

**MINUTES OF A REGULAR MEETING OF THE
COMMON COUNCIL OF THE CITY OF JASPER, INDIANA
JANUARY 20, 2021**

A meeting of the Common Council of the City of Jasper, Indiana, was held on Wednesday, January 20, 2021 via video meeting.

Call to Order. Presiding Officer Mayor Dean Vonderheide called the meeting to order at 5:30 p.m.

Roll Call.

Clerk-Treasurer Allen Seifert called the roll.

Mayor Dean Vonderheide	Present -via video
Council members:	
John Schroeder	Present -via video
Chad Lueken	Present -via video
David Hurst	Present -via video
Paul Lorey	Present -via video
Kevin Manley	Present -via video
Nancy Eckerle	Present -via video
Philip Mundy	Present -via video
City Attorney Renee Kabrick	Present -via video
Clerk-Treasurer Allen Seifert	Present -via video

Seifert announced that in order to have a quorum for the meeting, a majority of the council members must be in attendance. Seven of 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.

Approval of the Minutes.

The following minutes were distributed to and examined by the Council:

1. December 22, 2020 Regular Council Meeting

A motion was made by Council member Chad Lueken and seconded by Council member Paul Lorey to approve the minutes as presented. Motion carried 7-0.

REQUEST FOR PROPOSALS FOR GRANT ADMINISTRATION

City Attorney Renee Kabrick advised the City requested proposals for the grant administration for phase III of OCRA's COVID Relief Funds.

Southern IN Development Commission	No quote
River Hills Economic Development	No Quote
IN 15 Regional Planning Commission	\$6,250.00

Jenny Matheis from IN 15 Regional Planning Commission explained the process to be completed to the award of the grant.

A motion was made by Council member John Schroeder and seconded by Council member Nancy Eckerle to accept the proposal from IN 15 Regional Planning Commission in the amount of \$6,250.00. Motion carried 6-0 via roll call vote. Council member Paul Lorey abstained from voting; he is the representative for the Council to IN 15 Regional Planning Commission.

PRESIDENT PRO TEMPORE

Mayor Vonderheide said the council needs to appoint a president pro tempore for 2021 who will preside whenever he is absent.

A motion was made by Council member David Hurst and seconded by Council member Phil Mundy to appoint Council member Kevin Manley President Pro Tempore. Motion carried 7-0.

BOARD MEMBER APPOINTMENTS BY THE COUNCIL FOR 2021

The council needs to make several board member appointments for terms beginning in 2021.

Chad Lueken	Dubois County Solid Waste Board	1 year
Adam Auffart	Utility Service Board	4 year

A motion was made by Council member Kevin Manley and seconded by Council member Nancy Eckerle to approve the above listed appointments for terms beginning in 2021. Motion carried 7-0.

ENCUMBRANCES

A list of encumbered appropriations from the 2020 budget that will be transferred to the 2021 budget was presented to the council prior to the meeting. The council was asked to accept the list of encumbrances.

A motion was made by Council member Kevin Manley and seconded by Council member Chad Lueken to accept the list of encumbrances from 2020. Motion carried 7-0.

CONFLICT OF INTEREST DISCLOSURE STATEMENT

A conflict of interest disclosure statement submitted by Jerald Schitter was presented to the council for acceptance. Schitter is the City's electric manager and serves as a member of the Board of Commissioners of the Indiana Municipal Power Agency that sets the rates for the power that the City of Jasper purchases each month.

A motion was made by Council member Nancy Eckerle and seconded by Council member John Schroeder to accept the conflict of interest disclosure statement submitted by Jerald Schitter. Motion carried 7-0.

ORDINANCE NO. 2021 - 1

AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE FOR THE CITY OF JASPER, INDIANA AND ITS JURISDICTIONAL AREA

(Amending Ordinance No. 2016-30 and amendments thereto)

This ordinance makes various changes to the UDO recommended by the City of Jasper Advisory Plan Commission. Changes are made to Chapter 16.04 regarding Districts, Chapter 16.07 regarding Development Standards and Chapter 16.12 regarding Definitions.

A motion was made by Council member Paul Lorey and seconded by Council member Kevin Manley to consider the ordinance for one reading only. Motion carried 7-0 via roll call vote. Thereafter, a motion was made by Council member Nancy Eckerle and seconded by Council member Chad Lueken to read the ordinance by title only. Motion carried 7-0 via roll call vote. The city attorney so read the ordinance. Thereafter, a motion was made by Council member Nancy Eckerle and seconded by Council member Paul Lorey to pass and adopt Ordinance No. 2021-1. Motion carried 7-0 via roll call vote.

RESOLUTION 2021 - 1

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF JASPER, INDIANA, AUTHORIZING TRANSFER OF INTEREST IN REAL ESTATE AND ACCEPTANCE OF INTEREST IN REAL ESTATE

This resolution is to authorize the transfer of real estate owned by the City of Jasper to the Greater Jasper School Board and accept an interest in real estate from the Greater Jasper School Board. This is to allow the trade of property in the area of the old Fifth St. School building.

A motion was made by Council member Dave Hurst and seconded by Council member Kevin Manley to consider the resolution for one reading only. Motion carried 7-0 via roll call vote. Thereafter, a motion was made by Council member Chad Lueken and seconded by Council

member Paul Lorey to read the resolution by title only. Motion carried 7-0 via roll call vote. The city attorney so read the resolution. Thereafter, a motion was made by Council member Kevin Manley and seconded by Council member John Schroeder to pass and adopt Resolution No. 2021-1. Motion carried 7-0 via roll call vote.

RESOLUTION NO. 2021 – 2

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF JASPER, INDIANA
REGARDING DECLARATION OF LOCAL DISASTER EMERGENCY AND
AUTHORIZING SUSPENSION OF CERTAIN LOCAL MUNICIPAL CODE SECTIONS
PERTAINING TO SIGNAGE AND PARKING AND OTHERWISE PERMITTING
OUTDOOR SEATING AND MERCHANDISE DISPLAY**

This resolution extends the Executive Order 2020-7 issued by the Mayor to support the success of local businesses in a way that will encourage compliance with health recommendations and mandates. This extends the deadline to July 31, 2021.

A motion was made by Council member Paul Lorey and seconded by Council member Nancy Eckerle to consider the resolution for one reading only. Motion carried 7-0 via roll call vote. Thereafter, a motion was made by Council member Chad Lueken and seconded by Council member Nancy Eckerle to read the resolution by title only. Motion carried 7-0 via roll call vote. The city attorney so read the resolution. Thereafter, a motion was made by Council member John Schroeder and seconded by Council member Phil Mundy to pass and adopt Resolution No. 2021-2. Motion carried 7-0 via roll call vote.

RESOLUTION 2021 - 3

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF JASPER, INDIANA,
AUTHORIZING TRANSFER OF INTEREST IN REAL ESTATE**

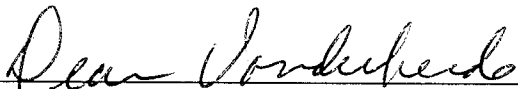
(Property formerly known as the Jasper Public Library)

This resolution transfers the Old Jasper Public Library site, address of 1116 Main St. to the Jasper Redevelopment Commission for development.

A motion was made by Council member Dave Hurst and seconded by Council member Kevin Manley to consider the resolution for one reading only. Motion carried 7-0 via roll call vote. Thereafter, a motion was made by Council member Paul Lorey and seconded by Council member Phil Mundy to read the resolution by title only. Motion carried 7-0 via roll call vote. The city attorney so read the resolution. Thereafter, a motion was made by Council member Nancy Eckerle and seconded by Council member Kevin Manley to pass and adopt Resolution No. 2021-3. Motion carried 7-0 via roll call vote.

Adjournment. There being no further business to come before the board, a motion was made by Council member Chad Lueken and seconded by Council member Dave Hurst to adjourn the meeting. The motion carried 7-0 and the meeting adjourned at 6:42 p.m.

The minutes were hereby approved _____ with X without corrections or clarification this 17th day of February, 2021.



Mayor Dean Vonderheide, Presiding Officer

Attest: 

Allen J. Seifert, Clerk-Treasurer