CITY OF LAWRENCE

 **Common Council**

# December 3, 2018

**Regular Meeting**

MEMBERS PRESENT: Council Members Lisa Chavis, Tom Shevlot, Joe Williams, Bob Jones, Rick Wells and Matt Hall and were present.

ALSO PRESENT: Clerk Kathleen Walton and Attorney Christina Bruno (Bose McKinney & Evans LLP)

STAFF PRESENT: Corporation Counsel Johnson, Deputy Police Chief Woodruff and Sergeant Raftery were present.

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

Boy Scout Troop #88, from Christ Presbyterian Church, opened the meeting by leading the Pledge of Allegiance.

There was a presentation by Dave Humes regarding the Aktion Club.

COMMENTS OF COUNCIL MEMBERS: Councilor Jones recognized Boy Scout Troop #88 as being in attendance. He asked the Administration for an update on 47th Street and the stormwater issue at 50th Street and Mitchner Avenue. He asked when the annual food drive was for the Fire Department. He said 7 new Explorer Scouts from the Lawrence Police Department will be sworn in on December 5, 2018 at 7pm. He gave condolences to the Cohron family for the loss of Shirley Cohron this week. Councilor Wells gave condolences to the family of Joy Knowles who passed away this week. He asked Corporation Counsel Johnson more questions about the building located at 4223 N. Shadeland Avenue. Councilor Hall expressed concern about trash cans not picked up on a regular basis. He also asked for an update on the Purple Line and the pedestrian bike path. Councilor Jones also asked for feedback on the Purple Line. Previous plans showed a median in front of where the new police station will be located. It could be an emergency issue. Councilor Chavis said she will have a representative from the Purple Line at the next meeting to address concerns. She said the packing of boxes for needy families is on December 14, 2018 at 6pm. The distribution of boxes is on December 15, 2018 at 8am.

APPROVAL OF MINUTES: Councilor Williams moved to approve the minutes of the regular meetings on November 5, 2018 and November 20, 2018. The motion was seconded by Councilor Wells and carried by a unanimous vote of the Council.

APPROVAL OF VOUCHERS: Councilor Wells moved to approve Payroll Claims for $809,104.60 [November 15, 2018 payroll] and Invoices [for vendors] as presented today [for $476,730.18]. The motion was seconded by Councilor Williams. Councilor Jones said there was a data breach with his city email. Apple has locked him out of his email for 8 days. Therefore, he will be abstaining from voting on the vouchers since he hasn’t reviewed them. By a show of hands, the motion to approve the vouchers carried by the following vote of the Council: Five (5) aye votes (Councilors Chavis, Shevlot, Wells, Hall and Williams) and one (1) abstention (Councilor Jones).

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REPORTS OF COMMITTEES: Councilor Williams said the Code Committee met and discussed Proposal No. 19, 2018 and Proposal No. 20, 2018. They recommended a do pass for both proposals.

The Mayor, Clerk and Council signed certifications pursuant to IC 36-1-20.2 and 36-1-21.

UNFINISHED BUSINESS: Proposal No. 19, 2018, amending the Municipal Code of the City of Lawrence, Indiana to establish an all-way stop intersection at Royal Oakland Place and Royal Oakland Way, was read only by title by Clerk Walton. Councilor Shevlot moved to adopt Proposal No. 19 2018. The motion was seconded by Councilor Williams and carried by a unanimous vote of the council.

Proposal No. 20, 2018, amending the Municipal Code of the City of Lawrence, Indiana to establish all-way stop intersections at Sedgegrass Drive and Tanbark Drive and Grosbeak Lane and Tanbark Drive, was read only by title by Clerk Walton. Councilor Wells moved to adopt Proposal No. 20, 2018. The motion was seconded by Councilor Jones and carried by a unanimous vote of the council.

NEW BUSINESS: Councilor Williams moved to approve the 2019 meeting schedule for the Common Council. The motion was seconded by Councilor Wells and carried by a unanimous vote of the Council.

Resolution No. 8, 2018, To approve the lease by the Fort Harrison Reuse Authority, a military base reuse authority established pursuant to IC 36-7-30-1 et. Seq. (the “Authority”), as lessor, of certain release estate and improvements located at 5745 Lawton Loop East Drive, Lawrence, Indiana 46216 in accordance with IC 36-7-30-19(c), was read only by title by Clerk Walton. Following discussion among Councilors, Marcie Reddick, President FHRA, and Fred Prazeau, Context Design, Councilor Williams moved to adopt Resolution No. 8, 2018. The motion was seconded by Councilor Shevlot and carried by the following vote of the Council: Four (4) aye votes (Councilors Chavis, Shevlot, Hall and Williams) and two (2) nay votes (Councilors Jones and Wells).

ADMINISTRATION COMMENTS: None

CITIZENS COMMENTS: The following citizens addressed the Council:

* Susan Thomas, 3705 Lacebark Drive
* Ellie Martin, 5844 Lawton Loop W. Drive

ADJOURNMENT: There being no further business to come before the Council, the meeting was adjourned at 7:20p.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.