk As Member

  
\_\_\_\_\_  
Todd Johnson As Member

  
\_\_\_\_\_  
Paul Pike As Member

Attest:

  
\_\_\_\_\_  
Christi A. McElhaney As Clerk-Treasurer