

## COMMON COUNCIL

June 13, 2022

The Common Council met in a regular meeting on June 13, 2022, at 7:00 P.M. in the Council Chambers, 301 East Clinton Street, Frankfort, Indiana.

Mayor Judy Sheets called the meeting to order and led the assembly in the Pledge of Allegiance. Upon roll call, the following members were present: Mayor Judy Sheets, Steve Beardsley, Brandt Fuller, Joe Palmer, Megan Sheets, Clarence Warthan, and Eric Woods. Also present were Clerk-Treasurer Carol Bartley and City Attorney Les Bergum. Mike Brite was absent.

MINUTES: The minutes for the May 23, 2022, regular meeting were presented. Councilmember Sheets made a motion to approve the minutes from the May 23, 2022 meeting, seconded by Councilmember Woods. Upon a roll call vote, six ayes were recorded. Motion carried 6-0.

### PUBLIC COMMENTS:

None

### ORDINANCE 22-06: AN ORDINANCE AMENDING CERTAIN SECTIONS TITLE VII OF THE CITY OF FRANKFORT CODE OF ORDINANCES Revised 6/13/2022

Councilmember Woods made a motion to pass ordinance 22-06 on third reading, seconded by Councilmember Warthan. Upon a roll call vote, six ayes were recorded. Motion carried 6-0

### ORDINANCE 22-07: AN ORDINANCE RECERTIFYING CITY OF FRANKFORT LEGISLATIVE BODY DISTRICTS AND PARTIALLY AMENDING ORDINANCE NO. 12-11

Councilmember Fuller made a motion to pass ordinance 22-07 on third reading, seconded by Councilmember Beardsley. Upon a roll call vote, six ayes were recorded. Motion carried 6-0.

### ORDINANCE 22-08: ADDITIONAL APPROPRIATION ORDINANCE

Councilmember Sheets made a motion to pass ordinance 22-08 on third reading, seconded by Councilmember Palmer. Upon a roll call vote, six ayes were recorded. Motion carried 6-0.

### RESOLUTION 22-06: A RESOLUTION IN RESPONSE TO NOTICE OF PENDENCY OF CLASS-ACTION PROPOSED SETTLEMENT

City Attorney Les Bergum informed the council that this resolution will allow the city to participate in a class-action lawsuit involving Monsanto Company and Solutia Inc. over PCBs contaminating bodies of water unless the council would like to opt-out of the lawsuit. The resolution also allows Mayor Sheets to apply for any other components of the lawsuit the city may qualify for.

Councilmember Beardsley made a motion to approve resolution 22-06, seconded by Councilmember Palmer. Upon a roll call vote, six ayes were recorded. Motion carried 6-0.

### OLD BUSINESS:

None

## NEW BUSINESS

Mayor Sheets reminded the council of the health insurance meeting on July 18, 2022, with the Utility Service Board. A special meeting notice will be issued in advance of the meeting.

Councilmember Beardsley inquired about the council's plans to upgrade the virtual meetings for members who are unable to attend. The council had a brief discussion on the options available and agreed by consensus to see what options are available to be implemented.

The council agreed by consensus to hold budget hearings on August 9, 2022, beginning at 8:00 A.M. The budget hearings will be advertised as it is a public meeting.

## ADJOURNMENT:

There being no further business to come before the Council, Councilmember Palmer moved to adjourn, seconded by Councilmember Sheets. Mayor Sheets adjourned the meeting at 7:15 P.M.