MINUTES OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF JASPER, INDIANA JANUARY 27, 2023

A special meeting of the Common Council of the City of Jasper, Indiana, was held on Friday, January 27, 2023, in the Council Chambers of City Hall located at 610 Main Street, Jasper, Indiana.

Call to Order. Presiding Officer Mayor Dean Vonderheide called the meeting to order at 8:00 a m

Roll Call. Clerk-Treasurer Kiersten Knies called the roll.

	In Person	<u>Video</u>	<u>Absent</u>
Mayor Dean Vonderheide	X		
Council members:			
John Schroeder	X		
Chad Lueken	X		
David Hurst	X		
Paul Lorey	X		
Kevin Manley	X		
Nancy Eckerle	X		
Philip Mundy	X		
City Attorney Renee Kabrick	X		
Clerk-Treasurer Kiersten Knies	X		

Knies announced that in order to have a quorum for the meeting, a majority of the council members must be in attendance. All seven council members were in attendance at the beginning of the meeting which is a majority; therefore, there was a quorum for the meeting.

Moment of Personal Reflection. Mayor Vonderheide asked that all present take a moment for personal reflection.

Pledge of Allegiance. Mayor Vonderheide invited all those present to join him in reciting the Pledge of Allegiance.

RESOLUTION NO. 2023-1

A RESOLUTION OF THE COMMON COUNCIL CONFIRMING THE DESIGNATION OF A PORTION OF THE CITY OF JASPER AS AN ECONOMIC REVITALIZATION AREA AND APPROVING A STATEMENT OF BENEFITS

A motion was made by Paul Lorey and seconded by Chad Lueken to read the resolution by title only. Motion carried 7-0.

City Attorney Renee Kabrick so read Resolution No. 2023-1 by title only.

A public Hearing was held. No one from the public appeared. A motion was made by Paul Lorey and seconded by Kevin Manley to close the public hearing. Motion carried 7-0.

A motion was made by Nancy Eckerle and seconded by Paul Lorey to pass and adopt Resolution No. 2023-1. Council Member Nancy Eckerle expressed her excitement for Versteel surrounding this project. City Attorney Renee Kabrick clarified the updated SB-1 form. The SB-1 information was provided to the taxing units prior to this meeting. The abatement is for a period of 5 years. Motion carried 7-0.

ORDINANCE NO. 2022-14

AN ORDINANCE OF REGULATING THE MAINTENANCE AND CONTROL OF ANIMALS WITHIN THE CITY OF JASPER, INDIANA AND PROVIDING PENALTIES FOR VIOLATIONS OF SUCH REGULATIONS

Council member Dave Hurst City Attorney Renee Kabrick met with Carlos Martinez to go over suggested changes to the ordinance.

City Attorney Renee Kabrick will provide Council members with the updated ordinance including the proposed changes prior to the next meeting.

Ordinance No. 2022-14 will be available for second reading at the next regular meeting scheduled for February 22, 2023.

Adjournment.	There being no further business to come before the board, a motion was made before the board was motion was made before the board was motion with the board was motion was motion with the board was motion with the board was motion with the board was motion was motion with the board was motion was motion was motion with the board was motion with the board was motion with the board was motion was mot	Эy
Council memb	r Kevin Manley and seconded by Council member Phil Mundy to adjourn the	
meeting. The i	otion carried 7-0 and the meeting adjourned at 8:10 a.m.	

The minutes were hereby approved	with	<u>⊬</u> without	corrections	or clarification	this 22 nd
day of February 2023.					

Mayor Dean Vonderheide, Presiding Officer

Attest:

Kiersten Knies, Clerk-Treasurer