

**BOONVILLE CITY COUNCIL  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

October 4, 2018  
5:00 PM

**PRESENT:** Mayor Charles R. Wyatt, Council Members David Talley, Steve Byers, Mike Webb, Bob Canada, Attorney Mark Phillips and Clerk Treasurer Tammy Boruff.

**ABSENT:** Larry Lacer

Mayor Charlie Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

**Approval of Minutes:** Steve Byers made a motion to approve the minutes from September 27, 2018. Mike Webb seconded and the motion carried 4-0.

**Citizen Comments:** Pete Schwiegeraht developer with Miller Valentine Residential Land LLC, 9100 Center Pointe Dr. Suite 210 West Chester OH 45069 was present to request tax abatement for single family homes, townhomes, and multi family homes. Attorney Mark Phillips stated the current statute does not allow for single family homes in tax abatement. Mr. Phillips asked Mr. Schwiegeraht to provide the authority that Ft. Wayne used for tax abatement for single family homes. Mr. Phillips asked Mr. Schwiegeraht to break out the cost by unit of each multi-family unit and townhomes along with single family homes and submit a new SB-1 pulling the single family units out and redo the cost and assessed value of each.

**Council Concerns:** Bob Canada was glad to see the Railroad Tracks being done.

Mike Webb asked for status on paving.

**Old Business:** Dave Talley made a motion to hold 2<sup>nd</sup> reading of Ordinance 2018-14 (An Ordinance to Reapportion the Four Legislative Districts of the Common Council of the City of Boonville) by name and title only. Steve Byers seconded and the motion carried 4-0.

Attorney Phillips reads Ordinance 2018-14 (An Ordinance to Reapportion the Four Legislative Districts of the Common Council of the City of Boonville).

**Dave Talley made a motion to adopt Ordinance 2018-14 (An Ordinance to Reapportion the Four Legislative Districts of the Common Council of the City of Boonville). Steve Byers seconded and the motion carried 4-0.**

Mayor Wyatt declared a public hearing open for the 2019 budget and asked for Citizen Comments.

No comments.

Mayor Wyatt Closed Public Hearing.

**New Business:** Steve Byers made a motion to hold the 1<sup>st</sup> reading of Ordinance 2018-8 (Ordinance or Resolution for Appropriations and Tax Rates) by name and title only. Mike Webb seconded and the motion carried 4-0.

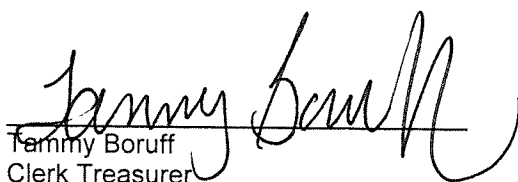
Attorney Phillips reads Ordinance 2018-8 (Ordinance or Resolution for Appropriations and Tax Rates).

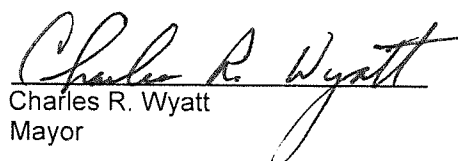
Dave Talley made a motion to adopt the 1<sup>st</sup> reading of Ordinance 2018-8 (Ordinance or Resolution for Appropriations and Tax Rates) by name and title only. Steve Byers seconded and the motion carried 4-0.

Mayor Wyatt stated the Second Reading and adoption of the 2019 Budget will be October 18<sup>th</sup>, 2018

**CLAIMS:** Mike Webb made a motion to approve all properly documented claims. Dave Talley seconded and the motion carried 4-0.

**ADJOURNMENT:** David Talley made a motion to adjourn. Steve Byers seconded and the motion carried 4-0.

  
Tammy Boruff  
Clerk Treasurer

  
Charles R. Wyatt  
Mayor

**EXECUTIVE SESSION  
BOONVILLE CITY COUNCIL  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

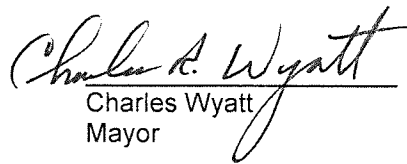
Tuesday, October 16th  
3:00 p.m.

Present: Mayor Charles Wyatt, Clerk-Treasurer Tammy Boruff, City Attorney Mark Phillips, Attorney Steve Unger (Bose, McKinney Law Firm) on conference call & Bob Canada, Mike Webb, David Talley, Steve Byers

This Executive Session was held in accordance with IC 5-14-1.5-6.1 for discussion of strategy with respect to litigation.

No decisions were made and the meeting adjourned.

  
Tammy Boruff  
Clerk-Treasurer

  
Charles Wyatt  
Mayor

**SPECIAL  
BOONVILLE CITY COUNCIL  
BOONVILLE CITY HALL  
135 SOUTH SECOND STREET  
BOONVILLE, INDIANA**

October 18, 2018  
5:00 PM

**PRESENT:** Mayor Charles R. Wyatt, Council Members Steve Byers, Mike Webb, Larry Lacer and Clerk Treasurer Tammy Boruff.

**ABSENT:** Bob Canada, David Talley and Attorney Mark Phillips

Mayor Charlie Wyatt called the meeting to order and asked all who wished to join in the Pledge to the Flag.

**Approval of Minutes:** None

**Citizen Comments:** None

**Council Concerns:** None

**Old Business:** Mike Webb made a motion to hold the 2<sup>nd</sup> reading of Ordinance 2018-8 (Ordinance or Resolution for Appropriations and Tax Rates of the 2019 Budget) by name and title only. Steve Byers seconded and the motion carried 3-0.


Mayor Wyatt reads Ordinance 2018-8 (Ordinance or Resolution for Appropriations and Tax Rates of the 2019 Budget).

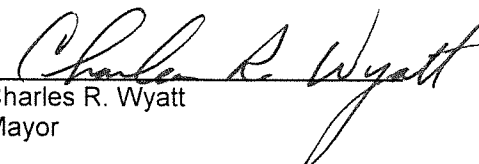
**Larry Lacer made a motion to adopt Ordinance 2018-8 (Ordinance or Resolution for Appropriations and Tax Rates of the 2019 Budget). Steve Byers seconded and the motion carried 3-0.**

**New Business:** None

**CLAIMS:** Steve Byers made a motion to approve all properly documented claims. Mike Webb seconded and the motion carried 3-0.

**ADJOURNMENT:** Mike Webb made a motion to adjourn. Larry Lacer seconded and the motion carried 3-0.

  
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Tammy Boruff  
Clerk Treasurer

  
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Charles R. Wyatt  
Mayor