

COMMISSIONERS MINUTES 6-9-97

THE COMMISSIONERS MET IN THE CITY COUNCIL CONFERENCE ROOM OF THE CITY MUNICIPAL BUILDING, 301 S. BRANSON STREET, MARION, INDIANA 46952 AT 8:30 A.M. ON JUNE 9, 1997.

IN ATTENDANCE WERE COMMISSIONERS DICK PUCKETT, DAVID GLICKFIELD AND WALTER WOOD, AUDITOR JUDY CARMICHAEL, HIGHWAY SUPERINTENDENT JOHN WEBSTER, CAPTAIN MIKE BACK AND LT. MARK FLORENCE OF THE SHERIFF DEPARTMENT, COUNCILMAN PAUL BAKER, MARIA OF WGOM, RANDY McPIKE OF WBAT, GALE KOERTLE AND GERRY RICHEY REPRESENTING GIBRALTAR DESIGN, SCOTT GOFF FROM THE HEALTH DEPARTMENT AND DAVID L. KILEY, SR. REPRESENTING EARL & MARGUERITE COX OF HOOSIER PROPANE.

DICK PUCKETT CALLED THE MEETING TO ORDER AT 8:30 A.M.

WALT WOOD MADE A MOTION TO APPROVE THE MINUTES OF THE JUNE 2, 1997 MEETING AND TO APPROVE THE CURRENT PAYROLL AND THE CURRENT CLAIMS. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

DAVID GLICKFIELD MADE A MOTION TO APPROVE THE WEIGHTS AND MEASURES REPORT FOR APRIL 15 THRU MAY 15, 1997. WALT WOOD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

DAVID KILEY SPOKE REPRESENTING EARL AND MARGUERITE COX. THEY HAVE A 2.39 ACRE TRACT IN THE NORTH AREA OF GRANT COUNTY THE WEST SIDE OF STATE ROAD 9. TRACT 3 IS SURROUNDED BY THEIR PROPERTY EXCEPT FOR THE EAST SIDE THAT IS OWNED BY RUBY KING. A LETTER OF HER APPROVAL ACCOMPANIED THE REQUEST. THE GROUND WAS FORMERLY USED BY THE STATE HIGHWAY DEPARTMENT. THE COX'S WOULD LIKE TO SELL TO INVEST 300 OF HOOSIER PROPANE WHO HAS BEEN IN INDIANA FOR 11 YEARS. THEY PROPOSE TO PLACE A LARGE STORAGE GAS PROPANE TANK AND RESIDENT TANKS ON THIS PROPERTY TO SERVICE NORTHERN GRANT COUNTY AND SOUTHERN HUNTINGTON COUNTY. IF BUSINESS EXPANDS THEY WOULD LIKE TO BUILD AN OFFICE BUILDING THERE ALSO. THE BULK TANK WOULD BE DOUBLE INSULATED WITH A 12 FOOT HIGH CHAIN LINK FENCE. MR. KILEY ADDED THAT THEY HAD NEVER HAD AN EXPLOSION OR ACCIDENT WITH THEIR TANKS. CLAY GILLEY OF THE AREA PLAN DEPARTMENT GAVE A FAVORABLE RECOMMENDATION.

WALT WOOD MADE A MOTION TO APPROVE ORDINANCE #13-1997, AN ORDINANCE TO AMEND THE AREAWIDE ZONING ORDINANCE THAT THE FOLLOWING REAL ESTATE BE ZONED FROM RESIDENTIAL SUBURBAN TO INDUSTRIAL-3 (COMMON ADDRESS OF NORTH OF 600 NORTH ON STATE ROAD 9 NORTH) WITH A LEGAL DESCRIPTION OF

BEGINNING AT A POINT AT THE WEST LINE OF SAID TRACT 60.00 FEET NORTH OF THE SOUTHWEST CORNER THEREOF; THENCE EASTERLY PARALLEL WITH THE NORTH LINE OF SAID TRACT, TO THE SOUTHEAST LINE OF THE TRACT, SAID SOUTHEAST LINE ALSO BEING THE NORTHWEST RIGHT-OF-WAY LINE OF INDIANA STATE HIGHWAY 9. CONTAINING AFTER SAID EXCEPTION 2.398 ACRES, MORE OR LESS. A PART OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 25 NORTH, RANGE 8 EAST, WASHINGTON TOWNSHIP, GRANT COUNTY, INDIANA.

DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

A REQUEST FROM EDWIN BLINN WAS PRESENTED OR A PROPOSED ZONING ORDINANCE MAP AMENDMENT FROM RESIDENTIAL TO INDUSTRIAL-2. CLAY GILLEY GAVE THE REQUEST A FAVORABLE RECOMMENDATION SAYING THERE WOULD ALSO BE A REQUEST FOR VARIANCES AT A LATER DATE.

WALT WOOD MADE A MOTION TO APPROVE ORDINANCE ##14-1997, AN ORDINANCE TO AMEND THE AREAWIDE ZONING ORDINANCE THAT THE FOLLOWING REAL ESTATE BE ZONED FROM RESIDENTIAL SUBURBAN TO INDUSTRIAL-2 (COMMON ADDRESS OF 301 BETHLEHEM ROAD, MARION) WITH A LEGAL DESCRIPTION OF;

BEGINNING AT THE SOUTHWEST CORNER OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 24 NORTH, RANGE 8 EAST, GRANT COUNTY, INDIANA RUNNING THENCE NORTH 89 DEGREES 42 MINUTES 37 SECONDS EAST 1358.15 FEET TO A POST. THENCE NORTH 00 DEGREES 02 MINUTES 03 SECONDS EAST 551.10 FEET ALONG THE EAST LINE OF SAID WEST HALF, THENCE NORTH 89 DEGREES 42 MINUTES 19 SECONDS WEST 1358.49 FEET TO THE WEST LINE OF SAID NORTHWEST QUARTER. THENCE SOUTH 00 DEGREES 00 MINUTES 02 SECONDS EAST 564.96 FEET TO THE POINT OF BEGINNING AND CONTAINING 17.40 ACRES.

DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

WALT WOOD MADE A MOTION TO APPROVE THE FOLLOWING TRANSFERS OF THE MULTIPLE TAX SALE PROPERTIES OFFERED TO NON-PROFIT ORGANIZATIONS.

APPROVED TRANSFERS TO THE URBAN ENTERPRISE ASSOCIATION WERE;

1609 S. ADAMS STREET
1506 S. GALLATIN STREET
2624 S. GALLATIN STREET
1004 S. BOOTS STREET
1863 S. BRANSON STREET
117 W. 25TH STREET
119 WEST 25TH STREET

APPROVED TRANSFER TO THE QUILTERS HALL OF FAME WAS'

910 S. BOOTS STREET

APPROVED TRANSFERS TO COMMUNITY REHAB PROJECT, INC. WERE;

1422 S. BOOTS STREET
1424 S. BOOTS STREET
1521 S. BOOTS STREET
1308 S. GALLATIN STREET
1310 S. GALLATIN STREET
1718 S. WASHINGTON STREET
210 W. 15TH STREET
1309 S. GALLATIN STREET
1920 S. GALLATIN STREET

DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

HIGHWAY SUPERINTENDENT REPORTED THAT THE 38TH STREET FEDERAL AIDE PROJECT HAD STARTED BETWEEN 400E AND 600E BUT WAS BEHIND SCHEDULE DUE TO ALL THE RAIN. THEY WOULD USE OVERTIME TO GET BACK ON SCHEDULE. HE ALSO REPORTED THE PAVING OF 38TH STREET BETWEEN 500W AND 700W THIS WEEK AND THAT BAKER & SCHULTZ IS REPLACING A BOX CULVERT ON BETHLEHEM RD BETWEEN 450N AND 550N.

DAVID GLICKFIELD PRESENTED A CERTIFICATE OF APPRECIATION FROM THE GRANT COUNTY COMMISSIONERS AND THE CONCERNED CITIZENS OF GRANT COUNTY TO MIKE BACK, REPRESENTING THE SHERIFF DEPARTMENT, FOR THE GREAT WORK ON THE DEMOLITION OF THE COUNTY COMPLEX AND FOR THE IMMENSE AMOUNT OF MONEY THE INMATES SAVED THE COUNTY ON THE PROJECT. CAPTAIN BACK SAID THERE WAS JUST MINOR CLEAN-UP TO FINISH THE PROJECT.

GERRY RICHEY, MECHANICAL DESIGNER AND F. GALE KOERTGE, ARCHITECT FOR GIBRALTAR DESIGN SPOKE REQUESTING APPROVAL ON THE DESIGN OF THE WASTE WATER PROJECT FOR LIBERTY SCHOOL. THEY EXPLAINED THE SCHOOL IS EXPANDING BY SEVERAL CLASSROOMS AND THE PRESENT SYSTEM WAS INADEQUATE AND A NEW SEPTIC SYSTEM WOULD NOT BE ALLOWED DUE TO THE SOIL TEST. MR. KOERTGE EXPLAINED THAT MADISON-GRANT HIGH SCHOOL HAS THE SAME SYSTEM AND THE SAME PEOPLE WOULD BE IN CHARGE OF THE NEW SYSTEM AT LIBERTY SCHOOL. THE OUTFLOW IS TO LITTLE DUCK CREEK AND TO PROTECT AQUATIC LIFE THE EFFLUENT MUST BE DECHLORINATED TO THE LOWEST DETECTABLE LEVEL. THEY REPORTED THE BIDS ARE \$131,000 FOR THE COMPLETE SYSTEM.

WALT WOOD MADE A MOTION TO APPROVE THE WASTE WATER MANAGEMENT PROJECT. DAVID GLICKFIELD SECONDED THE MOTION AND THE MOTION CARRIED THREE AYES.

CLAY GILLEY REPORTED HE HAD VISITED THE CONVENTION BUREAU TO LOOK AT THE OLD OFFICE FURNITURE THEY WANTED TO SELL. HE STATED IT WAS BETTER THAN MOST THAT THE COUNTY OFFICES HAD, AND THAT HE WOULD DEFINITELY BE INTERESTED IN ACQUIRING IT FOR HIS OFFICE. COMMISSIONERS STATED THEY WANT TO HAVE IT TRANSFERRED TO THE AREA PLAN DEPARTMENT. JOHN WEBSTER STATED HE HAD ROOM TO STORE IT AT THE HIGHWAY DEPARTMENT UNTIL THE COMPLEX IS COMPLETED.

THE COMMISSIONERS DISCUSSED HAVING A SALE TO RID THE HIGHWAY DEPARTMENT OF SOME OF THE THINGS HELD IN STORAGE THERE. LT. FLORENCE SAID THE SHERIFF DEPARTMENT HAD SOME BICYCLES THAT COULD BE SOLD.

WALT WOOD MENTIONED THAT THE VOLUNTEER FIRE DEPARTMENTS WOULD LIKE TO HAVE CARS FROM THE SHERIFF DEPARTMENT, ETC. THAT HAVE NO MORE USE TO THE COUNTY. THEY WOULD REPAIR AS NEEDED AND USE AS A CHIEF'S CAR FOR THEIR DEPARTMENTS. JOHN WEBSTER STATED THAT HE COULD GET WITH MIKE BACK OF THE SHERIFF DEPARTMENT AND FRANK BIDDLE OF EMERGENCY MANAGEMENT AND COME UP WITH SOME CARS.

THE MEETING WAS RECESSED AT 9:10 A.M. IT WAS ANNOUNCED THAT A MEETING HAD BEEN SCHEDULED FOR 9:00 A.M. WITH HERB SPITZER AND AT 9:30 A.M. WITH THE HEALTH DEPARTMENT.