

**VIGO COUNTY COUNCIL  
MINUTES  
Monday, September 30, 2013 AT 5:00 P.M.  
COUNCIL CHAMBERS, VIGO COUNTY ANNEX**

**Pledge of Allegiance**

Council President Bill Thomas called the meeting to order and led the Pledge of Allegiance.

**Calling of the Roll**

**Present:** Rick Burger, Mike Morris, Ed Ping, Bill Thomas, Kathy Miller, Mark Bird.

**Absent/Excused:** Tim Curley.

**Corrections to the journal of the preceding meeting, if needed**

None were presented.

**Public Comment**

Deb Kessler, Juvenile Probation, asked the Council to suspend the rules to transfer appropriations into payroll due to an error on her part in order to continue to pay an employee. This position is paid with grant money only.

**Communications from other officials or agencies**

There were none.

**Reports from standing committees**

*Special Projects Committee*

*Ordinance 2013-01*

The Convention and Visitors Bureau would like to increase the Innkeepers tax from 5% to 6.5%.

**Motion:** To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Rick Burger.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

**Motion:** To suspend the rules, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Rick Burger.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

**Motion:** To transfer \$1,858 into Payroll and \$142 into FICA from Travel in the Supplemental Juvenile Probation fund. **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mike Morris.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

**Motion:** To amend form SB-1 for AET to change the assessed value of Personal Property to \$4.4 million for the Personal Property Tax Abatement as was intended by the County Council during the original passing of the abatement, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Rick Burger.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

**Motion:** To adopt ordinance as amended, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Ed Ping.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

**Motion:** To reinstate the rules, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mike Morris.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.

#### **Reports from select committees**

There were none.

#### **Ordinances relating to appropriations**

There were none.

#### **Honorary resolutions**

There were none.

#### **Resolutions relating to fiscal policies of the Council**

There were none.

#### **First reading by summary reference of proposed ordinances and resolutions**

None were presented.

#### **Appointments**

There were none.

#### **Adjournment**

**Motion:** To adjourn, **Action:** Adjourn, **Moved by** Kathy Miller, **Seconded by** Mike Morris.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Mike Morris, Rick Burger.