## CASS COUNTY COUNCIL August 21, 2020

The Cass County Council met at 9:00 a.m. in the Commissioner Hearing Room. Present were Bruce Ide, Grover Bishop, Mike Stajduhar, Dave Redweik, Tracy Williamson, Brian Reed, George Stebbins, Auditor Cheryl Alcorn, and Attorney Jeff Stanton.

Mike Stajduhar opened the meeting with the Pledge of Allegiance and a moment of silence following.

**MEETING MINUTES** – Brian Reed made a motion to approve the regular meeting minutes of July 17, 2020 as presented, Dave Redweik seconded. The motion carried unanimously.

**PUBLIC COMMENT** - Mike Stajduhar instructed public to sign in at the podium before speaking. Public was instructed to state their name and address and limit comment to three minutes with the option to yield their time to another speaker.

Fifty-four signatures for public comment at three minutes each provided two hours and forty-two minutes of speaking time. All comments were related to the WSP project. Times were yielded to the following until total amount of time allowed expired:

Indra Frank, MD, MPH – Hoosier Environmental Council, Morton Marcus – Economic Specialist, Dr. Monica Kowalski, John Schwarz, Bryon Stephens, Dave Morris – City Councilman, Matt Conrad – Waelz Sustainable Products, Denise Barktel – Bond Attorney, Darcie Ackerman – Heritage Green Environment, Susan Jarrell, Lora Redweik, Dave Price, Beth Hershberger, Phillip Stevenson, Max Gutierrez, Duane Stewart, Bob McDaniel, George Stevenson

## ORD. 20-05 ISSUANCE OF WSP TAXABLE ECONOMIC DEVELOPMENT REVENUE BONDS

## ORD. 20-06 ISSUANCE OF WSP CONDUIT REVENUE BONDS SERIES 2020

Dave Redweik made a motion to table Ordinance 20-05 and Ordinance 20-06, Mike Stajduhar seconded.

After discussion Redweik withdrew the motion.

Bruce Ide made a motion to send back Ordinance 20-05 and Ordinance 20-06 to the Redevelopment Commission with recommendation for negotiations between Cass County Coalition and Waelz Substainable Products without limitation on subject matter and address at next meeting, George Stebbins seconded. Motion carried 6 in favor and 1 opposed. Brian Reed opposed.

**ORD. 20-07 RECORDER'S PERPETUATION FUND 2021** — George Stebbins made a motion to approve Ordinance 20-07 Recorder's Perpetuation Fund for 2021, Brian Reed seconded. Motion carried unanimously.

**RES. 20-04 INDOT LAND ACQUISITION** – Dave Redweik made a motion to approve Resolution 20-04 INDOT Land Acquisition, Grover Bishop seconded. Motion carried unanimously.

**ADJOURNMENT** – Grover Bishop made a motion to adjourn, Dave Redweik seconded. The motion carried unanimously.

Mike Stajduhar, President

Grover Bishop

Bruce Ide

Tracy Williamson

Brian Reed, Vice President

Dave Redweik

George Stebbins

ATTEST:

Cheryl Alcory, Auditor