CITY OF LAWRENCE

 **Common Council**

# November 4, 2019

**Regular Meeting**

MEMBERS PRESENT: Council Members Lisa Chavis, Tom Shevlot, Bob Jones, William Tyrrell Giles, Sherron Freeman, Rick Wells, Becky Parker and Matt Hall were present.

ALSO PRESENT: Clerk Kathleen Walton and Attorney Jeffery Earl (Bose McKinney & Evans LLP)

STAFF PRESENT: Mayor Collier, Controller/Deputy Mayor Fenwick, Police Chief Hofmann, Deputy Police Chief Bigsbee, Administrative Assistant Gigli and several members of the Fort Harrison Veterans Center were present.

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

Cub Scout Pack #427, from St. Lawrence Church, opened the meeting by leading the Pledge of Allegiance.

COMMENTS OF COUNCIL MEMBERS: Councilor Freeman thanked LFD for replacing out of date smoke detectors in homes throughout the month of October. She noted the community pride that firefighters exhibited through their efforts. She also noted the efforts of LFD to place safe haven baby boxes at our local fire stations, joining with fire departments such as Fortville and various other communities. She also identified the need for more police attention in areas effected by break-ins such as East 52nd Street. She cited Carmel as an example of a community employing cameras to ensure security of individuals conducting internet business. She went on to ask for a review of warning signs in potentially dangerous driving areas such as Shadeland Way and Elmhurst Drive. Councilor Hall recognized members of Rolling Thunder Chapter One and Larry Shaw with the Vietnam Veterans Chapter 295 who were in attendance.

APPROVAL OF MINUTES: Councilor Parker moved to approve the minutes of the regular meetings on October 7, 2019 and October 16, 2019 and special meeting on October 21, 2019. The motion was seconded by Councilor Freeman and carried by a unanimous vote of the Council.

APPROVAL OF VOUCHERS: Councilor Freeman moved to approve Payroll Claims for $819,793.75 [October 15, 2019 payroll] and Invoices [for vendors] as presented today [for $424,837.65]. The motion was seconded by Councilor Hall. By a show of hands, the motion to approve the vouchers carried by a unanimous vote of the Council.

REPORTS OF COMMITTEES: Councilor Jones informed the Council that a Code Committee meeting was held tonight at 6:00 p.m. to consider Proposal No. 13, 2019. The Code Committee recommended a do pass for Proposal No. 13, 2019. Councilor Chavis said the Administration, Budget and Finance Committee will meet November 14, 2019 at 6pm. Councilor Parker informed the Council that a Zoning Committee meeting was held tonight at 5:45 p.m. to consider Petition No. 2019-ZON-111, 10410 East 52nd Street and Petition No. 2019-ZON-113, 7600 and 7602 Pendleton Pike and 4326 and 4327 Sellers Street. Councilor Parker moved on behalf of the Zoning Committee, that the Council hear Petition No. 2019-ZON-111 at a Special Council meeting on December 3, 2019 at 6:00 p.m. Councilor Jones seconded the motion. By a show of hands, the vote carried by the unanimous vote of the Council. Councilor Parker moved on behalf

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of the Zoning Committee, that the Council hear Petition No. 2019-ZON-113 at a Special Council meeting on December 2, 2019 at 5:30 p.m. Councilor Jones seconded the motion. By a show of hands, the vote carried by the unanimous vote of the Council.

UNFINISHED BUSINESS: Proposal No. 12, 2019, amending the Lawrence Municipal Code to establish a nonreverting fund to fund benefit payments for retiring employees, was read only by title by Clerk Walton. Councilor Chavis said Proposal No. 12, 2019 is in the Administration, Budget and Finance Committee.

Proposal No. 13, 2019, amending the Lawrence Municipal Code to establish three all-way stop intersections in the North Woods subdivision, was read only by title by Clerk Walton. Councilor Jones moved to adopt Proposal No. 13, 2019. The motion was seconded by Councilor Giles and carried by the unanimous vote of the Council.

Proposal No. 14, 2019, establishing a new Internal Services Fund – Fund 703 – Garage Fund, was read only by title by Clerk Walton. Councilor Chavis said Proposal No. 14, 2019 is in the Administration, Budget and Finance Committee.

NEW BUSINESS: Resolution No. 3, 2019, approving funding for roof repair at the Fort Harrison Veterans Services Center, was read only by title by Clerk Walton. Councilor Jones moved to adopt Resolution No. 3, 2019. The motion was seconded by Councilor Giles and carried by a unanimous vote of the council.

Resolution No. 4, 2019, approving funding for the Lawrence Gateway sign at 56th and Interstate-465 North, was read only by title by Clerk Walton. Councilor Shevlot moved to adopt Resolution No. 4, 2019. The motion was seconded by Councilor Hall and carried by a unanimous vote of the council.

Proposal No. 15, 2019, authorizing the issuance of the City of Lawrence, Indiana taxable economic development revenue bonds, and the lending of the proceeds thereof to Fort Living, LLC and authorizing and approving other actions in respect thereto, was introduced and read only by title by Clerk Walton. Councilor Chavis assigned Proposal No. 15, 2019 to the Administration, Budget and Finance Committee. Councilor Chavis asked Ashley Bedell from City Scape Residential to give an over view of the proposal. Ashley Bedell discussed Proposal No. 15, 2019.

ADMINISTRATION COMMENTS: Police Chief Hofmann invited everyone to the ribbon cutting and open house at the new Police Department Headquarters on Post Road on Friday, November 22, 2019 at 1:30pm.

CITIZENS COMMENTS: The following citizen addressed the Council:

* Larry Shaw, 1110 E. Bradford Street
* Mike Clark, 10130 N. Pennsylvania Street
* Terry Sanderson, 4601 N. Pennsylvania Street

ADJOURNMENT: There being no further business to come before the Council, the meeting was adjourned at 6:50 p.m., by the unanimous vote of the Council.

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Lisa Chavis, President Kathleen A. Walton, Clerk

These minutes are not intended to be verbatim. They are a summary of discussions held, with the exception of the motions. An audiotape is made which provides a detailed record.