

**City of Batesville  
Special Common Council  
Memorial Building  
June 20, 2011  
4:30 PM**

Members Present: Herman Struewing, Gene Lambert, Robert Narwold, Brad Dreyer.

Absent: Ed Hunter

Mayor Rick Fledderman

Deputy Clerk-Treasurer: Michele Balsler

Tom Jeffers & John Dickey, representing Hill-Rom, presented the details of the Hill-Rom project requesting a (10) ten year real property tax abatement. With the recommendation from the Economic Development Commission (Gene Lambert); Herman Struewing made a motion, seconded by Brad Dreyer to approve the requested tax abatement. All Ayes So Passed.

Mayor Rick Fledderman started the topic, of Romweber Flats, by explaining in detail the project and the current status. Developer Bruce Rippe was on hand to complete the information and answer questions pertaining to the project. Concerns were addressed with the attending department managers regarding the one way street; Water Manager Steve Wintz indicated that the current water lines are very old and suggested that they be looked at prior to putting in the road. Mayor Rick Fledderman read an email from ARa and explained to the Council what steps are needed next to continue with the project. As for the road portion of the project; the approval should stem on the knowledge that stipulations will be placed on the road by the City after there has been more consideration; this part of the approval process was for the budget purpose for Mr. Rippe. With the approval from the Economic Development Commission (Gene Lambert), Gene Lambert made a motion to give Mr. Rippe approval to move forward with the project; seconded by Bob Narwold. All Ayes So Passed.

Mayor Rick Fledderman made his recommendations for up to a 2% raise based on favorable reviews by the Mayor for the 2012 salary ordinance #7-2011. Gene Lambert made a motion to primarily approve Ordinance 7-2011, as presented by the Mayor; seconded by Brad Dreyer. All Ayes So Passed.

Mayor Rick Fledderman made his recommendation of a 2% raise for the Elected Officials 2012 salary ordinance #8-2011 with an increase to \$4,000 to the Council position. After much discussion, Herman Struewing made a motion to primarily approve Ordinance #8-2011 (Elected Officials); seconded by Brad Dreyer, Gene Lambert & Bob Narwold (simultaneously). All Ayes So Passed.

Mayor Rick Fledderman discussed a request from the Fire Department for Belterra Funds to be used for the 2011 Summer Fest. Herman Struewing made a motion to provide the Fire Department with \$4,000 from the Belterra Fund, seconded by Gene Lambert. All Ayes So Passed.

With no further business, Bob Narwold made a motion to adjourn, seconded by Brad Dreyer. All Ayes So Passed.

Meeting Adjourned: 6:35 PM

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Richard Fledderman, Mayor

Attest:

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Ronald C. Weigel, Clerk-Treasurer