The Common Council of the City of Connersville held their regular meeting on Monday, November 18, 2024, at 7:00 P.M. in the Council Chambers at City Hall.

Councilman Williams Jr led the Pledge of Allegiance and Reverend Eric Hopkins offered an invocation before the start of the meeting.

Mayor Chad Frank presided and called the meeting to order with Councilwoman Sharon McQueen, Councilwoman Jenny Barrett, Councilman Tommy Lee Williams Jr., Councilwoman Diana Phillips, Councilman Bill Gray, and Councilman Jabin Collins were present. Attorney Geoff Wesling was also present. Councilman Brian Robb was absent.

Councilman Gray made a motion to approve the minutes of the November 4, 2024, regular meeting; Councilman Williams Jr. seconded the motion. All Council members voted "yes."

Clerk Treasurer Rosemary Brown presented <u>Resolution 2024-64</u>, a resolution transferring Five Hundred Twenty-Nine Thousand Three Hundred Sixty-Two and 50/100 dollars (\$529,362.50) from Utilities Investments to the Utilities, and <u>Resolution 2024-65</u>, a resolution transferring One Hundred Seventy-Five Thousand and 00/100 dollars (\$175,000.00) from Utilities Investments to the Utilities. Councilwoman Phillips made the motion to approve <u>Resolution 2024-64</u> and <u>Resolution 2024-65</u>, Councilman Williams Jr. seconded the motion. All Council members voted "yes".

Clerk Treasurer Rosemary Brown presented <u>Pending Ordinance 3967</u>, an ordinance allowing departments to accept credit card payments, and <u>Pending Ordinance 3968</u>, an ordinance allowing departments to use credit cards for payments. Councilman Gray made the motion to approve <u>Pending Ordinance 3967 and Pending Ordinance 3968</u> on first reading, Councilman Williams Jr. seconded the motion. All Council members voted "yes".

Councilwoman Phillips made the motion to suspend the Rules on <u>Pending Ordinance 3967 and Pending Ordinance 3968</u> and move on to Third and Final Reading; Councilman Gray seconded the motion. All Council members voted "yes."

Councilman Gray made the motion to approve <u>Pending Ordinance 3967 and Pending Ordinance 3968</u>; on Third and Final Reading; Councilman Williams Jr. seconded the motion. All Council members voted "yes".

Clerk Treasurer Rosemary Brown presented <u>Pending Ordinance 3969</u>, an ordinance transferring Nine Hundred and 00/100 dollars (\$900.00) within the Fire Budget, from 396 Medicals Exams to 111 Dept Heads. Councilwoman McQueen made the motion to approve <u>Pending Ordinance 3969</u> on first reading, Councilwoman Phillips seconded the motion. All Council members voted "yes".

Councilwoman Phillips made the motion to suspend the Rules on <u>Pending Ordinance 3969</u> and move on to Third and Final Reading; Councilman Williams Jr. seconded the motion. All Council members voted "yes."

Councilman Gray made the motion to approve Pending Ordinance 3969; on Third and Final Reading; Councilwoman Barrett seconded the motion. All Council members voted "yes".

Mayor Chad Frank requested approval of Resolution 2024-66, a resolution of the taxpayers' petition requesting construction of various capital improvements. Councilwoman Phillips made the motion to approve Resolution 2024-66, Councilwoman Barrett seconded the motion. All Councilmembers voted "yes".

Mayor Chad Frank requested approval of Resolution 2024-67, a resolution approving the Building Corporation, determining the need for projects, authorizing execution of lease, authorizing the sale of certain real estate and approving the issuance of bonds and related matters. Mayor Frank closed the council meeting and opened the public hearing. There was no one to speak. Mayor Frank closed the public hearing and re-opened the council meeting. Councilwoman McQueen made the motion to approve Resolution 2024-67, Councilman Williams Jr. seconded the motion. All Councilmembers voted "yes".

Mayor Chad Frank requested approval of **Resolution 2024-68**, a resolution to approving additional appropriation not to exceed \$7,000,000.00. Mayor Frank closed the council meeting and opened the public hearing. There was no one to speak. Mayor Frank closed the public hearing and re-opened the council meeting. Councilwoman Phillips made the motion to approve Resolution 2024-62, Councilman Williams Jr. seconded the motion. All Councilmembers voted "yes".

The following Department Heads presented their monthly reports:

Police – Chief Randy Bolos

EMS – Chief Clint Hardin

Cable TV – Director John Pause

Parks - Superintendent Marla Steele

Ordinance Enforcer - Randy Wulff Fire - Chief Scott Jones

Utility/Street - Director Jeremy Wilson

Mayor Frank stated that the city has received a dangerous building, where the owners would not fix. It is now sealed and condemned.

Mayor Frank announced that Market Street Plaza is almost complete, they will continue to work on the electric through the winter. He has asked the contractor doing the concrete to wait until spring, so it has 30 days to cure.

Councilwoman Phillips made a motion to adjourn with Councilwoman McQueen seconding. All

Council members voted "yes."

ATTEST:

Rosemary Brown, Clerk Treasurer