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**January 4, 2016**

**Legal Report  
For December 2015**

During December, 2015, the following areas of note were addressed by the Corporation Counsel's office:

**Council**

Attend Pre Council; conference with Mayor and members, Dept. Heads; To WLPD - meet on Council agenda with Clerk and T. Brooks, esq.; Attend City Council meeting, conference with Councilors, department heads.

**Board of Works**

Attend BOW, conference regarding transition issues, telephone follow up; Attend BOW; Conference with Dept. Heads; Attend partial Dept. Head meeting; Travel to and attend the Board of Works meeting; Phone call from Fire Chief Heath regarding a question about disabling a fire alarm system while the system is being repaired; Research Indiana regulations on disabling fire alarm systems while they are being repaired, draft memo to Chief Heath, phone call to Chief Heath; Review anti-nepotism and building contract laws for update, make change to memo, discussion with paralegal regarding packets; Attend BOW, conference with Mayor regarding tax rate, conference regarding WLCSC; Attend BOW meeting, Conference with C. T. and HR Director, conference Mayor regarding transition issues, conference staff regarding appointments for various commissions and term discrepancies; Attend BOW, conference with C.T. and staff regarding agenda for council, various filed ordinances; Attend Police Merit Commission meeting.

**Wastewater Utility**

Review and annotate GSC contract, transmit changes; attend to DeTurk matter; Conference with WLFC and Controller in waiting regarding WWTU credits on fire protection fees, review correspondence from IAW counsel and email to same.

**Development**

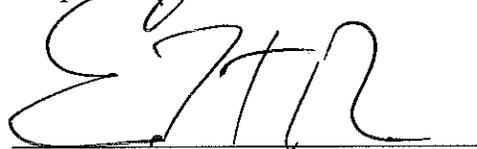
Conference with Provost Dutta regarding HRC after review of memo regarding same.

State Street Project – Review lending terms comparisons re TIF Settlement Funds commitment fee, prepare for negotiation regarding same; Attend conference with Mayor, T. Brooks esq regarding Support facility, emails with J. Treat, review comparisons, emails to city team and joint team members regarding same and JB procedures, attend JMT meeting; Negotiate rates and other changes in TSF; Conference with T. Brooks, esq. and Mayor; Review and respond to numerous items regarding TIF support facility and changes needed to PDA; Review numerous changes to ITO, RID; Review emails regarding TIF support facility changes; Review many emails with numerous attachments regarding JB procedures; Review many emails with multiple attachments regarding Deposit agreement, Credit Facility; Attend to numerous JB issues regarding public records, PDA approvals, conference with Mayor, B and T, T. Brooks esq, C.-T.; Attend to recording and filing requirements of ICA and First Supplement to ICA, telephone call and email to SBOA regarding same, record First Supplement and transmit to SBOA; Attend JB meeting; Review and attend to EIN, SS4 and other organizational tasks; Attend to email regarding O and M changes; Attend RDC meeting, conference with A. Williams esq, A. Allen esq, Mayor regarding same; Conference with T. Brooks esq regarding land acquisition, ROE issues, deeding and licensing, review PPA draft regarding same; Review numerous emails with multiple attachments regarding procedural issues for final proposal scoring; Telephone call with K. Grable esq regarding EIN issuance hold; Review and comment on numerous changes to PDA; Attend to ISBOA filing of First Supplement to Interlocal, conference with T. Brooks regarding CDC, ROW ownership issues related to ROEs; Attend CDC, conference with City Team; Attend two conference calls with Team and Consultants, telephone calls regarding same with city team; Review final clarification notice to proposers; Conference with Mayor regarding financial issues with TIF funds; Review numerous emails from B and T regarding clarifications needed for transmittal to proposers.

**Code Enforcement**

Review code from AHAS regarding chipping of impounded animals

Respectfully Submitted,



Eric H. Burns, Corporation Counsel