

City of Tipton Common Council meeting held on July 11, 2016 at Tipton City Hall, Council Chambers, Tipton.

Members Present: Mayor Havens, Councilman Curnutt, Morgan, Clark, Ogden and Rippy and Clerk-Treasurer Clark.

Others: Nathan Kring, Liam Huss, Joe VanBibber, Roberta Heinzmann, Tipton Tribune, Kevin McCormack and Bob Edinger.

Mayor Havens opened the July 11, 2016 Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Curnutt made a motion to approve the June 27, 2016 Council minutes without amendment, seconded by Councilman Rippy, with all in favor.

BOW: Councilman Curnutt reported from the July 11, 2016 meeting of the B.O.W.

Cemetery: Councilman Rippy reported the Cemetery Board met last week.

Park Board: Councilman Rippy reported the Park Board met July 5, 2016. He also reported July 4th was a big success there was approximately 600 people. The pavilion was pretty packed and the music was great. Councilman Rippy reported there will be a tree removed in the next two weeks. He also reported there is some discussion about a bark park on N. Independence Street.

Planning: Nothing to report. Mayor Havens reported there will be a meeting next week. Councilman Curnutt reported it is going to be an educational session.

Utility Board: Councilman Rippy reported the July 5, 2016 Utility Board minutes are enclosed. He also reported they are doing engineer work on Cleveland Street. Councilman Rippy reported our part of the Kempton project should be complete by the middle of August. He also reported they are working on the agreement with Mr. Janson. Mayor Havens reported the Cleveland Street project is three blocks, there is no base and never has been. We are working on building a base from Independence, East, Mill and Oak Street and we are coordinating with the Utility as part of the CSO project, new storm sewer lines. We don't want to cause damage either way. Councilman Rippy reported we are taking it down 12 inches and building it the way it should be.

New Business: Nothing to report.

Old Business: Nothing to report.

Resolutions & Ordinances:

Resolution 2016-08 – A Final Resolution Declaring An Economic Revitalization Area And Supporting A Property Tax Abatement For McCormack Printing Impressions Within The

City Of Tipton Corporate Limits.: Councilman Ogden made a motion to approve Resolution 2016-08, the final resolution on approving the tax abatement for McCormack Printing Impressions, seconded by Councilman Curnutt, with all in favor. Mayor Havens reported the five-year abatement for McCormack's is granted.

Claims: Councilman Morgan made a motion to approve the claims in the amount of \$3,690,607.17 to include claim numbers 154710-154836, seconded by Councilman Rippy, with all in favor.

Petitions, Complaints, Comments and Memorials:

Mr. Bob Edinger reported there have been some issues of parking in the City Parking lot on Saturday morning during Farmer's Market. Mayor Havens reported yes and he is trying to avoid an ordinance just for one person. He also reported the Police Chief says he will take care of it. Mr. Edinger stated it appears to be a tremendous mess during the market and last weekend he didn't choose to leave and it disrupts everything. Mayor Havens commented you would have to write an ordinance, pass an ordinance, hold a public hearing and it is impossible to make everyone happy. He also stated he would continue to work on it.

Councilman Curnutt thanked everyone for participating in the fireworks along with the Commissioners and the Mayor's office. He looks forward to next year. Councilman Morgan reported the introduction on WWKI was outstanding. Mayor Havens stated the show was very complimentary and the fireworks were exceptional.

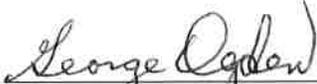
EDO Director Kring thanked the City, County Commissioners and public in regards to the alliance meeting. He also thanked the City for letting them use the facility. Mayor Havens said kudos to Vicky Boyd, Tipton Tribune for the direction she reported was positive in nature and Economic Development needs positive view. Mr. Kevin McCormack reported it was so impressive and they worked a ton of hours on this.

Adjournment: With no further business, Councilman Rippy called for adjournment, seconded by Councilman Clark, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council President