

MINUTES
MUNCIE COMMON COUNCIL
SPECIAL MEETING
300 NORTH HIGH STREET
MUNCIE, INDIANA 47305

OCTOBER 24, 2018

SPECIAL MEETING: 4:00 P.M., 1ST FLOOR CITY HALL AUDITORIUM.

President Marshall announces that there was a mistake in the notice which was published in the newspaper. The meeting notice stated that the meeting was to be at 4:00 P.M. on today's date. The meeting will be held at 6:00 P.M. on today's date and apologizes for any inconvenience.

SPECIAL MEETING: 6:00 P.M., 1ST FLOOR CITY HALL AUDITORIUM.

PLEDGE OF ALLEGIANCE: Led by Councilperson Anderson. A moment of silence follows for retired Judge, Steve Caldemeyer, who passed away just the day before. He has contributed a lot to the community and leaves behind very big shoes to fill.

ROLL CALL:	PRESENT	ABSENT
Alison Quirk	X	
Nora Powell	X	
Brad Polk		x
Julius Anderson	X	
Jerry Dishman	X	
Doug Marshall	X	
Lynn Peters	X	
Dan Ridenour	X	
Linda Gregory	X	

ORDINANCES:

ORD. 20-18 MUNCIE SANITARY DISTRICT 2019 BUDGET.

A motion was made by Quirk and seconded by Powell to Rescind the actions from the October 1, 2018 meeting. Questions called.

A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk). RESCINDED.

A motion was made by Quirk and seconded by Powell to Adopt.

Kevin Nemyer, City Controller, states this is the same budget that was approved on October 1, 2018. They just have to discuss it again because Form 4 was not signed that evening. He informs

the Council not to leave tonight without signing that form because once it is passed there is a deadline to submit it within 48 hours after signing. They will have to sign three separate times, depending on how they vote, (MITS, Sanitation and City – if passed). Questions called. A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk). ADOPTED.

ORD. 22-18 MUNCIE INDIANA TRANSIT SYSTEMS (MITS) 2019 BUDGET.

A motion was made by Quirk and seconded by Powell to Rescind the actions from the October 1, 2018 meeting. A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk). RESCINDED.

A motion was made by Quirk and seconded by Powell to Adopt.

Kevin Nemyer states this is exactly like the last ordinance that was passed. It was already adopted but just needs to be re-done due to the signatures being needed on Form 4 and submitted in a timely manner. Questions called.

A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk). ADOPTED.

ORD. 29-18 MUNCIE CITY 2019 BUDGET.

A motion was made by Quirk and seconded by Powell to Adopt.

As Finance Chair, Councilperson Powell has the recommendations made from the Finance Committee Meetings and Department Heads as to reductions that have been decided on.

A motion is made by Powell to Amend the budget to include the following reductions:

2019 Proposed Reductions					
Department	Line Item	Line Item Code	Proposed Total	Reduction	Adopted
MFD	City Share PERF	101-21-413017	\$782,090	\$700,000	\$82,090
MFD	Clothing	101-21-413035	\$180,500	\$73,256	\$107,244
MPD	City Share PERF	101-20-413017	\$916,896	\$210,216	\$706,680
City Council	Common Council	101-11-411016	\$116,151	\$1,648	\$114,503
City Council	Social Security	101-11-413011	\$7,202	\$141	\$7,061
City Council	Medicare	101-11-413015	\$1,685	\$33	\$1,652
City Council	PERF	101-11-413017	\$13,009	\$255	\$12,754
Mayor		101-01-411011	\$75,852	\$1,517	\$74,335
All	Health Insurance	See Table Below	\$8,080,007	\$1,615,998	\$6,464,009
				\$2,601,547	

Health Insurance				
Department	Line Item	Proposed Total	20%	New Total
Controller	101-04-413025	\$91,115	-\$18,223	\$72,892
Clerk	101-05-413025	\$100,500	-\$20,100	\$80,400
Mayor	101-01-413025	\$32,816	-\$6,563	\$26,252
City Council	101-11-413025	\$179,035	-\$35,807	\$143,228

BOW	101-19-413025	\$20,000	-\$4,000	\$16,000
Personnel	101-13-413025	\$43,236	-\$8,647	\$35,588
Court	101-08-413025	\$36,359	-\$7,271	\$29,087
Bldg Comm	101-10-413025	\$177,900	-\$35,850	\$142,320
Human Rights	101-18-413025	\$23,942	-\$4,788	\$19,153
MFD	101-21-413025	\$2,781,692	-\$556,338	\$2,225,353
MPD	101-20-413025	\$2,128,379	-\$425,675	\$1,702,703
AC	101-15-413025	\$85,000	-\$17,000	\$68,000
Channel 60	101-22-413025	\$11,785	-\$2,357	\$9,428
Fire Pension	751-21-413025	\$439,405	-\$87,881	\$351,524
Police Pension	717-20-413025	\$1,157,560	-\$231,512	\$926,048
MVH	220-35-413025	\$433,912	-\$86,782	\$347,129
Park	201-27-413025	\$171,501	-\$34,300	\$137,200
Cemetery	215-31-413025	\$102,370	-\$20,474	\$81,896
PCR	203-29-413025	\$63,500	-\$12,700	\$50,800
Total		\$8,080,007	\$1,615,998	\$6,464,009

That makes a grand total of reductions of \$2,603,064.00.

A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk). AMENDED.

Councilperson Gregory asks if they need to add the \$70,000 that was the duplicate veterinarian line item. Nemyer replies that it is fixed on the software system. Gregory believes that if this is what they adopt as a Council, it should reflect that amount.

A motion was made by Gregory and seconded by Powell to Amend and remove line item 101-15-1411xxx (no account number) General Animal Personal Services Salaries and Wages for Veterinarian for \$70,000.

A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk). AMENDED.

Under BOW, line item number 101-19-436025 should be \$100,000 instead of \$160,000, in which, Nemyer cannot find whomever is responsible for wanting that increase, therefore, is asking for it to remain the same as it was this year. Also, two lines down, 101-19-439038 County Ditch Assessment, would just need to be paid once, rather than twice, and that amount should be \$78,000 (not \$155,000) taking away \$77,000.

A motion was made by Powell and seconded by Gregory to reflect the two above discussed reductions under BOW. A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk). AMENDED. Councilperson Ridenour refers to page 13 under Parks, there are Parks Superintendent Salary and Foreman Salary and he wanted to check those amounts because what the Council has is not correct. Kevin replies it does not match but since it was advertised at that amount, they will have to do an Additional Appropriation at the first of the year. The salary ordinance that the Council will vote on tonight does include the correct amounts. In closing, Ridenour mentions he still wants to get rid of the health insurance for City Council.

A motion was made by Quirk and seconded by Powell to Adopt as Amended. Questions called.

A roll call vote showed 7 yeas, 1 nay (Ridenour) and 1 absent (Polk). ADOPTED AS AMENDED.

Ridenour mentions that since everyone on the council had to sign, then what are they to do about Councilperson Brad Polk whom is absent. Nemyer responds that he will check on that but

believes it needs to be a majority of the members. Attorney Joseph Hunter states that since Polk was not physically here voting on the ordinance then he would not have to sign it.

ORD. 30-18 AN ORDINANCE FIXING THE SALARY FOR THE MAYOR OF THE CITY OF MUNCIE, INDIANA, FOR THE YEAR 2019.

A motion was made by Quirk and seconded by Powell to Adopt.

A motion was made by Powell and seconded by Gregory to Amend to reflect the 2018 total sum of \$74,335. The Mayor's raise has been reduced. That was his choice, not something chosen by the Council. Ridenour states that from his calculations at 26 pays, that would be \$2859.04. That amount is without the 2%. Powell asks if the salary ordinance would reflect longevity, in which Nemyer responds it does not. The longevity is added to the budget. The raise is figured only upon salary, not longevity. Gregory adds that they need to correct the total before they can move on any further.

President Marshall declares a five-minute recess.

After President Marshall declares the Council back in session, Kevin Nemyer gives the total of \$2,784.76.

A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk). AMENDED.

A motion was made by Gregory and seconded by Powell to Adopt as Amended. Questions called.

A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk). ADOPTED AS AMENDED.

ORD. 31-18 AN ORDINANCE FIXING THE SALARY FOR THE CITY JUDGE OF THE CITY OF MUNCIE, INDIANA, FOR THE YEAR 2019.

A motion was made by Quirk and seconded by Powell to Adopt. Questions called.

A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk). ADOPTED.

ORD. 32-18 AN ORDINANCE FIXING THE SALARY FOR THE CITY CLERK OF THE CITY OF MUNCIE, INDIANA, FOR THE YEAR 2019.

A motion was made by Quirk and seconded by Powell to Adopt. Questions called.

A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk). ADOPTED.

ORD. 33-18 AN ORDINANCE FIXING THE SALARY FOR ELECTED OFFICIALS OF THE COMMON COUNCIL OF THE CITY OF MUNCIE, INDIANA, FOR THE YEAR 2019.

A motion was made by Quirk and seconded by Powell to Adopt.

A motion was made by Powell and seconded by Gregory to Amend to reflect the total of \$13,097 for the President of the Muncie Common Council and \$12,597 for the members of the Muncie Common Council. A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk).

.Powell states the amendment was to reduce the raises so that the City Council members did not receive a raise as the rest of the city employees. The Mayor and the City Council raises were removed from the budget.

A motion was made by Powell and seconded by Peters to Adopt as Amended. Questions called.

A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk). ADOPTED AS AMENDED.

ORD. 34-18 AN ORDINANCE FIXING THE MAXIMUM SALARIES OF EACH AND EVERY APPOINTED OFFICER, EMPLOYEE, DEPUTY, ASSISTANT, DEPARTMENTAL AND INSTITUTIONAL HEAD OF THE CITY OF MUNCIE, INDIANA, INCLUDED HEREIN FOR THE YEAR 2019.

A motion was made by Quirk and seconded by Powell to Adopt.

Gregory states that the Animal Shelter does not have a position for Veterinarian. Quirk responds that position is a contract position, not an actual city employee. Questions called.

A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk). ADOPTED.

ORD. 35-18 AN ORDINANCE FIXING THE MAXIMUM SALARIES OF EACH AND EVERY MEMBER OF THE MUNCIE POLICE DEPARTMENT OF THE CITY OF MUNCIE, INDIANA, FOR THE YEAR 2019.

A motion was made by Quirk and seconded by Powell to Adopt. Questions called.

A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk). ADOPTED.

ORD. 36-18 AN ORDINANCE FIXING THE MAXIMUM SALARIES OF EACH AND EVERY MEMBER OF THE MUNCIE FIRE DEPARTMENT OF THE CITY OF MUNCIE, INDIANA, FOR THE YEAR 2019.

A motion was made by Quirk and seconded by Powell to Adopt. Questions called.

A roll call vote showed 8 yeas, 0 nays and 1 absent (Polk). ADOPTED.

ADJOURNMENT:

A motion was made by Powell and seconded by Marshall to Adjourn. A vote by acclamation showed 8 yeas, 0 nays and 1 absent (Polk). ADJOURNED.



Doug Marshall, President of
The Muncie Common Council



Melissa Peckinpaugh, Muncie City Clerk
of the Muncie Common Council