City of Tipton Common Council meeting held on June 13, 2022, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Dolezal, Councilwoman Hufford, Councilmen Ehman, Chandler, Kring, and Rippy, and Clerk-Treasurer Clark.

Others: Dick Klein, Jim Ankrum, Mike Bollman, Bob Edinger, Tom Frye, and Vicky Boyd with Tipton Tribune.

Mayor Dolezal opened June 13, 2022, Council meeting.

The Pledge of Allegiance was recited.

Minutes: Councilman Chandler made a motion to approve May 23, 2022, minutes without amendment, seconded by Councilman Rippy, with all in favor. Councilwoman Hufford voted against it.

Amend Agenda: Nothing to report.

BOW: Councilman reported on June 13, 2022, BOW meeting.

Utility Board: Councilman Chandler stated June 6, 2022, Utility Board minutes are enclosed. He highlighted some key items discussed at the meeting.

Ordinance Committee: Councilman Kring commented he would email Attorney Quigley regarding senior housing and tattoo parlor being removed.

## New Business:

Mr. Bill Gossard – Housing: Mayor Dolezal stated Mr. Gossard attended a housing seminar and wanted to share information with the Council. If he doesn't make it to the meeting, we will put him back on the agenda.

CF1 Compliance: Mayor Dolezal commented one company has been a challenge in the past and he checked with legal counsel if there was any recourse. He also commented the code does provide consideration even if they can't live up to the requirements. If they can state it was beyond the control of the company, such as COVID. Mayor Dolezal stated he reviewed and recommends to the Council the CF1's are in substantial compliance for 2022. The information on the CF1 is confidential. Councilman Kring asked about Steel Parts. Clerk-Treasurer Clark stated this is the last year of the abatement, it was a four-year abatement. Councilwoman Hufford stated she would have to abstain because her employer is on the list. Councilman Chandler made a motion to approve the CF1's, seconded by Councilman Rippy, with Councilmen, Ehman, Chandler, and Rippy in favor. Councilman Kring voted against it and Councilwoman Hufford abstained.

Proposed Stop Sign Recommendations from SAS: Mayor Dolezal stated the recommendations were North and Mill, Columbia and Walnut, and Maple and Hall. It was also commented

- that Washington and Columbia were addressed. There was a brief discussion regarding Mr. Frazier's request and the process for requesting stop signs. Councilman Ehman stated he is confident the stop signs will be approved for the four areas.
- TIF Introduction: Mayor Dolezal commented the TIF process information was sent to the Council. This is an alternative to assist in funding and growth. He also commented they shared the TIF information with the School Board, and RDC on May 31<sup>st</sup> and then with Jason Fields with the Tipton Co. Public Library. Mayor Dolezal stated the last three mayors have discussed residential TIF, but nothing has been done. There are 1100 TIF areas in the State. Councilwoman Hufford asked if they were residential TIF. Mayor Dolezal stated they were created in 2019 and there are not 1100 residential TIF's.
- Ms. Andi Pumphrey has concerns on Wilson Street with truck traffic. They are going to High Performance Alloys, there is a sign for no trucks going North on Wilson but no sign going South on Wilson. Councilwoman Hufford asked Councilman Ehman to bring Ms. Pumphreys issue regarding the sign to the SAS Committee.
- Councilwoman Hufford commented at Dearborn/Wilson Street, High Performance Alloys location, there is an area that belongs to the City and is not a right of way that the City is not mowing and High Performance Alloys is mowing. Mr. Kirchner stated the City used to mow it. Councilwoman Hufford stated she has discussed this with Public Works Manager Terry and has done the research and she has documents and deeds that show the particular area in question belongs to the City. She also commented that Mr. Kirchner said he would mow it for us, but he would like for us to grade it to get out of the steep drop. Mayor Dolezal commented this needs to be reviewed, can we get him the paperwork, it is different if it is a right of way or if owned by the City. Councilwoman Hufford stated to have Attorney Quigley review it, but Terry has all the paperwork and the deed warranty.
- Ms. Andi Pumphrey addressed concerns at Jefferson turning on Wilson Street by the substation the pavement is eroded there, it is on the south end of Wilson. Mayor Dolezal stated it was discussed at the BOW meeting today.

## Old Business:

- Councilwoman Hufford stated she was contacted to ask about the skate park. Councilman Rippy stated at Tuesday's meeting, Dick Parker, Board President, and Public Works Manager Terry are on the Committee and it will be requested for proposals from three different companies that we have discussed in previous meetings. He also stated they should be getting information back within the next month or so. Councilwoman Hufford stated the individual couldn't be here tonight.
- Mayor's Report: Mayor Dolezal commented he appreciated Public Safety and Mike Terry in helping make Tipton on Tap a success on June 4<sup>th</sup>. He also commented there were probably under 1,200 in attendance and ticket sales were under 1,000.

## Resolutions & Ordinances:

- Ordinance 2022-05 An Ordinance For Tipton Municipal Utilities (TMU) To Proceed With Steps To Opt Out Of The Jurisdiction Of The Indiana Utility Regulatory Commission (IURC): Mayor Dolezal commented this will be the third and final reading. Councilman Kring made a motion to approve Ordinance 2022-05 on third and final reading, seconded by Councilman Ehman, with all in favor. Councilwoman Hufford voted against it. Mayor Dolezal thanked IMPA Commissioner Klein and Utility Manager Ankrum for the information, leadership, and savings to the community.
- Ordinance 2022-07 An Ordinance To Adopt Rate Changes To Reflect The Repeal Of The Utility Receipt Tax: Mayor Dolezal stated this is on first reading. Utility Manager, Jim Ankrum stated in February State Legislatures repealed the Utility Receipt Tax, approximately 1.4%. The water process is simple, the electric was a longer process because of being in the IURC. Councilman Kring made a motion to approve Ordinance 2022-07 on the first reading, seconded by Councilman Rippy, with all in favor. Councilwoman Hufford stated she is not opposed but abstained because she needs more time to review.
- Ordinance 2022-08 An Ordinance Of The City Of Tipton, Indiana, Correcting An Exhibit To Ordinance 2021-17 (The Legal Description Exhibit provided in Canal Run Annexation included a scrivener's error.) Mayor Dolezal stated the legal description has included property East of State Road 28 and that was not part of the annexation. Councilman Chandler made a motion to approve Ordinance 2022-08 on first reading, seconded by Councilman Rippy, with all in favor. Councilwoman Hufford voted against it because of opposing the original annexation.
- Claims: Councilwoman Hufford asked about the \$17,671 claim for Dale Bogard regarding the clearing of trees and what fund it was coming out of. She also commented two people are doing that work. Mayor stated yes two individuals are working out there. Councilwoman Hufford asked if we are close to completion. Mayor Dolezal stated he hopes for 45 days. Councilman Chandler stated he would be abstaining because of a claim to him for Scout Cabin refund of the damage deposit. Councilman Rippy made a motion to approve claims 171249-171409 for \$3,995,441.25, seconded by Councilman Kring, with all in favor. Councilman Chandler abstained.
- Councilman Ehman thanked IMPA Commissioner Klein for all his years of service to the City.
- Councilman Ehman stated we have had a great start at the pool there have been a lot of people. He also stated the creek work has started and is much nicer than he anticipated. Councilman Ehman commented you can get a golf cart across the new bridge.
- Councilwoman Hufford asked if there would be any public comment tonight. Mayor Dolezal stated yes.

Mrs. Vicky Boyd, resident, commented on Wilson Street east side by the power plant the road is starting to crumble. Mayor Dolezal stated her point was taken.

Mr. Bob Edinger stated he was following up on the extension of the utilities at Industrial Park of the 60 acres. Mayor Dolezal stated we are waiting on interest to develop, the north side had plans, and a company was involved in a merger. Mr. Edinger then asked about the correction regarding the wayfinding signs. There was a brief discussion, and it was stated the Committee doesn't think the signs need to be changed. Mr. Edinger asked about the solar park that IMPA is considering at the Industrial Park or the 60 acres. Mayor Dolezal stated it's a portion of the 60 acres. There was a brief discussion regarding that area for the solar park. Mr. Edinger also asked if citizens have issues, who do they contact? Councilman Kring stated they can go to the Council or Mayor, their elected representative.

Adjournment: Councilman Rippy called for adjournment, seconded by Councilman Ehman, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.