

City of Tipton Common Council meeting held on January 27, 2020, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Kegan Schmicker, Mark Baird, Dick Klein, Vicky Boyd with Tipton Tribune, Roberta Heinzmann, Bob Edinger, John Ellis and Daniel Bragg – State Representative.

Mayor Dolezal opened the January 27, 2020, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Rippy made a motion to approve the January 13, 2020, Council minutes without amendment, seconded by Councilman Chandler, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Kring reported from the January 27, 2020, BOW meeting.

GAC: Councilman Chandler reported Councilman Ehman replaces me on the GAC, but they are recessed until March when the meetings will resume. He also reported the Golf Pro calls the meetings.

Goodwill Committee: Councilman Chandler reported the Committee met on Friday, January 24, 2020. It was a good meal and great discussion.

DSW: Mayor Dolezal reported they discussed an additional trash compactor because the one they have is being used extensively and it is worth considering another one.

Street, Alley and Sidewalk Committee: Councilman Ehman reported the Committee met on Friday, January 24th. We received an update on the 2019 Sidewalk Program and the list for 2020. He also reported the Library Pedestrian Crossing walk needs to be reenergized. Councilman Ehman stated they were told the alleys are 75% completed. He also reported the Committee will meet on the third Thursday at 8 a.m.

Utility: Councilman Chandler reported the January 20, 2020 Utility Board minutes are enclosed. He also reported they met with Grant Administrator, Tina Henderson on possibly applying for an OCRA grant to assist with funding Diehl Street drainage project. Councilman Chandler reported the Board advised Utility Manager Boyer to get two more quotes for the design of the Collection Department Garage. He also gave a brief report on the Ross Trailer Park. Councilman Kring asked where the collections department garage would be located. Boardmember Klein stated out by RPI.

School Youth Council: Mayor Dolezal asked Councilman Ehman to report on this item.

Councilman Ehman reported he visited with Tipton High School and handed out 35 applications and will pick them up on Wednesday afternoon. He also reported he talked to the Middle School and there are two eighth-graders that were recommended by the administration to be a part of the program. Councilman Ehman stated he hopes by Friday he will be able to review the applications. We hope to have an elective representative to receive information and participate in the Council meetings but would not be a voting member.

New Business:

Planning Grant Update (60% claim) – Kegan Schmicker: Schmicker reported the City was awarded a planning grant from OCRA. It is for economic preservation within the next 5-7 years. They will give us a desirable place to start. The \$40,000 grant and we need to approve the distribution of \$24,000 for 60 percent of the work done. We will issue a payment request to State and once we get the money from the State then we pay the claim to the contractor REA. He also reported the City's match is 10 percent which is \$4,000. Councilwoman Hufford made a motion to approve the claim, seconded by Councilman Ehman, with all in favor.

Online Streaming of Common Council meetings: Councilman Chandler reported we are promoting transparency in government and if citizens can't make the meeting because of health or employment reasons this would help get the folks dialed in. He also reported he checked with Bill Steen at the County and he said the investment and equipment would cost about \$38,000. Councilman Chandler reported he spoke with Michael Thomas with Leap Management, the City's IT. He gave a brief explanation regarding the options available. He reported the audio system in the chambers would be just under \$900 for the investment for the entire year. It is \$899.88 for yearly streaming services and a one-time investment of equipment of \$103.48. We budgeted \$3,000 for this item. Councilman Chandler asked for a motion, second and vote to do a test run on February 10th in which we would live stream on the City's Facebook page and then with the idea to come back on February 24th to move this project forward. He also stated a representative from Leap will be here on February 10th for any questions. Councilman Ehman asked if you talk to the County, we should work with them. Councilman Kring commented he can't believe the price. Councilman Ehman stated if it is truly the cost why wouldn't the County move toward this. There was a brief discussion on streaming the meetings. Councilman Kring made a motion to allow Leap to do a test run and to answer any questions the Council may have, seconded by Councilman Rippy. Councilman Chandler reported this will not only be limited to City Council meetings and the price would stay the same. The motion was passed with all in favor. Mayor Dolezal thanked Councilman Chandler for all your work.

Skate Park Presentation: Mayor Dolezal reported a junior high young adult is going to make a proposal to the Park Board and he advised him that would be the first step.

Old Business:

Mayor's Appointments: Mayor Dolezal handed out his list of appointments. He also reported he has three spots yet to fill, RDC, Planning and Park Board.

Council Appointments: Councilman Chandler reported he would like to do the BZA and RDC appointments separate because there are additional folks to be nominated. Councilwoman Hufford made a nomination for Shelly Asher to the RDC. Councilman Chandler stated we will do the BZA first. Mrs. Roberta Heinzmann reported she was a "fill-in" on that position but wouldn't mind that again. Councilman Chandler made a motion to appoint Roberta Heinzmann to the BZA, seconded by Councilman Rippy. Councilman Kring made a motion to appoint Rob Cochran to the BZA, seconded by Councilman Ehman. Mayor Dolezal asked if there was any discussion. There was a discussion about Roberta Heinzmann and why we should appoint her and then there was a discussion about Rob Cochran and why we should appoint him. There was a brief discussion that one of the BZA members would be vacating their position when they move and that when the position comes available the other one could be appointed. Mayor Dolezal stated both folks want the position and he would be honored to pick the other one for that appointment when it becomes vacant. Mayor Dolezal asked by a show of hands who wants Roberta Heinzmann appointed to the BZA. Councilman Chandler, Councilman Rippy and Councilwoman Hufford raised their hands. Mayor Dolezal reported that it is three votes. Mayor Dolezal stated as a voting process by a show of hands who wants Rob Cochran appointed to the BZA. Councilman Kring and Councilman Ehman raised their hands. Mayor Dolezal reported by vote three to two Mrs. Heinzmann is appointed to the BZA. He also stated he looks forward to Mr. Cochran being appointed to the position when it opens. Councilman Chandler reported the next position is the RDC we have Greg Burton and one spot. Councilwoman Hufford nominated Shelly Asher. Hufford gave a brief background of Ms. Asher. Councilman Chandler gave a brief background of Mr. Burton. It was asked if they serve on any other Boards. To the best of their knowledge no. Councilman Kring stated with the RDC they must live in the city limits and be on no other boards. Mayor Dolezal asked who is in favor of appointing Shelly Asher to the RDC, all were in favor. Mayor Dolezal asked who is in favor of appointing Greg Burton to the RDC, all were in favor. Councilman Chandler asked if we can fill the other positions as what was highlighted on the other positions to be filled. Mayor Dolezal asked for the vote. The appointments to the highlighted positions was passed with all in favor. There was a brief discussion of the Tree Advisory Committee. Clerk-Treasurer Clark stated she would see what it states in the Tree City paperwork.

Encumbrances 2019 to 2020 (Cemetery Encumbrance for \$2,500) (Left off the first list): Mayor Dolezal reported this was omitted from the first meeting. Clerk-Treasurer Clark reported it is for some tree work at the Cemetery. Councilman Rippy made a motion to approve the \$2,500 encumbrance for the Cemetery, seconded by Councilman Chandler, with all in favor.

Mayor's Report: Mayor Dolezal reported there will be an economic development action at next meeting.

Resolutions and Ordinances: Nothing to report.

Claims: Councilman Chandler made a motion to approve the claims 164826-164908 in the amount of \$357,341.64, seconded by Councilman Rippy, with all in favor.

Petitions, Complaints, Comments and Memorials:

Mayor Dolezal reported a form was filed for Conflict of Interest Disclosure for business interest. He asked that the form be added to the minutes and recognized for Star & Stripes, contract for cleaning services for Green Street property.

Councilman Chandler reported there was a call-out meeting on the Animal Shelter last Thursday evening. There were lots of City and some County residents along with City and County elected officials. He also reported it was a good discussion. Mayor Dolezal advised Councilman Chandler he done a great job on the powerpoint presentation. It was well-received.

Vicky Boyd with Tipton Tribune asked how the live stream of the Council meeting would be viewed. Councilman Chandler reported the City Facebook page. He also stated it would play live during the meeting.

Kegan Schmicker reported the Library Crossing mural needs to be repainted. Main Street has contingency funds for paint as well. He also reported Main Street Association consulted with Nickel Plate about a checklist of what to do and the result is still the same. We are trying to find a solution to remedy this. It was reported to check with Public Works Manager Terry on solutions or types of paint. It was also reported to check the schedule for grind and repave of Madison Street, it might be soon.

Mrs. Roberta Heinzmann asked if IT for the County Council could be checked out, if you group together it would financially make sense. You need to ask there IT person to see what it would be. Councilman Chandler reported he would reach out to Mr. Bill Steen. She asked regarding the animal shelter did other animal helpers come to that meeting. It was reported yes, plus two County Council and Cicero Twp. Trustee. Mrs. Heinzmann thanked the Council for the appointment to the BZA.

Mr. Bob Edinger asked a few questions about livestreaming the meetings. He also asked if the RDC Board is complete now. Mayor Dolezal reported he had one more appointment. Mr. Edinger asked for a copy of the appointment list.

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

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council President

2020 Mayor Appointments Update # 2				
Board Name	Member	Term Length	Term Expires	Notes
ADA City Coordinator	Cory Mahan	1	12/31/20	Accepted appt.
America Disabilities Act (ADA) City Representative	Cory Mahan	1	12/31/20	Accepted appt.
Area 5 Council on Aging- City Representative	JoAnn Burke	1	12/31/20	Accepted appt.
City Building Board	Rick Chandler	1	12/31/20	Accepted appt.
City Building Board	Rick Rippy	1	12/31/20	Accepted appt.
City Engineer	Cory Mahan	Contract	12/31/20	Accepted 1 year contract
City Finance	Rick Rippy	4	12/31/23	Accepted appt.
City Finance	Nathan Kring	4	12/31/23	Accepted appt.
City Finance	Tamera Clark	4	12/31/23	Accepted appt.
City Golf Advisory Committee	Ken Ehman	2	12/31/21	Accepted appt.
City Ordinance	Rick Chandler	4	12/31/23	Accepted appt.
City Ordinance	Matt Quigley, City Attny	4	12/31/23	Accepted appt.
City Ordinance	Sophie Hufford	4	12/31/23	Accepted appt.
City Park Advisory Board	Sophie Hufford	1	12/31/20	Accepted appt.
City SAS	Mike Terry	4	12/31/23	Accepted appt.
City SAS	Ken Ehman	4	12/31/23	Accepted appt.
City SAS	Jeff Stout/designee David Lacy	4	12/31/23	Accepted appt.
City SAS	Rick Rippy	4	12/31/23	Accepted appt.
City SAS	Cory Mahan, Advisor, City Eng.	4	12/31/23	Accepted appt.
Conference Committee	Mike Dollens	1	12/31/20	Accepted appt.
Conference Committee	Cory Mahan	1	12/31/20	Accepted appt.
Fairview Cemetery Board, Liaison from Council	Rick Rippy	1	12/31/20	Accepted appt.
Tipton Utility Service Board, Liaison from Council	Rick Chandler	1	12/31/20	Accepted appt.

Board	Member	Term	Appointed By	Expires	Requirements
911 Board	Rick Chandler	1	City Council	12/31/2020	Elected
Alliance	Phil Morgan		City Council	Inactive-2018	Elected
Alliance	Brett Curnutt		City Council	Inactive-2018	Elected
Ambulance	Rick Rippy	4 years or with office	City Council	Disbanded in 2019 by Commissioners	Elected or Citizen
City BZA	Roberta Heinzmann	4	City Council	12/31/2023	Citizen
Health Insurance	Rick Chandler	1	City Council	12/31/2020	City Council
Health Insurance	Nathan Kring	1	City Council	12/31/2020	City Council
City Plan Comm	Mike Dollens	4	BOW	12/31/2023	Citizen
City Plan Comm	Sophie Hufford	4	City Council	12/31/2023	City Council
City RDC	Greg Burton	1	City Council	12/31/2020	
City RDC	Shelly Asher	1	City Council	12/31/2020	
Tree Adv.	Diana Tomlinson	4	City Council	12/31/2020	Citizen
Tree Adv.	Bill Henderson	4	City Council	12/31/2021	Citizen
Tree Adv.	Phil Morgan	4	City Council	12/31/2021	Citizen
Tree Adv.	Bob West	4	City Council	12/31/2018	Citizen
Tree Adv.	Austin Ripperdan	4	City Council	12/31/2018	Citizen
Tree Adv.	Beth Hirtzel	4	City Council	12/31/2018	Citizen
Tree Adv.	Travis Hirtzel	4	City Council	12/31/2018	Citizen
CW Mount	Leslee Dunn	3	City Council	12/31/2022	
CW Mount	Jake Heard	3	City Council	12/31/2020	
CW Mount	Terri Newcom	3	City Council	12/31/2021	
EMAC	Rick Chandler	1	City Council	12/31/2020	
Goodwill	Rick Chandler	1	City Council	12/31/2020	
Goodwill	Ken Ehman	1	City Council	12/31/2020	
Jail Committee	Rick Rippy		City Council	Disbanded per Mayor and Rick 1/29/19	City Council
DSW	Nathan Kring	2 years or term	City Council	12/31/2020	
TMU	Don McElfresh	4	City Council	11/30/2023	Resident
TMU	Barb Cardwell	4	City Council	11/30/2020	Resident

Vacant
Vacant
Vacant
Vacant
Vacant

Tree Committee

3 years first term and
then 4years (3 members)
4 members 4 year terms

Initial set up



UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT
State Form 54266 (R / 6-12) / Form 236
STATE BOARD OF ACCOUNTS

Indiana Code 35-44.1-1-4

A public servant who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in IC 31-9-2-2) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from IC 35-44.1-1-4. Care should be taken to review IC 35-44.1-1-4 in its entirety.

1. Name and Address of Public Servant Submitting Statement: Nate Krings
343 Southwood Dr Tipton, IN 46072
2. Title or Position With Governmental Entity: City Council District 4
3. a. Governmental Entity: City of Tipton, Indiana
b. County: Tipton
4. This statement is submitted (check one):
 - a. ☐ as a "single transaction" disclosure statement, as to my financial interest in a specific contract or purchase connected with the governmental entity which I serve, proposed to be made by the governmental entity with or from a particular contractor or vendor; or
 - b. ☒ as an "annual" disclosure statement, as to my financial interest connected with any contracts or purchases of the governmental entity which I serve, which are made on an ongoing basis with or from particular contractors or vendors.
5. Name(s) of Contractor(s) or Vendor(s): Stars & Stripes Cleaning LLC
6. Description(s) of Contract(s) or Purchase(s) (Describe the kind of contract involved, and the effective date and term of the contract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" is involved, provide dependent's name and relationship.):
Cleaning Contract @ 500 Green St
City St. Dept.

7. **Description of My Financial Interest** (Describe in what manner the public servant or "dependent" expects to derive a profit or financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefit.):

owner of Stars & Stripes

(Attach extra pages if additional space is needed.)

8. **Approval of Appointing Officer or Body** (To be completed if the public servant was appointed by an elected public servant or the board of trustees of a state-supported college or university.):

I (We) being the Nathan King of
(Title of Officer or Name of Governing Body)

The City of Tipton, Indiana and having the power to appoint
(Name of Governmental Entity)

the above named public servant to the public position to which he or she holds, hereby approve the participation to the appointed disclosing public servant in the above described contract(s) or purchase(s) in which said public servant has a conflict of interest as defined in Indiana Code 35-44.1-1-4; however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not to be construed as a consent to any illegal act.

Elected Official

Office

9. **Effective Dates** (Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.):

Jan 23, 2020
Date Submitted (month, day, year)

Jan 23, 2020
Date of Action on Contract or Purchase (month, day, year)

10. **Affirmation of Public Servant:** This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting of the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of perjury, the truth and completeness of the statements made above, and that I am the above named public servant.

Signed: [Signature]
(Signature of Public Servant)

Date: 23 JAN 2020
(month, day, year)

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana, 46204-2765 and the Clerk of the Circuit Court of the county where the governmental entity took final action on the contract or purchase.