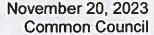
Phone: 260-868-5200 www.butler.in.us

COMMON COUNCIL AGENDA MEETING ON DECEMBER 4, 2023 7:00 PM

- 1. Pledge of Allegiance
- 2. Minutes of previous meeting November 20th
- 3. Proposed Ordinances and Resolutions
 - a. Res. 23-650, Annual Banking
- 4. Department Reports
 - a. Fire
 - b. Planning
 - c. Police
 - d. Code Enforcement
 - e. Streets/Parks/Water
 - f. Wastewater
- 4. City Attorney
- 5. Clerk-Treasurer
 - a. Emerick Donation (10/17/2022)
 - b. Cemetery Plot Payment Plans (11/6/2023)
 - c. Revised Employee Handbook (11/6/2023)
 - d. Update Vacation Time Policy (12/4/2023)
 - e. Maternity/Paternity Leave Policy (12/4/2023)
 - f. Annual Anti-Nepotism Certifications
- 6. Council Members
 - a. School Tennis Courts into Pickleball Courts
- 7. Mayor
 - a. Commission and Committee Appointments for 2024
- 8. Audience and/or Public Comments
- 9. Adjourn

A TRANSPORT OF THE PROPERTY OF





Present:

Mike Hartman, Mayor
Tracey Hawkins, Council District 1
Mark Cline, Council District 2
Darren Alloway, Council District 3
Eric Johnson, Council District 4
Bill White, Council at Large
Angela Eck, Clerk-Treasurer
Jimmie Eck, Fire Chief
Mark Heffelfinger, Police Chief
Scott Lanning, Wastewater Superintendent
Vivian Likes, City Planner
Donald Stuckey, City Attorney
Mike Fry, Code Enforcement

Absent 181 and 1966, recolucing all all all and a to high a site of the column of the

none

Mayor Hartman opened the regular session of the Common Council at 7 pm at 215 South Broadway.

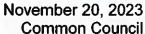
Pledge of Allegiance

The minutes from the November 6th meeting were presented. Council Member White made a motion to approve the minutes and Council Member Alloway seconded the motion. The motion passed with all in favor.

Police Chief Mark Heffelfinger presented Curtis Holt with a Good Citizen's Award for assisting Officer Watts in an arrest on September 25th. The individual being arrested was not being affected by the taser and was physically fighting with Officer Watts.

Ordinance 1783, An Ordinance Amending the Rules for the Eastside Little League Football Fund was presented for its third reading by title. Council Member Johnson made a motion to approve Ordinance 1783 and Council Member Hawkins seconded the motion. The motion passed with all in favor.

Fire Chief Jimmie Eck reported that there was a house fire at 320 North Broadway last week. Departments from Edgerton, Auburn, Southeast and Hamilton were called for mutual aid. There was severe damage to the second floor and smoke and water damage on the ground floor. The insurance adjuster was there today to try to determine a cause. Chief Eck thanked Mayor Hartman and Superintendent Lanning for their assistance during the fire.





City Planner Vivian Likes presented the Economic Development Income Tax Capital Improvement Plan for 2024 and 2025. This is an income tax paid by every employee in the county that is collected by employers and then disbursed to municipalities. Mrs. Likes then went through each item on the plan and explained them. Council Member Hawkins made a motion to approve the plan for 2024 and 2025 and Council Member Johnson seconded the motion. The motion passed with all in favor.

Mrs. Likes reported that the Marshall Building will be receiving a Historical Marker. Mayor Hartman worked with John Bry to receive Historical Status for the building.

Clerk-Treasurer Angela Eck asked for comments or questions concerning the Emerick Donation and the letter from Sondra Phillips. See Attachment 1. Council Member Johnson stated that he likes all of her ideas and recommends passing the recommendations on to the Park Department as a good way to utilize Emerick Funds. He thinks is a good idea to move the pickleball courts and install a splash pad.

Council Member Hawkins stated that she would like to see an outdoor theater. Mrs. Teri Fritch replied that there is good spot behind the Napa store for one.

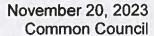
Mayor Hartman stated that he already has a plan for the Butler Company site that includes a splash pad and pavilions. He has been working with Ambassador Enterprises on the plan.

Clerk-Treasurer Eck asked if the Council was ready to discuss the Revised Employee Handbook. Mayor Hartman stated that he wants City Attorney Stuckey to look the handbook over first. Mayor Hartman is confused with the definitions of a full-time employee and a part-time employee. Clerk-Treasurer Eck replied that those changes were made so that they match federal definitions of a full-time employee, which defines when health insurance benefits need to be offered. The federal government considers anyone working 30 or more hours per week to be full-time and requires health insurance benefits be offered to them.

Mayor Hartman then asked Clerk-Treasurer Eck if this change means that her Assistant Clerk would now receive full-time benefits. Clerk-Treasurer Eck replied no, there would be no changes to that position because it is still a part-time position. That position only works 26 hours per week.

Council Member Alloway made a motion to table the Revised Employee Handbook and Council Member White seconded the motion.

Clerk-Treasurer Eck asked Council if she should invite Attorney Shane Mulholland should attend the next meeting so that he can answer questions about the revisions to the handbook. City Attorney Stuckey replied that he would call Mr. Mulholland if he has any questions and there was no need for him to be present at this time.





Clerk-Treasurer Eck stated that she has been asked to propose changes to Vacation Time and implement a Maternity/Paternity Leave. An employee is expecting a child in February. She will provide information on possible Maternity/Paternity Leave at the next meeting.

A discussion on changing Vacation/Personal/Sick Time into the general category of Paid Time Off (PTO) then ensued. It will be discussed more at the next meeting.

Council Member Mark Cline stated that he will be resigning his Council position on December 31st and will then become the new Street Superintendent.

Mayor Hartman stated that he has spoken with Republican Chairman Rick Ring about the councilman replacement process. Anyone that is interested in being on the council and recides in that district needs to contact Rick Ring or a Precinct Committeeman.

There was then discussion on who the Precinct Committeemen are. Mr. Kent Likes stated that the Mayor's wife is one of them. Mayor Hartman replied that he is pretty sure she isn't. There was more discussion.

Mrs. Teri Fritch asked for a status update on the former Engineered Materials building. Mayor Hartman stated that he and several others met with SES Environmental several weeks ago at the site. SES is handling the project. He does know that there is some asbestos and that the EPA is involved in the process.

Mrs. Fritch stated that she has asked the school about potentially changing the unused tennis courts into pickleball courts. The school was very receptive to the idea and would need to work out some type of agreement with the City if the idea moves forward. The Council was in agreement that they liked that idea also.

There was discussion on replacing trees on North Broadway since all of them were removed for the project. The Fritch's stated that an arborist needs to be involved so that non-invasive trees are selected.

Council Member Hawkins made a motion to adjourn at 7:36 pm and Council Member Johnson seconded the motion. The motion passed with all in favor.

Common Council

Clerk-Treasurer



Lette 2 street in the

A DE DATE DE LA CONTRACTOR DEL CONTRACTOR DE LA CONTRACTOR DEL CONTRACTOR DE LA CONTRACTOR

The artists of the process of the form and the second of t

The edition of the transfer of the edition of the e

AT INVESTMENT OF LEAST THAT THE PURPOSE THAT WHITE SOUTH THAT I HAVE THE SOUTH THAT I HAVE THAT THE SOUTH THAT I HAVE TH

And the second s

more than the property was an experience of the property of the second control of the se

Annual management in control in managements consistent aren i man a la setti nome i and montre o special in the portre and terminal in the period of the period of the setting of the period of the setting of the sett

The second secon

According to the control of the cont

10 to 10 to 10 to 100 t

October 26, 2023

Butler City Council Butler City Hall 215 S. Broadway Street Butler, Indiana 46721

Dear Council Members:

I would like to submit the following list as suggestions for the use of the gift to the City of Butler by the Emerick's.

- 1. Put 5 10 % of the money in a fund for maintenance of the murals, if you don't have to spend it all.
- 2. Move the Basketball court and Pickleball court across the street to the former Butler Company property so, they have adequate space to play and park.
- 3. Start a water/splash park for children.
- 4. Renovate the Gazebo corner to incorporate the vacant lots and if possible build a new gathering area.
- 5. Benches at the cemetery are okay but where will you put them and how many complaints will you get because there isn't one near gravesites.

These are just a few possibilities for the use of the funds.

Thank you for your consideration.

Sincerely,

Sondra Phillips

Phellype

5 M 19 M

The State of the second second

NOP IN THE BUSINESS OF THE BUS

THE RESIDENCE OF THE PROPERTY OF THE PROPERTY

Annual control may commerce, upon or agreement personal participants and may a final control of the control of

want of the Control of the second of

The State of the S

No. of the last

THE RESERVE

Phone: 260-868-5200 www.butler.in.us

COMMON COUNCIL AGENDA MEETING ON NOVEMBER 20, 2023 7:00 PM

- 1. Pledge of Allegiance
- 2. Minutes of previous meeting November 6th
- 3. Award to Curtis Holt
- 4. Proposed Ordinances and Resolutions
 - a. Ord. 1783, Amending Rules for the Eastside Little League Football 3rd Reading
- 5. Department Reports
 - a. Fire
 - b. Planning
 - i. CEDIT Plan for 2024 thru 2025
 - c. Police
 - d. Code Enforcement
 - e. Streets
 - f. Parks
 - g. Water
 - h. Wastewater
- 6. City Attorney
- 7. Clerk-Treasurer
 - a. Emerick Donation Sondra Phillips letter to Council
 - b. Revised Employee Handbook
 - c. Maternity/Paternity Leave
 - d. Vacation Time Changes
 - e. Excise Tax Distribution Error
 - f. Fire Territory Board Meeting November 29th at 6:30 pm
- 8. Council Members
- 9. Mayor

8

- 10. Audience and/or Public Comments
- 11. Adjourn



City of Bullet, indicase

THE TAX SECTION

ACHIER MERCHEN DE NORMANIA ARECTELE DE NORMANIA DE 2020 ARECTELE DE NORMANIA

and to shot

THE STATE OF THE S

specially of the new park to the part of

the first of the budge of state and a first for samply transform as I will be

The second reserved the

as thought of

S THE WAY TO SEE THE SEE

ALL SE

TEMPERATURE TO STATE OF

ALL LINE

(OVIIIII)

COURT AND BEST AT THE

A STAN LINE AND

= V3D

CONTRACTOR OF THE PROPERTY OF THE PROPERTY OF

dendly it, when the street it is

" and all my selection division

Lini vigal (Circum

Service and the service of the servi

OF STREET

sera moly than the M

with the work and the second of the

A- 1-14

RESOLUTION 23-650

ANNUAL BANKING RESOLUTION

WHEREAS, the City of Butler, Indiana, and its various departments from time to time have funds on deposit in open checking accounts at Farmers and Merchants State Bank, Community State Bank, Beacon Credit Union, and TrustINdiana that are not needed for the immediate expenses required for the operation of the City and its various departments; therefore, be it resolved that:

SECTION 1: The Clerk-Treasurer is hereby authorized to invest and reinvest funds that are not required for the immediate operating expenses of the City of Butler and its various departments in certificates of deposit, passbook savings accounts, or United States Government Bonds at the financial institution offering the best rate of interest which is to the best advantage of the City.

SECTION 2: Funds that are determined to not be required for a period of ninety days or more are to be considered as not required for immediate operating needs and are to be invested. The interest earned on the investments is to be credited to the fund from which the investment is purchased as specified by the State Board of Accounts, except those not specified on total monies which may be credited to the General Fund.

SECTION 3: This resolution shall be in effect for the calendar year of 2024.

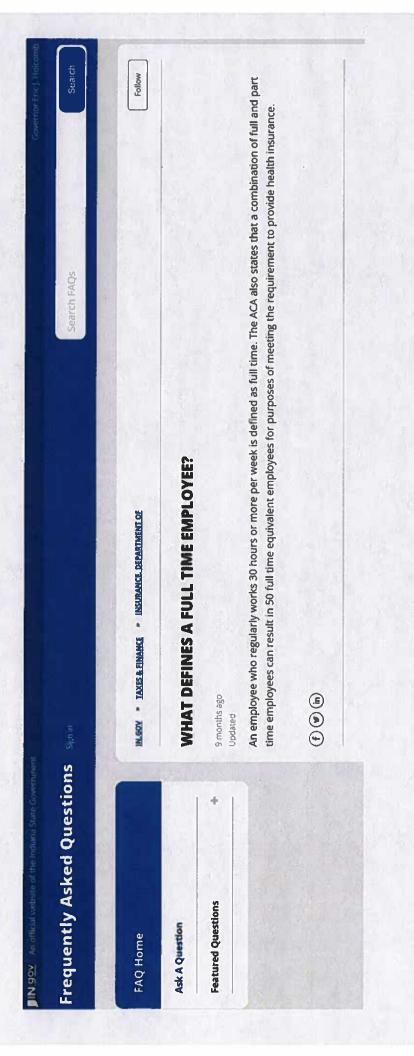
This Resolution passed and adopted by the Common County, Indiana, at a regular session held on the	n Council of the City of day of	f Butler, DeKalb 2023.
Mike Hartman, Mayor		
	Von Votos	No Votes:
	Yes Votes:	No votes:
	Attest:	Clerk-Treasurer

TO THE PERSON NAMED IN

Manager of the Control of the Contro

C. X II SISSEM VOLUME THE C. ALL III TO STATE OF THE C. ALL III TO STATE OF

A COLOR DE LA COLO





Proposals for Amendments to the Employee Handbook Spring3 Submitted by Scott C. Lanning

Vacation

Current

- 1 Week at 6 months
- 2 Weeks for 2-9 years
- 3 weeks for 10-19 years
- 4 weeks for 20-29 years
- 5 weeks for 30 years and up

Proposed

- 2 Weeks at hire
- 3 Weeks at 5 years
- 4 weeks at 10 years
- 5 weeks at 20 years and up

Plus – the option for an employee to "buy" 1 extra week in years 2-9. This is a simple withholding of a week's pay divided by 26 pay periods each year. This allows for an employee to increase quality time away at minimal cost to the city. (This has been a successful, easy to implement corporate program perk for years).

As we seek to hire and retain quality employees, focus on a work/life balance is an essential perk and tool at our disposal. Our current vacation policy is not conducive to promoting this balance. What I have proposed has been fairly standard outside of our municipality for years.

Paid Holidays

Proposal

Add Veterans Day

Sick Leave

Current

Must present a Physician's note after 3 consecutive sick days.

Proposed

Must present a Physician's note after 5 consecutive sick days.