

COMMON COUNCIL  
November 14, 2022

The Common Council met in a regular meeting on November 14, 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, Mike Brite, Joe Palmer, Megan Sheets, Clarence Warthan, and Eric Woods. Steve Beardsley and Brandt Fuller were absent. Also present were First Deputy Clerk Wanda Mitchell and City Attorney Les Bergum.

MINUTES: The minutes for the October 24, 2022, regular meeting were presented. City Attorney Les Bergum noted that ordinance 22-25 was passed on all three readings, however, it requires a public hearing to be passed. As a result, the minutes had been changed to show ordinance 22-25 passed on first reading. Councilmember Woods made a motion to pass the minutes from the October 24, 2022 meeting as written, seconded by Councilmember Sheets. Upon a roll call vote, four ayes were recorded. Councilmember Warthan abstained. Motion carried 4-0.

PUBLIC COMMENTS:  
None

ORDINANCE 22-25: ADDITIONAL APPROPRIATION ORDINANCE

Mayor Sheets called a recess of the meeting at 7:05 P.M. and opened a public hearing to discuss any comments or questions about the proposed additional appropriation. There were no objections or questions. Mayor Sheets closed the public hearing at 7:06 P.M. and reopened the council meeting.

Councilmember Sheets made a motion to suspend the rules and pass ordinance 22-25 on second and third reading, seconded by Councilmember Brite. Upon a roll call vote, five ayes were recorded. Motion carried 5-0.

Councilmember Sheets made a motion to pass ordinance 22-25 on second and third reading, seconded by Councilmember Woods. Upon a roll call vote, five ayes were recorded. Motion carried 5-0.

ORDINANCE 22-24: AN ORDINANCE VACATING PORTIONS OF THE STREETS IN THE PLAT OF COULTERWOOD ADDITION OF THE CITY OF FRANKFORT, INDIANA.

Councilmember Palmer made a motion to suspend the rules and pass ordinance 22-24 on second and third reading, seconded by Councilmember Warthan. Upon a roll call vote, five ayes were recorded. Motion carried 5-0.

Councilmember Palmer made a motion to pass ordinance 22-24 on second and third reading, seconded by Councilmember Sheets. Upon a roll call vote, five ayes were recorded. Motion carried 5-0.

ORDINANCE 22-26: AN ORDINANCE DESIGNATING AN ECONOMIC DEVELOPMENT TARGET AREA

Councilmember Woods made a motion to read ordinance 22-26 by title only, seconded by Councilmember Palmer. Upon a roll call vote, five ayes were recorded. Motion carried 5-0. First Deputy Wanda Mitchell read the title of the ordinance.

City Attorney Les Bergum informed the council that this ordinance is to designate the 1.7 acres of land the new Goodwill store occupies as an economic target area in order for them to obtain a tax abatement.

Councilmember Woods made a motion to suspend the rules and pass ordinance 22-26 on all three readings, seconded by Councilmember Brite. Upon a roll call vote, five ayes were recorded. Motion carried 5-0.

Councilmember Palmer made a motion to pass ordinance 22-26 on all three readings, seconded by Councilmember Warthan. Upon a roll call vote, five ayes were recorded. Motion carried 5-0.

#### RESOLUTION 22-10: DECLARATORY RESOLUTION DESIGNATING AN ECONOMIC REVITALIZATION AREA

City Attorney Les Bergum informed the council that this resolution is to ratify the resolution adopted by the Economic Development Commission to designate the land the Goodwill store occupies as an economic development target area.

Councilmember Sheets made a motion to pass resolution 22-10, seconded by Councilmember Palmer. Upon a roll call vote, five ayes were recorded. Motion carried 5-0.

#### OLD BUSINESS:

None

#### NEW BUSINESS

Mayor Sheets informed the council that the board of works had received and accepted fuel bids, and also a bid for the management of the commons, however, that bid is currently confidential and would not be discussed.

Mayor Sheets also asked the council for a support letter for the Phase III project on South Maish Road. The council agreed by consensus to sign the letter of support required for the grant.

#### ADJOURNMENT:

There being no further business to come before the Council, Councilmember Palmer moved to adjourn, seconded by Councilmember Brite. Mayor Sheets adjourned the meeting at 7:25 P.M.