

PORTER TOWN COUNCIL MEETING

**JANUARY 3, 2006
SPECIAL MEETING**

President William Sexton called the meeting to order at 6:30pm by leading the Pledge of Allegiance to the Flag. Present were: Vice President Sandi Snyder, Council members Sandy Boothe, Jennifer Granat and Paul Childress also Park Superintendent James Miller and Attorney Patrick Lyp.

APPROVAL OF CLAIMS:

Claims: in the amount of \$593,661.89. Boothe made the motion to approve and Childress made the second. Vote 5-0. Included in the claims was a check for \$500,000.00 issued to the Redevelopment Commission to repay the loan from the General Fund.

Payroll: in the amount of \$49,918.18. Boothe made the motion to approve and Childress made the second. Vote 5-0.

RESOLUTION 2005-06.

Childress made the motion to number and read Resolution 2005-06. Boothe made the second. Childress read the resolution. Childress made the motion to have 2nd & 3rd readings by title only. Boothe made the second. Vote 5-0.

Resolution 2005-06 An emergency loan of \$9,100 was made from CCI to the Debt Lease Fund to pay the bond payment for the Police Station, because the Town has not received their entire share of their tax draw for December.

APPOINTMENTS FOR THE YEAR 2006:

- Sexton asked the Council for nominations for President. Granat nominated Sandi Snyder and Sexton made the second. Vote 4-1 with Childress voting nay.
- Sexton asked for nominations for Vice President. Boothe nominated Granat, Sexton made the second. Vote 5-0. Sexton gave Snyder the gavel.
- Snyder read a letter of the State of the Town of Porter which is attached.
- Snyder made the following Presidential appointments:
 - ❖ Plan Commission: **Greg Stinson (D)**
 - ❖ BZA: **William Donley (D)**
 - ❖ Redevelopment: **Paul Childress (R), William Sexton (R) and Lorri Wickberg (D)**
 - ❖ Park Board: **Patty Raffin (R), Sherrill Newman (D) and Rondi Wightman (D)**

- Council appointments were:
 - Redevelopment: Sexton nominated **Al Raffin (R)** Granat second. Vote 5-0
 - Redevelopment: Childress nominated **Jennifer Granat (R)** Sexton made the second. Vote 5-0
 - Police Commission: Granat nominated **Linda Hodges (D)** Childress made the second. Vote 5-0
 - Police Commission: Granat nominated **Brian Dahlin (R)** Childress made the second. Vote 5-0
 - Stormwater Board: Sexton nominated **Ed Pilarski (D)** Granat made the second. Vote 5-0
 - Stormwater Board: Boothe nominated **Trudi Gallagher (R)** Granat made the second. Vote 4-1 with Childress voting nay.
 - DEDC: Granat nominated **Bruce Snyder (R)** Sexton made the second. Vote 4-1 with Childress voting nay.
 - NIRPC: William Sexton
 - PCCRVC: Judy Chaplin
- Department Liaisons are:
 - ✓ Town Hall – Sandi Snyder
 - ✓ Police Department – Jennifer Granat
 - ✓ Street Department – Sandy Boothe
 - ✓ Fire Department – William Sexton
 - ✓ Park Department – Paul Childress

Snyder presented Sexton with a gift. Sexton thanked the Council for their help and is looking forward to having a little extra time now that he is not President.

Snyder said they will appoint Department heads at the next meeting.

Snyder closed with prayer for wisdom and guidance.

Granat made the motion to adjourn, Sexton made the second. Vote 5-0

Dated this _____ day of January, 2006.

Sandi Snyder, President

Jennifer Granat, Vice President

William Sexton

Sandy Boothe

Paul Childress

ATTEST: _____
Carol Pomeroy, Clerk Treasurer