

CITY OF LAWRENCE
Common Council
June 15, 2022
Regular Meeting

MEMBERS PRESENT: Lisa Chavis, Shawn Denney, William Tyrrell Giles, Sherron Freeman, Deborah Whitfield, Rick Wells, and Maria Rusomaroff

MEMBERS BY ZOOM: Lauren Russel

MEMBERS ABSENT: Tom Shevlot

ALSO BY ZOOM: Clerk Kathleen Walton

ALSO PRESENT: Attorney Kristina Wheeler (Bose McKinney & Evans LLP)

STAFF PRESENT: Mayor Collier, Controller Douthit, Deputy Controller Nagila, Chief of Staff Hofmann, and Utility Superintendent Salsbery

STAFF BY ZOOM: None

Council President Lisa Chavis called the meeting to order at 6:30 p.m. and announced a quorum was present.

COMMENTS OF COUNCIL MEMBERS: None

APPROVAL OF VOUCHERS 6-15-22: Councilor Giles moved to approve Invoices [for vendors] as presented today [for \$340,257.29]. Councilor Denney seconded the motion. By a roll call vote, the motion carried unanimously.

PUBLIC HEARING: Pursuant to advertising, Councilor Chavis opened the floor for the public hearing concerning Proposal No. 15, 2022. Councilor Chavis called for comment and testimony. There were no public comments. Thereupon, the public hearing was closed.

UNFINISHED BUSINESS: Proposal No. 12, 2022, appropriating additional funds and amending the 2022 budget with respect to the Local Road and Street Fund, was read only by title by Councilor Chavis. Councilor Denney said the Administration, Budget, and Finance Committee met tonight and recommended a do-pass for Proposal No. 12, 2022. Councilor Chavis said there will be a public hearing on Proposal No. 12, 2022 on July 5, 2022, at 6:30 p.m.

Proposal No. 14, 2022, authorizing the City of Lawrence to become a member of the Central Indiana Regional Development Authority pursuant to Ind. Code 36-7.7 et seq, was read only by title by Councilor Chavis. Councilor Chavis said the Committee of the Whole met tonight and recommended a do-pass for Proposal No. 14, 2022. Councilor Denney moved to adopt Proposal No. 14, 2022. The motion was seconded by Councilor Wells. By a roll call vote, the motion carried unanimously.

Resolution No. 11, 2022, adopting a preliminary strategic economic development plan for the Central Indiana Regional Development Authority pursuant to Ind. Code 36-7.7 et seq, was read

only by title by Councilor Chavis. Councilor Chavis said the Committee of the Whole met tonight and recommended a do-pass for Resolution No. 11, 2022. Councilor Denney moved to adopt Resolution No. 11, 2022. The motion was seconded by Councilor Giles. By a roll call vote, the motion carried unanimously.

Proposal No. 15, 2022, adopting a new schedule of rates and charges for services rendered by the City of Lawrence Water Utility to reflect the repeal of the Utility Receipts Tax, effective July 1, 2022, was read only by title by Councilor Chavis. Councilor Denney said the Administration, Budget, and Finance Committee met tonight and recommended a do-pass for Proposal No. 15, 2022. Utility Superintendent Salsbery discussed Proposal No. 15, 2022. Councilor Denney moved to adopt Proposal No. 15, 2022. The motion was seconded by Councilor Rusomaroff. By a roll call vote, the motion carried unanimously.

NEW BUSINESS: None

ADJOURNMENT: There being no further business to come before the Council, the meeting was adjourned at 6:40 p.m., by the unanimous vote of the Council.

Lisa Chavis, President

Kathleen A. Walton, Clerk

These minutes are not intended to be verbatim. They are a summary of discussions held, except for the motions.