

**CITY OF WASHINGTON
COMMON COUNCIL MEETING**

May 28, 2013

6:30 P.M.

AGENDA

1. Call meeting to order.
2. Moment of silence for veterans.
3. Pledge of Allegiance.
4. Roll call by the Clerk-Treasurer.
5. Approval of the minutes of the May 13, 2013 public hearing and meeting.
6. Written presentation of claims.
7. Reading of permits, if any.

8. **COMMENTS BY MEMBERS OF THE PUBLIC:**
 - (A) Ron Arnold, DCEDC representing Tom Huff of Alliance Barrier Films, LLC to Discuss/request approval for tax abatement for his property/business located at 1842 E. Waller Drive. ►
 - (B) Request to address the Council regarding total smoking ban. ►

9. **RESOLUTIONS:**
 - (A) Reading of Resolution No. 10-2013 entitled "A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE INDIANA DEPARTMENT OF TRANSPORTATION FOR A GRANT UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT, AS AMENDED". ►
 - (B) Reading of Resolution No. 11-2013 authorizing the sale of city utility poles. ►
 - (C) Reading of Resolution No. 12-2013 entitled "A RESOLUTION FIXING THE MEASUREMENT PERIOD AND STABILITY PERIOD UNDER THE PATIENT PROTECTION AND AFFORDABLE CARE ACT". ►
 - (D) Reading of Resolution No. 13-2013 authorizing a transfer of funds in the EDIT Fund. ►
 - (E) Reading of Resolution No. 14-2013 authorizing a transfer of funds in the Mayors Office Fund.

10. **ORDINANCES:**
 - (A) Final reading of Ordinance 8-2013 entitled "AN ORDINANCE REPEALING CODE § 35.08 IN THE CITY OF WASHINGTON CODE OF ORDINANCES". ►
*Councilmen Brown & Singleton to discuss Waterworld employee discount options.

11. **OTHER BUSINESS:**

(A) Dan Hedden, H.J. Umbaugh & Associates to present Utility Financial Reports. 