

Denise

ORIGINAL

DELAWARE COUNTY COUNCIL MEETING

November 21, 2023

DELAWARE COUNTY COMMISSIONERS' COURTROOM

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Questions from the public may be directed to countycouncildist@co.delaware.in.us

IV. Agenda Posted/Approval of the Agenda

V. Approval of Minutes

October 24, 2023 Special Meeting (Budget)

October 24, 2023 Regular Meeting

VI. Consideration of Transfer Requests

VII. Consideration of Additional Appropriation Requests

Motion to approve financial, transfers and to amend salary ordinance with like reductions.

VIII. Appointments and Committee Reports

IX. Consideration of Ordinances and Resolutions

X. Old Business

XI. New Business

Review of status of Meadow Forge and Hawthorn tax abatement resolutions.

XII. Comments by Office Holders and Department Heads

XIII. Public Comments

XIV. Comments by Council Members

XV. Adjournment

Next meetings: Tuesday, November 28, 2023 at 9:00 a.m. (Special Meeting)

Tuesday, December 12, 2023 at 9:00 a.m.

Ed

**NOVEMBER 21, 2023
DELAWARE COUNTY COUNCIL**

ROLL CALL

FLANAGAN - Present

HUGHES - Present

KANTZ - Present

MOCHAL - Present

WEBB - Present

WHITEHEAD - Present

PIPER - Absent

CARROLL - Absent

FREEMAN - Present

Richmond - Present

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

Approval of agenda posted

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

Approval of ~~minutes~~ agenda

CALL FOR VOTE

	YEA	NAY	ABSTAIN	N/P
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

approval of October 24 and October 24 Budget Special meeting

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	YEA	NAY	ABSTAIN	N/P
FLANAGAN	✓	✓		
HUGHES	✓	✓		
KANTZ	✓	✓		
MOCHAL	✓	✓		
WEBB	✓	✓	✓	
WHITEHEAD	✓	✓		
PIPER				

Yes

*Flanagan
Whitehead*

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

CLERK 125

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	YEA	NAY	ABSTAIN	N/P
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB		✓		
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

EMERGENCY MEDICAL SERVICE 155

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-~~WEBB~~-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-~~WEBB~~-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	YEA	NAY	ABSTAIN	N/P
- FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

JAIL 145

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-~~WEBB~~-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-~~WEBB~~-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>N/P</u>
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

SHERIFF 129

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-~~WEBB~~-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-~~WEBB~~-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	YEA	NAY	ABSTAIN	N/P
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

PROSECUTOR 137

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	YEA	NAY	ABSTAIN	N/P
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB		✓		
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

Transfer Charlie Richmond

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-~~WEBB~~-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-~~WEBB~~-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	YEA	NAY	ABSTAIN	N/P
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

OTHER

ADULT USER FEE FUND 2100

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>N/P</u>
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

OTHER

HIGHWAY MVH

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>N/P</u>
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL
DATE: NOVEMBER 21, 2023
OTHER
INELIGIBLE STANDARD DEDUCTION 1216

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-~~WEBB~~-WHITEHEAD-PIPER
SECONDED: ~~FLANAGAN~~-HUGHES-KANTZ- MOCHAL-~~WEBB~~-WHITEHEAD-PIPER

DISCUSSION: _____

	<u>CALL FOR VOTE</u>			
	YEA	NAY	ABSTAIN	N/P
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

OTHER

LIT JAIL 1170-145

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: Motion for Consent on G112 & H112

By WEBB Second By FLANAGAN

CALL FOR VOTE

	YEA	NAY	ABSTAIN	N/P
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				

YEA
✓ KANTZ
✓ Mochal
✓ WEBB
✓ WHITEHEAD
✓ FLANAGAN
✓ HUGHES

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

OTHER

REASSESSMENT 1224

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-~~WEBB~~-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-~~WEBB~~-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>N/P</u>
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

**OTHER
GIS MAP FUND**

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>N/P</u>
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

**OTHER
OPIOID RESPONSE**

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-~~WEBB~~-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-~~WEBB~~-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	YEA	NAY	ABSTAIN	N/P
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

OTHER

REASSESSMENT 1224

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>N/P</u>
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21

MOTION: FLANAGAN-HUGHES-KANTZ-MOCHAL-WEBB-WHITEHEAD-PIPER

MOTION TO APPROVE FINANCIAL, TRANSFERS AND TO AMEND SALARY ORDINANCE WITH LIKE REDUCTIONS

SECONDED: FLANAGAN-HUGHES-KANTZ-MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	YEA	NAY	ABSTAIN	N/P
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

Review of Meadow Forge and Hawthorn tax abatement

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: Recommendation of that Councils Periods

UPDATED COSTS AND PROJECTED TAX REVENUE - RAKDA FILE

TO PROVIDE ADDITIONAL INFORMATION

Refer Back to Tax Abatement Committee and Report to Council. DATE IS OPEN - PUBLIC HEARING 6

CALL FOR VOTE

	YEA	NAY	ABSTAIN	N/P
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				

DELAWARE COUNTY COUNCIL
DATE: NOVEMBER 21, 2023
Department heads

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

YEA NAY ABSTAIN N/P

	YEA	NAY	ABSTAIN	N/P
FLANAGAN				
HUGHES				
KANTZ				
MOCHAL				
WEBB				
WHITEHEAD				
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

Comments by council member

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

YEA NAY ABSTAIN N/P

	YEA	NAY	ABSTAIN	N/P
FLANAGAN				
HUGHES				
KANTZ				
MOCHAL				
WEBB				
WHITEHEAD				
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

Public comments

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

YEA NAY ABSTAIN N/P

	YEA	NAY	ABSTAIN	N/P
FLANAGAN				
HUGHES				
KANTZ				
MOCHAL				
WEBB				
WHITEHEAD				
PIPER				

DELAWARE COUNTY COUNCIL
DATE: NOVEMBER 21, 2023
appointments

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	YEA	NAY	ABSTAIN	N/P
FLANAGAN				
HUGHES				
KANTZ				
MOCHAL				
WEBB				
WHITEHEAD				
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

**Ordinances/resolutions
none**

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

YEA NAY ABSTAIN N/P

	YEA	NAY	ABSTAIN	N/P
FLANAGAN				
HUGHES				
KANTZ				
MOCHAL				
WEBB				
WHITEHEAD				
PIPER				

DELAWARE COUNTY COUNCIL
DATE: NOVEMBER 21, 2023
Old business

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER
SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

YEA NAY ABSTAIN N/P

	YEA	NAY	ABSTAIN	N/P
FLANAGAN				
HUGHES				
KANTZ				
MOCHAL				
WEBB				
WHITEHEAD				
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

New business

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

YEA NAY ABSTAIN N/P

	YEA	NAY	ABSTAIN	N/P
FLANAGAN				
HUGHES				
KANTZ				
MOCHAL				
WEBB				
WHITEHEAD				
PIPER				

DELAWARE COUNTY COUNCIL

DATE: NOVEMBER 21, 2023

adjournment

MOTION: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

SECONDED: FLANAGAN-HUGHES-KANTZ- MOCHAL-WEBB-WHITEHEAD-PIPER

DISCUSSION: _____

CALL FOR VOTE

	<u>YEA</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>N/P</u>
FLANAGAN	✓			
HUGHES	✓			
KANTZ	✓			
MOCHAL	✓			
WEBB	✓			
WHITEHEAD	✓			
PIPER				