

**COUNCIL PROCEEDINGS
CITY OF ATTICA**

2-13-2023

The Common Council for the City of Attica met on February 13th, 2023, at 6:00 P.M.

Those present at the meeting were: Council Members; Mr. Larry Grant, Mrs. Valarie Maus, Mrs. Kaylie Carnahan, and Mr. Scott Voorhees. Also, present were Attorney Jud Barce, Mayor Duane Roderick, and Deputy Clerk Mikki Hubbard.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

- **Voorhees made a motion to approve the minutes from January 9 and 30, 2023, council meetings, Maus seconded, all were in favor and the motion passed.**

CITIZENS PETITIONS:

Leroy Simmons with the VFW stated they would like to donate a stone in remembrance of our VFW post. Plans are to place the stone at McDonald Park, he will work with Eric Swank to get this moved.

COMMITTEE REPORTS:

DEPARTMENT HEADS:

Eric Swank Director of Public Works: Present

- Nothing to report.

Police Chief Garret Miller: Present

- The APD had 438 calls for service, this outperformed the Warren County Police Department.
- Chief Miller went to Ann Arbor, MI and demonstrated a Milo Simulator, with hopes the APD will be signing a purchase agreement to have the training center in Attica.
- Officers are performing extremely well, the Council has done a great job in officer retention, they are completely staffed.
- Officer Skyler Viray has been promoted to Sergeant, his duties will include some paperwork and manage the officers on the road.
- Chief Miller is requesting the take home policy be broadened to also include Tippecanoe County, the Geofence is currently set for Fountain/Warren Counties. This has been tabled until the March meeting.
- Mr. Grant asked if any of our records had been moved yet, the answer was no, but Chief Miller will get with Mr. Goodwin regarding this.

Fire Chief Mike Little: Present

- All townships are planning to attend the Fire Territory meetings.
- Chief Little would like to apply for an OKRA grant for expansion on the current station, the Council is in support of this.

Joanne Broadwater, Clerk-Treasurer: not present.

UNFINISHED BUSINESS:

- Krista Hurly-King a representative from The Troyer Group and Rod Bannon with WEGA presented information on the proposed downtown Marketplace and Street Scape.
- Rod stated they would like to take the non-profit (WEGA) and serve the county; he would like the Council to pass a resolution to allow them to expand county wide. Voorhees recommend this be tabled, Hargan made a motion in support of the county wide effort for WEGA, Maus seconded. Mayor Roderick took a vote Grant yay, Carnahan yay, Voorhees nay, Maus yay, Hargan yay, 4-1 vote. Mayor Roderick asked Attorney Barce if he could prepare a Resolution.
- **RESOLUTION NO. 2023-0213A: A RESOLUTION AMENDING THE CITY OF ATTICA'S PAY POLICY REGARDING CALCULATION OF OVERTIME** was presented, Grant made a motion to check everything but the "Hours served on-call" and approve the resolution, Maus seconded, all were in favor.
- **ORDINANCE NO. 2023-0213D: AN ORDINANCE ESTABLISHING A HISTORIC PRESERVATION COMMISSION** was presented, Carnahan made a motion to adopt the ordinance, Maus seconded, all were in favor.
- **ORDINANCE NO. 2023-0213E: AN ORDINANCE AMENDING ORDINANCE #6, 2016 REGARDING THE USE OF OFF-ROAD VEHICLES IN THE CITY OF ATTICA, INDIANA** was presented, Carnahan made a motion to adopt the ordinance, Grant seconded, all were in favor.

NEW BUSINESS:

- **RESOLUTION NO. 2023-0213B: A RESOLUTION ADOPTING A FISCAL PLAN FOR THE ANNEXATION OF LANDS** was presented, Carnahan made a motion to approve the resolution, Hargan seconded, all were in favor.

- **ORDINANCE NO. 2023-0213C: ORDINANCE TO ANNEX PROPERTY CONTIGUOUS TO THE CITY OF ATTICA** was presented, Grant made a motion to adopt the ordinance, Carnahan seconded, all were in favor.
- An Ordinance Amending the Rental Policy for the City Park Pavilions was discussed and tabled until the March 13, 2023, meeting.

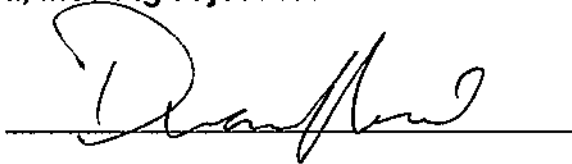
MISCELANOUS:

- Eric was contacted by the Rockville pool manager wanting to purchase our lift chair for the pool, they had borrowed it last year and are now interested in purchasing it. Eric will contact Spear Corp. to see what they feel the lift is worth. The Council tabled this until the March 13, 2023, meeting.
- Mayor Roderick emailed the Council a couple of scenarios from HWC to look at for the project down at the park, our park comprehensive plan needs to be updated at apply for the DNR Grant.
- Grant stated that he had received several complaints regarding recent fireworks. If it's in the city limits, we need to enforce our ordinance.

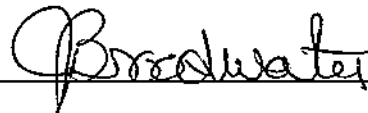
ADJORNMENT:

Roderick stated he had no further business and requested a motion to adjourn. The next Council meeting will be held Monday March 13th, 2023, at 6:00pm.

Grant made the motion to adjourn, Maus seconded, all were in favor, motion passed, meeting adjourned.



Duane Roderick, Mayor

ATTEST: 

Joanne Broadwater, Clerk-Treasurer