

City of Tipton Common Council meeting was held on September 26, 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, Benny Frazier, Mike Bollman, Bob Edinger, Linda Johnson – Area Five Adult VASIA, Vicky Boyd with Tipton Tribune, Meg Bradley, and Max Bradley.

Mayor Dolezal opened the September 26, 2022, Council meeting.

The Pledge of Allegiance was recited.

Minutes: Councilman Kring made a motion to approve September 12, 2022, Public Hearing minutes, seconded by Councilman Ehman, with all in favor. Councilman Rippy made a motion to approve the September 12, 2022, Council minutes, seconded by Councilman Chandler. Councilmen Ehman, Chandler, Kring, and Rippy were in favor. Councilwoman Hufford voted against it.

Amend Agenda: Nothing to report.

BOW: Councilman Kring reported on the September 26, 2022, BOW meeting. He also reported the ADA Plan and Implementation Plan were approved.

GAC: Councilman Ehman stated September 13, 2022, GAC minutes are enclosed. He also stated there have been positive comments from out-of-town golfers. It has been a great year.

Goodwill: Councilman Chandler stated it was a good meeting, in attendance were Amber McLearran (Cicero Twp. Trustee's Office), Mayor Dolezal, Councilman Ehman, County Council Jan Smith, and Jim Purvis.

DSW: Mayor Dolezal commented they didn't meet today.

Street, Alley, and Sidewalk Committee: Councilman Rippy stated the Committee met on September 15, 2022. The Sidewalk Program is going well. He also stated there have been a couple more requests for stop signs that they will be studying. Councilman Rippy commented that Vectren is completed with their work. He also commented the Street Dept. would be crack sealing when they have time.

Plan Commission: Councilwoman Hufford stated they met on September 12<sup>th</sup>, but the notes have not been made yet.

Utility Board: Councilman Chandler stated September 19, 2022, Utility Board minutes are enclosed. He also stated General Manager Ankrum recommended purchasing a spare backwash pump from Peerless Midwest for \$16,800 for the water plant, the Board

approved the purchase. Councilman Chandler commented the TMU 457 Plan will be transferring the funds around November 15<sup>th</sup>.

Youth Council: Nothing to report.

Other Boards/Committees: Nothing to report.

**New Business:**

Area Five Adult VASIA Guardianship Prog. – Linda Johnson: Ms. Linda Johnson explained what the program does for this area. She also advised the Council the name has changed to Guardian Advocates Inc. West Division which includes Tipton, Howard, Cass, Miami, and Fulton counties. Ms. Johnson stated they are trying to come up with a five-year plan to be sustainable and to change how they operate the program. Mayor Dolezal stated you do a tremendous job and it's great to stay connected. He also stated he would like to see it be self-funded.

Old Business: Nothing to report.

Mayor's Report: Mayor Dolezal stated the ADA Plan was adopted at the BOW. He also stated we are moving forward with annexing the 148 acres on the west side of the Golf Course.

**Resolutions & Ordinances:**

Mayor Dolezal commented we are working through the budget process cleaning up and reducing 2022 appropriations.

Resolution 2022-10 – A Resolution To Transfer Within The Ambulance Fund The Following Appropriations: Councilman Kring made a motion to approve Resolution 2022-10 transferring \$4,000 to the Ambulance Fund, seconded by Councilman Rippey, with all in favor.

Resolution 2022-11 – A Resolution to Create Line 312 Engineering Services And Transfer Within The Riverboat Fund The Following Appropriations: Councilman Kring made a motion to approve Resolution 2022-11 transferring \$25,000 in the Riverboat Fund, seconded by Councilman Chandler, with all in favor.

Resolution 2022-12 – A Resolution Reducing The 2022 Appropriations For The General Fund: This is reducing the 2022 appropriations in the General Fund by \$840,718. Councilman Kring made a motion to approve Resolution 2022-12, seconded by Councilman Rippey, with all in favor.

Resolution 2022-13 – A Resolution Reducing The 2022 Appropriations For The Local Road & Bridge Matching Grant Fund: This is reducing the 2022 appropriations in the Local Road & Bridge Matching Grant Fund by \$200,466. Councilman Kring made a motion to approve Resolution 2022-13, seconded by Councilman Rippey, with all in favor.

Resolution 2022-14 – A Resolution To Transfer Within The General Fund The Following Appropriations: Pool Budget: Councilman Ehman made a motion to approve Resolution 2022-14 transferring \$5,286.30 in the Pool Budget, seconded by Councilman Chandler, with all in favor.

Resolution 2022-15 – A Resolution To Transfer Within The Ambulance Fund The Following Appropriations: A question was asked what the Contractual line is for. Clerk-Treasurer Clark explained it is for Med Bill. Councilman Chandler made a motion to approve Resolution 2022-15 transferring \$2,500 to the Ambulance Fund, seconded by Councilman Kring, with all in favor.

Resolution 2022-16, Resolution 2022-17, and Resolution 2022-18 are resolutions approving a Declaratory Resolution and Economic Development Plan establishing three different Economic Development Areas. Councilwoman Hufford stated we haven't seen the tax impact statement according to Reedy Group for any of them. Mayor Dolezal stated the notices go out with public notice to the Tribune. We will get them after we approve the RDC Declaratory Resolution and Approve the Order of The City of Tipton Plan Commission as well. It then goes back to the RDC for the Hearing. He also stated Attorney Steve Unger with Bose McKinney did approve the second paragraph change on the Plan Commission order.

Resolution 2022-16 – A Resolution Of The Common Council Of The City Of Tipton, Indiana Approving (1) A Declaratory Resolution And Economic Development Plan Of The City Of Tipton Redevelopment Commission Establishing The Jefferson Street Economic Development Area And (2) The Order Of The City Of Tipton Plan Commission Related Thereto: Councilman Kring made a motion to approve Resolution 2022-16 Establishing Jefferson Street Economic Development Area, seconded by Councilman Ehman. Councilmen Ehman, Chandler, Kring, and Rippey were in favor. Councilwoman Hufford voted against it.

Resolution 2022-17 - A Resolution Of The Common Council Of The City Of Tipton, Indiana Approving (1) A Declaratory Resolution And Economic Development Plan Of The City Of Tipton Redevelopment Commission Establishing The Tipton Ford Economic Development Area And (2) The Order Of The City Of Tipton Plan Commission Related Thereto: Councilman Kring asked if this is the Ford property. Mayor Dolezal stated correct any parcel in the general area on the East side. We could add parcels to that area. He also stated TIF areas allow you to go back to the first of the year. Councilman Rippey made a motion to approve Resolution 2022-17 Establishing Tipton Ford Economic Development Area, seconded by Councilman Chandler. Councilmen Ehman, Chandler, and Rippey were in favor. Councilwoman Hufford and Councilman Kring voted against it.

Resolution 2022-18 - A Resolution Of The Common Council Of The City Of Tipton, Indiana Approving (1) A Declaratory Resolution And Economic Development Plan Of The City Of Tipton Redevelopment Commission Establishing The West Industrial Drive

Economic Development Area And (2) The Order Of The City Of Tipton Plan Commission Related Thereto: Councilman Kring made a motion to approve Resolution 2022-18 Establishing West Industrial Drive Economic Development Area, seconded by Councilman Chandler. Councilmen Ehman, Chandler, Kring, and Rippy were in favor. Councilwoman Hufford voted against it.

Ordinance 2022-11 – An Ordinance Setting Salaries For Elected Officials For The Year 2023 As Required By IC 36-4-7-2: Mayor Dolezal stated this is on the first reading. Councilman Kring made a motion to approve Ordinance 2022-11 on the first reading, seconded by Councilman Rippy, with all in favor. Councilwoman Hufford questioned the range. Clerk-Treasurer Clark stated the increase is 5% off the 2022 salary. The Mayor and Council didn't take an increase for 2022 so the low range of \$46,436 for the Mayor and \$8,748 for the Council is based on the 2022 salary at 5%. The upper range is if they would have taken the increase in 2022 plus the increase for 2023.

Ordinance 2022-12 – 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 2023: Councilman Kring made a motion to approve Ordinance 2022-12 on first reading, seconded by Councilman Chandler, with all in favor.

Ordinance 2022-13 – An Ordinance Adopting The 2023 Budget Form 4: Mayor Dolezal stated this would be the first reading. Councilman Chandler thanked the Clerk-Treasurer for the outstanding work and the Departments for the cuts in 2022 and reducing the 2023 request and the Councilmembers and Mayor for the team effort on working the 2023 Budget. Councilman Ehman made a motion to approve Ordinance 2022-13 on first reading, seconded by Councilman Kring. Councilmen Ehman, Chandler, Kring, and Rippy were in favor. Councilwoman Hufford voted against it.

Ordinance 2022-14 – An Ordinance Amending Ordinance 2016-14, Item 1, Of The City Of Tipton Employee Health Insurance Benefits At Retirement: This is amending the Medicare Part B premium. Councilman Rippy made a motion to approve Ordinance 2022-14 on the first reading, seconded by Councilman Kring, with all in favor.

It was stated thanks for all the hard work to get the budget to balance.

Claims: Councilwoman Hufford asked about the Scout Woods claims for Joseph Altherr and Dale Bogard, this has been 3-4 months, are we close to having it done? Mayor Dolezal stated we hope to be within 30 days. He also stated he met with the designer this morning along with Foreman Tomlinson, Public Works Manager Terry, and Crew Leader Clark. Councilwoman Hufford asked about the BMO claim that she hasn't noticed it before. Clerk-Treasurer Clark stated that is the payment for the credit card. Councilman Rippy made a motion to approve claims 171806-172153 for \$459,077.04, seconded by Councilman Chandler. Councilwoman Hufford, Councilmen Ehman, Chandler, and Rippy were in favor. Councilman Kring abstained.

Mayor Dolezal asked if there were any other items from the Council. Nothing to report.


Mayor Dolezal asked if there were any Public Comments:

Mr. Bob Edinger stated he attended most budget workshops. He thanked Clerk-Treasurer Clark for providing him with the information on the budgets to follow along. He also stated he was the only one from the public that attended.

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

Submitted by Tamera Clark, Clerk-Treasurer.

  
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Tamera Clark, Clerk-Treasurer

  
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Council President