

COUNCIL PROCEEDINGS CITY OF ATTICA

3 -28-2022

The Common Council for the City of Attica met on March 28th, 2022, at 6:00 P.M. for a special meeting with Wabash Economic Growth Alliance.

Those present at the meeting were: Council Members; Mr. Larry Grant, Mrs. Valarie Maus, Kaylie Carnahan, Mr. Scott Voorhees, and Mrs. Patricia Hargan. Also, present were Attorney Ingrid Barce, Mayor Duane Roderick, and Clerk-Treasurer Joanne Broadwater.

This was a public meeting to present the updated City Financial Plan. Eric Walsh of Bakertilly Municipal Advisors was present, he handed out the revised plan and reviewed it with the council.

Rod Bannon of WEGA, spoke up asking for a commitment of \$368,000 of funds to support the downtown market development. Bannon presented a Resolution to the council to set aside the requested funds.

Bannon gave an update on the market development timeline. Roderick stated the demolition grants are open to apply, the deadline for application is September 2022.

- Roderick read the Resolution to restrict funds for the retail market development and asked for a motion to approve. **Patricia Hargan made a motion to approve Resolution 2022-0328A to restrict \$368,000 in funds for the retail market development, Kaylie Carnahan seconded, all were in favor, motion passed.**
- Roderick was asked by JD Taggert of Community Action to waive the cost of the building permits for a total of \$1537 for the housing projects they are planning. Attorney Ingrid Barce stated there is a problem with the title to one of the properties that needs addressed before the project can move forward. Roderick stated the whole project is on hold until the property title issue is resolved.

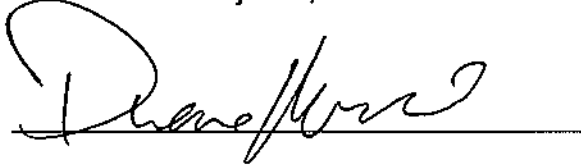
Hargan requested that JD Taggert of Community Action attend a council meeting and provide an update on the project before it moves forward. She expressed concern regarding the quality of the project. Roderick stated the request would be tabled until the next meeting.

- Broadwater presented ordinances establishing two new funds for the police grants the city receives. The city received a SBOA audit finding stating these grants need their own funds.

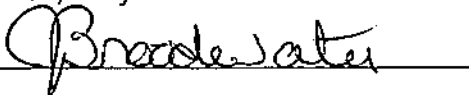
Hargan made a motion to approve Ordinance No 2022-0328B establishing the DUI Taskforce Grant Fund No 2405, Maus seconded, all were in favor, motion passed.

Hargan made a motion to approve Ordinance No 2022-0328C establishing the Operation Pull Over Grant Fund No 2406, Carnahan seconded, all were in favor, motion passed.

Roderick stated he had no further business and requested a motion to adjourn. Hargan made the motion to adjourn, Carnahan seconded, motion passed, meeting adjourned.



Duane Roderick, Mayor

ATTEST: 

Joanne Broadwater, Clerk-Treasurer