

City of Tipton Common Council meeting held on October 14, 2019, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Kegan Schmicker, Ken Ehman, Steve Niblick, Vicky Boyd with Tipton Tribune, Bob Edinger and Roberta Heinzmann.

Mayor Havens opened the October 14, 2019, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Chandler made a motion to approve the October 7, 2019, Special Council minutes without amendment, seconded by Councilman Rippy, with all in favor.
Councilman Morgan made a motion to approve the September 23, 2019, Council minutes without amendment, seconded by Councilman Rippy, with all in favor.

Amend Agenda: No amendment.

BOW: Mayor Havens reported from the October 14, 2019, BOW meeting.

Cemetery: Councilman Rippy stated they had a short meeting but was attended well by students. He also reported Foreman Tomlinson is on sick leave. Councilman Rippy commented that the grounds look great.

Park: Councilman Rippy reported the Park Board met three weeks ago and the main subject was the pool project. The project is going well, they don't have to cut the gutters as low, so we hope to save some money. He also reported the wiring is done.

Planning Commission: Councilman Curnutt reported the regular Planning Commission meeting was last Thursday, October 10th at 6 p.m. but there was not enough for a quorum, so they moved the meeting to Thursday, October 17th at 6 p.m.

Utility Board: Councilman Chandler reported the October 7, 2019 Public Hearing and Utility Board minutes are enclosed. The Public Hearing was on the final phase of the Tipton's Long-Term Control Plan to address unfunded mandate by the EPA concerning CSO communities. This project will require a rate increase of \$1.20 per ERU in our stormwater rate structure. He also reported the Board approved a resolution to allow the purchase of real estate along Cicero Creek in conjunction with the Phase 3 interceptor sewer project. Councilman Chandler stated the Wastewater Department is replacing a 2004 Ford truck that is in need of a \$9,500 repair. They received two bids from local dealerships for the purchase of a new 2019 work truck. Dan Young was the lowest bid in the amount of \$28,604.90. He also reported Jeff Heard spoke with the owner of Ross Trailer Park and the contractors will start replacing the lines no later than Wednesday.

GAC: Councilman Chandler reported the Golf Course has had a strong second half of the year, we have had great remarks on the greens and fairways. He also reported the footbridge on 15 will be removed instead of being repaired. Councilman Chandler stated there is one more meeting before they adjourn for the winter.

New Business:

Trick or Treat Hours: Mayor Havens stated Halloween is on Thursday, October 31st. Councilman Curnutt made a motion to set Trick or Treat hours from 5-8 p.m. on Wednesday, October 30th and Thursday, October 31st, seconded by Councilman Morgan, with all in favor.

Old Business: Nothing to report.

Mayor's Report: Mayor Havens mentioned the Community Crossing Grant award and stated our match is secured in the appropriate fund and should leave about \$150,000 in MVH. Councilman Morgan congratulated all that help put the application together. Mayor Havens stated that would be Public Works Manager Terry, City Engineer Johnson, and Clerk-Treasurer Clark.

Resolutions & Ordinances:

Resolution 2019-18 – A Resolution For An Additional Appropriation In The LIT Public Safety Fund: Councilman Curnutt made a motion to approve Resolution 2019-18 appropriating \$109,806 in LIT Public Safety Fund, seconded by Councilman Rippy, with all in favor.

Ordinance 2019-13 – An Ordinance Of The Common Council Of The City Of Tipton, Indiana Amending The City Of Tipton Zoning Ordinance 2010-03, As Amended: Councilman Curnutt made a motion to approve Ordinance 2019-13 on second and final reading. Commissioner Niblick stated this was approved on first reading on September 23, 2019. It was an alternative to amend the approved development plans allowing the Executive Director to schedule a development plan review committee to review the amendment application. He also stated the Development Plan Committee consist of the Utilities, Police, Fire, Street, City Engineer, and the Planning Commissioner. If the amendment is not substantial it shall be returned to the Executive Director for administrative approval, but if it is a significant amendment then it would go back through the whole process. Ordinance 2019-13 was seconded by Councilman Rippy on second and final reading, with all in favor.

Ordinance 2019-14 – An Ordinance Establishing A Municipal Riverfront Development Project Area Within The City Of Tipton: Councilman Curnutt reported this was recommended unanimously from the Redevelopment Commission. Councilman Curnutt made a motion to approve Ordinance 2019-14 on first reading, seconded by Councilman Ogden. Mayor Havens reported this is on first reading, but the rules could be suspended. Clerk-Treasurer Clark stated yes that is correct. Kegan Schmicker, Community Development Consultant gave a brief explanation of the Municipal Riverfront Development Project and the process. Councilman Morgan called for the question. Ordinance 2019-14 was passed with

all in favor. Councilman Morgan made a motion to suspend the rules, seconded by Councilman Rippy, with all in favor. Councilman Curnutt made a motion to approve Ordinance 2019-14 on second and final reading, seconded by Councilman Rippy, with all in favor. Mayor Havens asked Consultant Schmicker is this process to your understanding and to what the law requires. Schmicker stated yes to his understanding.

Claims: Councilman Morgan made a motion to approve the claims 163977-164139 in the amount of \$4,246,964.08, seconded by Councilman Rippy, with all in favor.

Petitions, Complaints, Comments, and Memorials:

Ms. Vicky Boyd with Tipton Tribune stated the first question pertains to the riverfront development. If everything is in compliance with the riverfront development, does that mean it's now ready to set a committee and start working on this? Schmicker stated that based on his understanding we will provide ACT with the notice that we approved this and from that, we will identify what local guidelines we want to set. We can set City guidelines, examples would be they have to provide gross receipt quotes, maybe a membership to Main Street Association. He also commented that you won't see immediate action until next year when all is formalized. Boyd asked how many will be on the committee? Schmicker stated we don't have to have a committee, just taking an example from Westfield, using a committee is a good opportunity for more people to get involved. He was not sure how many that might be. Boyd asked if the committee could be made of anyone? Schmicker stated it would likely be City residents but it doesn't have to be.

Ms. Vicky Boyd with Tipton Tribune asked at the pool there was a large amount of concrete, what will be done with it. Mayor Havens stated it has already been hauled away. She asked if the same thing could happen to the concrete at the old Pioneer building. Mayor Havens stated we can do anything, any place if you have money to do it. The pool was part of a project and they a number of cubic yards of broken concrete they would have to haul away. Boyd asked if there was any more progress with Mr. Andrews. Mayor Havens stated it was on the list of items to get completed.

Mr. Bob Edinger stated the City entered into an agreement on animal control facility with Elwood. Councilman Chandler stated we are waiting on a copy from Elwood so we can officially approve the agreement for July 1, 2019 to July 1, 2020. Councilman Curnutt stated we do have a verbal communication through the BOW of Elwood. Mayor Havens asked since July 1, 2019 to current, how many bills have we received? Clerk-Treasurer Clark stated she wasn't aware of any bills. Councilman Chandler stated we have taken one to Elwood in the three and half months. Edinger stated he didn't know it wasn't finalized. It was stated the new Mayor would handle it in the first quarter or first half regarding the animal shelter. Mr. Edinger asked if the money is in the budget to do it. Mayor Havens stated no it is not in the budget for 2020. It would have to be an additional appropriation or other means. He also commented that it was his budget and he didn't want it in there.

Ms. Roberta Heinzmann asked about the 300 South project and where it starts? Mayor Havens stated it is west of SR 19 going west to the line of residential properties. Heinzmann asked about the Golf Course being \$19,000 short compared to last year, will it be taken care of before you leave. Mayor Havens commented that the Golf Course is operated out of the General Fund it would be taken care of in 2019.

Ms. Roberta Heinzmann reported they have restarted the Trail Project and there is a meeting on Wednesday, October 16, 2019 at 6 p.m. She also reported the Committee members are collecting information and they have received the booklet on the sites in Phase I, II, and III to look over. Heinzmann stated Kegan Schmicker, the Foundation, Nathan Kring and Jim Purvis are helping, and she is in charge and she would like to see more people from the Park Board. Councilman Chandler stated the meeting is at the Foundation at 6 p.m. Heinzmann reported the Committees would give their reports then break up in the different committees and then they would meet again. Mayor Havens and Council stated they appreciated her engagement in this issue.


Councilman Morgan stated the sidewalk project on the west side by the basketball courts look good. Councilman Rippey commented that what held that project up was the drainage.

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

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council President