The Common Council of the City of Connersville held their regular meeting on Monday, January 6, 2024, at 7:00 P.M. via zoom.

Councilwoman McQueen led the Pledge of Allegiance 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 Brian Robb, and Councilman Jabin Collins were present. Attorney Geoff Wesling and Councilman Bill Gray were absent.

Councilwoman McQueen made a motion to approve the minutes of the December 16, 2024, regular meeting; Councilman Williams Jr. seconded the motion. On a roll call vote: Councilwoman Sharon McQueen, Councilwoman Jenny Barrett, Councilman Tommy Lee Williams Jr., Councilwoman Diana Phillips, Councilman Brian Robb, and Councilman Jabin Collins voted "yes."

Mayor Frank turned the meeting over to Council President Phillips. Council President Phillips asked for President nominees. Councilman Robb nominated Councilwoman Phillips. Council President Phillips asked for Vice President nominees. Councilwoman McQueen nominated Councilman Robb. Both accepted the nominations. On a roll call vote: Councilwoman Sharon McQueen, Councilwoman Jenny Barrett, Councilman Tommy Lee Williams Jr., Councilwoman Diana Phillips, Councilman Brian Robb, and Councilman Jabin Collins voted "yes."

Clerk Treasurer Rosemary Brown requested permission to advertise for additional appropriations for the ARP since we do not encumber:

#311 ARP - GRANT PROFESSIONAL SERVICES	\$23,500.00
#315 ARP - HELP MATCH	\$975,200.00
#320 ARP - MARKET STREET PLAZA	\$27,398.10
#330 ARP - LANDFILL OTHER CONTRACT	\$40,379.44
#440 ARP - PUBLIC SAFETY EQUIPMENT	\$81,447.58
#441 ARP – EMS EQUIP	\$282,072.00
#442 ARP – CABLE EQUIPMENT	\$29,983.93
#443 ARP – POLICE EQUIPMENT	\$116,629.66
#444 ARP – FIRE EQUIP	\$5,000.96
#446 ARP PARK EQUIP	\$10,595.00

Councilwoman Phillips made the motion to approve, Councilwoman Barrett seconded the motion. On a roll call vote: Councilwoman Sharon McQueen, Councilwoman Jenny Barrett, Councilman Tommy Lee Williams Jr., Councilwoman Diana Phillips, Councilman Brian Robb, and Councilman Jabin Collins voted "yes."

Clerk Treasurer Rosemary Brown requested approval of <u>Resolution 2025-01</u>, a resolution transfer Sixty-Five Thousand and 00/100 dollars (\$65,000.00) from 1101 General to 2236 Rainy Day; and <u>Resolution 2025-02</u>, a resolution transfer Four Thousand Four Hundred Fifty and 00/100 dollars (\$4,450.00) from Police 324 Phone to 2429 Justice Assistance Grant. Councilwoman Phillips made the motion to approve <u>Resolution 2025-01 through -02</u>, Councilman Williams Jr. seconded the motion. On a roll call vote: Councilwoman Sharon McQueen, Councilwoman Jenny Barrett,

Councilman Tommy Lee Williams Jr., Councilwoman Diana Phillips, Councilman Brian Robb, and Councilman Jabin Collins voted "yes."

Clerk Treasurer Rosemary Brown presented <u>Pending Ordinance 3979</u>, an ordinance creating a second fund for the 2nd General Obligation Bond. Councilwoman McQueen made the motion to approve <u>Pending Ordinance 3979</u> on first reading, Councilman Williams Jr. seconded the motion. On a roll call vote: Councilwoman Sharon McQueen, Councilwoman Jenny Barrett, Councilman Tommy Lee Williams Jr., Councilwoman Diana Phillips, Councilman Brian Robb, and Councilman Jabin Collins voted "yes."

Councilwoman Phillips made the motion to suspend the Rules on <u>Pending Ordinance 3979</u> and move on to Third and Final Reading; Councilman Collins seconded the motion. On a roll call vote: Councilwoman Sharon McQueen, Councilwoman Jenny Barrett, Councilman Tommy Lee Williams Jr., Councilwoman Diana Phillips, Councilman Brian Robb, and Councilman Jabin Collins voted "yes."

Councilwoman McQueen made the motion to approve <u>Pending Ordinance 3979</u>; on Third and Final Reading; Councilwoman Phillips seconded the motion. On a roll call vote: Councilwoman Sharon McQueen, Councilwoman Jenny Barrett, Councilman Tommy Lee Williams Jr., Councilwoman Diana Phillips, Councilman Brian Robb, and Councilman Jabin Collins voted "yes."

Clerk Treasurer Rosemary Brown presented <u>Pending Ordinance 3978</u>, an ordinance amending the salary ordinance after some clarification with new contracts. Councilman Robb made the motion to approve <u>Pending Ordinance 3978</u> on first reading, Councilwoman Barrett seconded the motion. On a roll call vote: Councilwoman Sharon McQueen, Councilwoman Jenny Barrett, Councilman Tommy Lee Williams Jr., Councilwoman Diana Phillips, Councilman Brian Robb, and Councilman Jabin Collins voted "yes."

Councilwoman Barrett made the motion to suspend the Rules on <u>Pending Ordinance 3978</u> and move on to Third and Final Reading; Councilwoman Phillips seconded the motion. On a roll call vote: Councilwoman Sharon McQueen, Councilwoman Jenny Barrett, Councilman Tommy Lee Williams Jr., Councilwoman Diana Phillips, Councilman Brian Robb, and Councilman Jabin Collins voted "yes."

Councilwoman Phillips made the motion to approve <u>Pending Ordinance 3978</u>; on Third and Final Reading; Councilman Robb seconded the motion. On a roll call vote: Councilwoman Sharon McQueen, Councilwoman Jenny Barrett, Councilman Tommy Lee Williams Jr., Councilwoman Diana Phillips, Councilman Brian Robb, and Councilman Jabin Collins voted "yes."

Mayor Frank stated that the trash schedules this week due to all of snow removal need:

Monday and Tuesday will be picked up on Wednesday

Wednesday and Thursday will be picked up on Thursday

Friday will be picked up on Friday.

Councilwoman McQueen announced that the Art Association will be hosting wood carvers exhibit this Friday from 6-8.

Councilman Collins thanked all of the first responders working in all of the snow.

Councilwoman McQueen made a motion to adjourn with Councilwoman Phillips seconding. On a roll call vote: Councilwoman Sharon McQueen, Councilwoman Jenny Barrett, Councilman Tommy Lee Williams Jr., Councilwoman Diana Phillips, Councilman Brian Robb, and Councilman Jabin Collins voted "yes."

Chad A. Frank, Mayor

ATTEST:

Rosemary Brown, Clerk Treasurer