

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

WEDNESDAY, JANUARY 15, 2020

SPECIAL MEETING: 5:30 P.M., 1ST FLOOR CITY HALL AUDITORIUM.

President Polk apologizes for the late start, as City Court trials that started at 1:00 PM were still being tried in the auditorium at 5:30 PM. This resulted in the Special Meeting of the Muncie City Council starting shortly after 5:45 PM.

PLEDGE OF ALLEGIANCE: Led by Councilperson Clark.

ROLL CALL:	PRESENT	ABSENT
Aaron Clark	X	
Richard Ivy	X	
Troy Ingram	X	
Ralph Smith	X	
Jeff Robinson	X	
Ray Dudley	X	
Brad Polk	X	
Jerry Dishman	X	
Anitra Davis	X	

RESOLUTIONS:

RES. 5-20 A RESOLUTION OF THE CITY OF MUNCIE TRANSFERRING FUNDS WITHIN THE CITY OF MUNCIE COMMON COUNCIL BUDGET.

A motion is made by Robinson and seconded by Ingram to Adopt.

Councilperson Robinson acknowledges and thanks their legal counsel, Delk McNally, LLP for agreeing to lower their fees this year so that the council members would have the opportunity to go to training in Indianapolis as part of the Indiana Association of City and Towns Boot Camp for newly elected officials.

President Polk adds that for the record, there are seven newly elected council members this year while he and Councilperson Dishman were the only two that returned. Polk

recalls going to this same training twelve years ago and explains it is truly a “boot camp.” The council members that are attending will have two days of meetings to look forward to. In the training, they will learn and bring back a lot of information that will help themselves, as well as the rest of the council and the City of Muncie, succeed. Questions called.

A roll call vote showed 9 yeas and 0 nays. ADOPTED.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

EDIT BUILDING CORPORATION

President Polk explains there was an appointment made on January 6th at the last council meeting for the Muncie EDIT Building Corporation appointing Rachel Hunt who actually could not serve on that board so has since resigned. That position will need to be filled tonight because tomorrow afternoon is their first meeting and one of their only meetings for the year.

A nomination is made by Davis and seconded by Smith to appoint WaTasha Barnes Griffin to the Muncie EDIT Building Corporation. A roll call vote showed 9 yeas and 0 nays. MOTION CARRIED. WaTasha Barnes Griffin has been appointed to the Muncie EDIT Building Corporation.

MUNCIE REDEVELOPMENT COMMISSION

President Polk explains the next board that they need to appoint tonight is the Muncie Redevelopment Commission (MRC) because again, they are having their meeting tomorrow morning at 9:00 AM. There are two positions on the MRC that needs to be filled.

A nomination is made by Dudley and seconded by Robinson to appoint Andrew Dale.

A nomination is made by Clark and seconded by Polk to appoint Jeff Howell.

A nomination is made by Clark and seconded by Polk to appoint Cecil Bohanon.

A nomination is made by Smith and seconded by Ingram to appoint Andrew Popp.

Andrew Dale, 2609 W. Petty Rd, Muncie, states will answer any questions anyone may have. Councilperson Robinson asks if Mr. Dale can explain his experience in working in Economic Development and why he wishes to serve on the board. Mr. Dale states from 1994 to 1998, he served under Mayor, Dan Canan and David Dominick before that, as Community Development Director. He then went to York, Pennsylvania and was Community Affairs Director and Economic Development Director for four years there, as well. Councilperson Smith thanks Mr. Dale for his long-time service and his interest in Muncie and this board. Dale thanks Smith and elaborates like him, he too has a passion for Muncie.

Questions called.

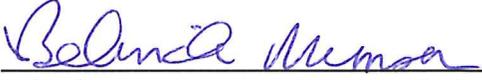
A roll call vote showed Andrew Dale had 7 votes (Ingram, Robinson, Davis, Dishman, Smith, Ivy and Dudley), Jeff Howell had 2 votes (Polk and Clark), Cecil Bohanon had 5 votes (Robinson, Dishman, Polk, Clark and Ivy) and Andrew Popp had 4 votes (Ingram, Davis, Smith and Dudley). MOTION CARRIED. Andrew Dale and Cecil Bohanon have been appointed to the Muncie Redevelopment Commission (MRC).

ADJOURNMENT:

A motion was made by Robinson and seconded by Ivy to Adjourn. A vote by acclamation showed 9 yeas and 0 nays. ADJOURNED.



Brad Polk, President of
the Muncie Common Council



Belinda Munson, Muncie City Clerk of
the Muncie Common Council