

REGULAR MEETING COMMON COUNCIL – October 8, 2024

The Common Council of the City of Huntington met on the 8th day of October 2024, at 7:00 p.m., for its regular meeting in accordance with all applicable requirements and notice.

INVOCATION: Pastor Shalimar Holderly, Trinity UMC Church, gave the invocation.

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

ROLL CALL: Common Council Members present: Dwight Brautigam, Charles Chapman, PJ Felton, Dave Funk, Todd Johnson, Paul Pike, and Andrew Rensberger.

PUBLIC HEARINGS: Mayor Strick opened the public hearing for the 2025 Budget hearing, with no one wishing to speak, Mayor Strick closed the public hearing. Mayor Strick opened the public hearing for an additional appropriation for Landfill Lease readvertisement due to dates being off and ARPA, with no one wishing to speak, Mayor Strick closed the public hearing.

APPROVAL OF PREVIOUS MINUTES: Council Member Chapman moved to approve Council's September 24, 2024, regular meeting minutes as presented, seconded by Council Member Felton. Motion passed 7-0. Minutes signed.

REPORTS FROM COMMITTEES, BOARDS, OR COMMISSIONS: Council Member Brautigam reported that the Lime City Committee met and toured Incipio. Council Member Felton reported on Solid Waste meeting, GFL was unaware of the recycle bid process, so they will bring a proposal to the next Solid Waste meeting in November. Council Member Johnson reported on RDC, they reviewed the 2024 projects and there have been \$40 million in investments so far for 2024. Council Member Rensberger also reported RDC met. No other reports were given.

PETITION OR COMMENTS FROM CITIZENS: None.

OLD BUSINESS:

Council Member Felton moved to approve on second and final reading **Ordinance 9-C-24: “An Ordinance of the Common Council of the City of Huntington, Indiana, Establishing A Designated Outdoor Refreshment Area” (DORA)**, seconded by Council Member Chapman. Motion passed 5-2. Ayes: Brautigam, Chapman, Felton, Pike, and Rensberger. Nays: Funk and Johnson. Ordinance signed.

Council Member Johnson made a motion to **approve on second and final reading Ordinance 17-C-24: An Ordinance Approving an Unimproved Right of Way” (Hannah Street and Tracy Street)**, seconded by Council Member Chapman. Director Keplinger updated the wording to reflect the Utility easement retention requests. Motion passed 7-0. Ordinance signed.

NEW BUSINESS:

Council Member Rensberger made a motion to **approve on first reading “An Ordinance Fixing Salaries of Appointed Officers of the City of Huntington, Indiana, From and After December 29, 2024 Through the Pay Period Ending December 27, 2025; and Hourly Employees of The City of Huntington, Indiana, From and After December 22, 2024, Through the Pay Period Ending December 20, 2025,”** seconded by Council Member Chapman. Motion passed 6-1. Ayes: Brautigam, Chapman, Felton, Funk, Pike, and Rensberger. Nays: Johnson.

Council Member Brautigam made a motion to approve on **first reading Ordinance 15-C-24: “An Ordinance Fixing Salaries of Elected Officials From and After December 29, 2024 Through the Pay Period Ending December 27, 2025,”** seconded by Council Member Chapman. Motion passed 6-1. Ayes: Brautigam, Chapman, Felton, Funk, Pike, and Rensberger. Nays: Johnson.

Council Member Felton made a motion to approve on **first reading of Ordinance 16-C-24: “An Ordinance to Establish the 2025 Budget Appropriations,”** seconded by Council Member Johnson. Motion passed 7-0.

Council Member Chapman made a motion to approve on **first reading of Ordinance 18-C-24: “An Additional Appropriation Ordinance” (Landfill Lease and ARPA),** seconded by Council Member Felton. This was readvertised due to timing of the advertisement. Motion passed 7-0.

Council Member Brautigam made a motion to approve on **first reading of Ordinance 19-C-24: “An Ordinance Regulating Requests for Law Enforcement Body Camera Recordings for the City of Huntington, Indiana Police Department,”** seconded by Council Member Chapman. Police Chief Boxell stated the State allows up to \$150 to be charged for body cam footage and depending on the minutes requested and the time it takes to gather the information will determine the cost. Motion passed 7-0.

MISCELLANEOUS:

Senior Deputy Shearer presented the September 2024 budget reports. If Council has any questions, they may contact Clerk-Treasurer McElhaney next week when she returns.

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

APPROVED:

<u>Richard Strick</u> As Mayor	<u>Dwight Brautigam</u> As Member
<u>Charles Chapman</u> As Council President	<u>Dave Funk</u> As Member
<u>PJ Felton</u> As Member	<u>Todd Johnson</u> As Member
<u>Andrew Rensberger</u> As Member	<u>Paul Pike</u> As Member

Attest:

Christi A. McElhaney
As Clerk-Treasurer