

Minutes for the Woodburn City Council while satisfying quorum at the 3rd Fire Territory Public Hearing:

Meeting 3: March 1st, 2021 at 7:00PM until 9:30PM at The Orchid Events and Catering located at 11508 Lincoln Highway East, New Haven, IN 46774

Mayor Kelsey, Clerk-Treasurer Cummins, Councilmen Voirol, Martin (via phone), Thompson, Gerig and Watts in attendance.

Each of the three meetings had an identical format and materials with a satisfied quorum from each of the 6 townships or cities directly involved with this process. These six entities consist of Adams, Jefferson, Maumee, and Milan Townships as well as the City of Woodburn and the City of New Haven.

Material was presented to the public with questions answered by the six entities or others on their behalf. This was facilitated with these entities by Jeffrey Bellamy from Thrasher, Buschmann & Voelkel.

At the 3rd meeting, each of the six entities were asked to approve passage of an identical ordinance creating the proposed Woodburn – New Haven Fire & EMS Protection Territory, as well as an Equipment Replacement Fund. While these were identical, each agency approved passage of these items separately. There also was an interlocal agreement between all these agencies that creates the fire territory and is incorporated within that ordinance. Regarding these ordinances, see action taken during this 3rd meeting listed below:

After discussion, Councilman Watts moved to suspend the rules to allow adoption of Ordinance 21-1395 and Ordinance 21-1396 after first reading and without any additional readings, second by Councilman Voirol. Roll call vote: Councilman Voirol, YES. Councilman Martin, YES. Councilman Thompson, YES. Councilman Gerig, YES. Councilman Watts, YES. Motion approved 5-0-0.

Councilman Voirol moved to read Ordinance 21-1395 (Establish Woodburn – New Haven Fire Protection & EMS Territory) by title only and adopt, second by Councilman Thompson. Roll call vote: Councilman Voirol, YES. Councilman Martin, YES. Councilman Thompson, YES. Councilman Gerig, YES. Councilman Watts, ABSTAIN. Motion approved 4-0-1. Ordinance 21-1395 is passed and adopted as presented.

Councilman Thompson moved to read Ordinance 21-1396 (Establish the Fire Protection Territory Equipment Replacement Fund) by title only and adopt, second by Councilman Gerig. Roll call vote: Councilman Voirol, YES. Councilman Martin, YES. Councilman Thompson, YES. Councilman Gerig, YES. Councilman Watts, ABSTAIN. Motion approved 4-0-1. Ordinance 21-1396 is passed and adopted as presented.