

City of Tipton Common Council meeting held on October 24, 2016 at Tipton City Hall, Council Chambers, Tipton.

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

Others: Vicky Boyd - Tipton Tribune, Dick Klein, Tom Dolezal, Cody Neuenschwander – Kokomo Tribune, Joe VanBibber and Mallory Leggett.

Mayor Havens opened the October 24, 2016 Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Morgan made a motion to approve the October 10, 2016, 5 p.m. Public Hearing minutes without amendment, seconded by Councilman Rippy, with all in favor. Councilman Morgan made a motion to approve the October 10, 2016, 5:15 p.m. Public Hearing minutes without amendment, seconded by Councilman Curnutt, with all in favor. Councilman Morgan made a motion to approve the October 10, 2016 Council minutes without amendment, seconded by Councilman Rippy, with all in favor.

Amend Agenda: Councilman Ogden made a motion to amend agenda to add a resolution, seconded by Councilman Morgan, with all in favor. Councilman Ogden made a motion to add Resolution 2016-16 under Resolutions, seconded by Councilman Rippy, with all in favor.

BOW: Councilman Curnutt reported from the October 24, 2016 B.O.W. meeting. Mr. Tom Dolezal asked for the reason why the shelter house was demolished. It was reported the structural integrity, it had been advised to take it down by a couple engineers because of the safety issue and wind damage.

GAC: Councilman Clark reported the Committee met last week and we went overall expense and revenue. He also reported this will be the second year in a row to make a profit. Councilman Clark reported they presented their budget as well. Mayor reported the income was greater than expenses.

Goodwill: Councilman Rippy reported the Goodwill Committee met on Friday, October 21, 2016. There was good conversation about SR 28 & US 31, the dog park that Cicero Twp. Trustee is putting in by the Fire barn. He also reported Trustee Henderson is looking for a couple of benches if anyone wants to donate one. Mayor Havens reported they need to talk to the Solid Waste District. Councilman Morgan asked if the park was completed now. Councilman Rippy reported it is pretty close. Tipton Tribune asked about the dog park. Councilman Rippy reported they fenced off the area and it is in the Industrial Park by the fire barn. Councilman Clark reported it was South of the fire barn. Mayor Havens advised the Tribune to get ahold of Trustee Henderson.

DSW: Councilman Morgan reported the Board met on October 17, 2016. He also reported they are looking at purchasing a bailer, putting in a concrete slab and running electricity to it. It was also reported they put a sub-committee together to revise Beth's duties. The audit by the State was passed. Councilman Rippy reported the recycle center is up and running. The yard waste is not running because the machine was down but it is back in service today.

Street, Alley & Sidewalk Committee: Mayor Havens reported we will meet this week. Councilman Morgan asked if the resurfacing and rejuvtec was completed. Mayor Havens reported he believed so but was not sure.

Utility Board: Councilman Rippy reported the October 17, 2016 Utility Board minutes are enclosed. He also reported they are getting closer to being completed on the Kempton lift station. Boardmember Klein reported Matt Smith send a letter to contractor so things are moving better.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

Resolutions & Ordinances:

Resolution 2016-11 – A Resolution To Reduce 2016 Appropriations In The Edit Fund:

Councilman Ogden made a motion to approve Resolution 2016-11 to reduce the 2016 Appropriations in Edit Fund in the amount of \$355,000, seconded by Councilman Curnutt, with all in favor.

Resolution 2016-14 – A Resolution To Reduce 2016 Appropriations In The General Fund:

Councilman Ogden made a motion to approve Resolution 2016-14 to reduce the 2016 Appropriations in the General Fund in the 100 series - \$49,500, 200 series - \$39,800, 300 series - \$30,400, 400/500 series - \$41,400 for a total of \$161,100, seconded by Councilman Rippy, with all in favor.

Resolution 2016-15 – A Resolution To Transfer Within The General Fund The Following

Appropriations For Cemetery: Councilman Ogden made a motion to approve Resolution 2016-15 decreasing line 216 Gas in the amount of \$2,000 and increasing line 116 Part-time Wages in the amount of \$2,000, decreasing line 213 Stationary in the amount of \$750 and increasing line 449 Computer in the amount of \$750, decreasing line 133 Training in the amount of \$250, decreasing line 449 Computer in the amount of \$250 and decreasing line 359 Repair Equipment in the amount of \$1,200 and increasing line 451 Other Equipment in the amount of \$1,200, seconded by Councilman Morgan, with all in favor.

Resolution 2016-16 – A Resolution To Appeal For Relief Of Property Tax Levy Limitations:

Councilman Ogden made a motion to approve Resolution 2016-16, seconded by Councilman Rippy. Councilman Ogden read the WHEREAS'. We are taking action from where the shortfall was created. Mayor Havens reported we had the shortfall from the property tax caps. Clerk-Treasurer Clark reported it could be from appeals of the assessed valuations. Resolution 2016-16 was approved with all in favor.

Ordinance 2016-10 – An Ordinance To Establish Service Connection Fees For The West Water and West Wastewater Plants: Councilman Ogden made a motion to approve Ordinance 2016-10 on second and final reading, seconded by Councilman Rippy. Mayor Havens reported this comes with a favorable recommendation from the Utility Board, public hearing was held and it passed on first reading. Ordinance 2016-10 was passed on second and final reading with all in favor.

Ordinance 2016-11 – An Ordinance Setting Salaries For Elected Officials For The Year 2017 As Required By IC 36-4-7-2: Councilman Ogden made a motion to approve Ordinance 2016-11 on first reading, seconded by Councilman Curnutt. Mayor Havens reported this reflects a two percent raise on all City & Elected Officials. He also reported the Utility Board receives the same pay as the Council. Mayor Havens reported we have maintained this percent for the past several years. Ordinance 2016-11 was passed on first reading with all in favor. Councilman Morgan made a motion to suspend the rules to read Ordinance 2016-11 on second and final reading, seconded by Councilman Rippy, with all in favor. Councilman Morgan made a motion to approve Ordinance 2016-11 on second and final reading, seconded by Councilman Clark, with all in favor.

Ordinance 2016-12 – An Ordinance Setting The Maximum Salaries, Wages And Other Compensation For Police Officers, Firefighters And All Other Employees Of The City Of Tipton For The Year 2017: Councilman Ogden made a motion to approve Ordinance 2016-12 on first reading, seconded by Councilman Rippy. It was reported it shows a two percent increase over 2016. Ordinance 2016-12 was passed on first reading with all in favor. Councilman Morgan made a motion to suspend the rules to read Ordinance 2016-12 on second and final reading, seconded by Councilman Clark, with all in favor. Councilman Morgan made a motion to approve Ordinance 2016-12 on second and final reading, seconded by Councilman Curnutt, with all in favor.

Ordinance 2016-13 – An Ordinance Adopting The 2017 Budget (Form 4): Councilman Ogden made a motion to approve Ordinance 2016-13 on first reading, seconded by Councilman Rippy, with all in favor. Councilman Morgan made a motion to suspend the rules to read Ordinance 2016-13 on second and final reading, seconded by Councilman Clark, with all in favor. Councilman Morgan made a motion to approve Ordinance 2016-13 adopting the 2017 Budget (Form 4) on second and final reading, seconded by Councilman Rippy, with all in favor. Mayor Havens thanked the Council, Clerk-Treasurer, Administrative Assistant, Sherry Landseadel for all the good work on the budget, and producing all the resolutions and ordinances as well. He also reported we had four meetings about 90

minutes long that was open to the public, but there was no one from the public in attendance.

Claims: Councilman Morgan made a motion to approve the claims in the amount of \$387,728.34 to include claim numbers 155574-155692, seconded by Councilman Curnutt, with all in favor.

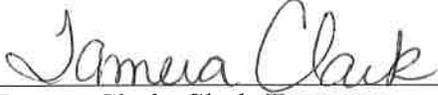
Petitions, Complaints, Comments and Memorials:

Councilman Clark congratulated newly hired Police Officer, Brad Robins for receiving the DNR Officer of the Year Award for District 4.

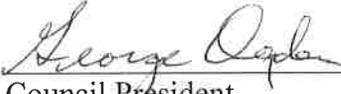
Mr. Tom Dolezal asked about the tax caps and shortfall appeal. There was a brief discussion about the levy and tax caps. Councilman Curnutt reported we can't go over those 1, 2 & 3 percent caps. Mayor Havens reported the City's AV is not going up, we need to grow.

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

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council President