City of Tipton Board of Public Works and Safety meeting held on January 10, 2022, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Dolezal, Councilman Kring, and Clerk-Treasurer Clark. Councilman Rippy was not present.

Others: Diana Tomlinson, Mike Terry, Judy Coker, Ken Ehman, Kegan Schmicker, Bob Edinger, Steve Niblick, and Sherry Landseadel.

Mayor Dolezal opened the January 10, 2022, BOW meeting.

Minutes: Councilman Kring made a motion to approve the December 28, 2021, BOW minutes, seconded by Mayor Dolezal, with all in favor.

Amend Agenda: Nothing to report.

Old Business: Nothing to report.

New Business: Nothing to report.

Cemetery: Foreman Diana Tomlinson reported there were three burials, 3 cremations, and two lot sales for a cost of \$1,400.

Park: Foreman Tomlinson reported F&K Construction is on site. They will start removing trees along the creek bank, followed by the removal of both bridges. Mayor Dolezal stated this would help with the second phase of the trails. Tomlinson stated plus the Park Dept. will need the bridge. She also reported the disc golf course we are moving forward with the project. Light has been installed and a camera has been ordered. The contractors have been hired and the start date will be this week. The Common's Park flag ceremony is planned for March 7th at noon to be held at the Common's, the Mayor will be the guest speaker and Veteran's from many organizations will be there as well as the Tipton Tribune. Tomlinson reported the ball diamonds had wind damage to the dugout at the Cal Ripken field, it was estimated to be \$4,1000. She is waiting to contact a contractor to start rebuilding at this time. Mayor Dolezal stated if they do upgrade to baseball facility on west side and east side. Tomlinson stated that is why she is waiting.

Planning Department – Enforcement Division: Commissioner Niblick reviewed the Permit Summary reports for the end of the year. He also stated he would have the annual report at the next meeting. Niblick commented the BZA is Wednesday and Planning on Thursday. He also commented the petition on the BZA for Tipton Ford was tabled. Niblick commented on the Planning Commission the sub-division on the 60 acres the preliminary and section plat approval is on the agenda, this is a big infrastructure. It was reported there is an appointment to the Planning Commission. Mike Dollens was appointed and resigned so we need to fill his spot. Councilman Kring asked if they have to be within the city limits. Commissioner Niblick stated his preference is city limits, which can be the two-mile fringe. Mayor Dolezal reported he has one appointment as

well. Enforcement Officer Judy Coker reported there were three complaints in December that are still open, but we have made contact. She also reported reviewed the YTD reports and all complaints. Coker stated she emailed Brad Smith with Needlers this morning, but she had received no response. She also stated she contacted Mr. Netherton and he understands the situation and she gave him the resources. Coker commented regarding 300 Erie Street the train master contacted her regarding the junk bleeding in the railroad right of way. He wants it cleaned up. Coker stated she hasn't spoken to Mr. McKinney yet. It was asked if she has had any contact regarding the property at 208. Mr. White is no longer with the Attorney's office. Coker stated she would contact Beth McDonald by email or phone call and get an update on the property. It was also stated 218 N. West was purchased at tax sale and is in the estate. Coker stated she will check and get a status update. Mayor Dolezal reported Dezerland is getting cleaned up by Mr. Gibbs. Councilman Kring asked is the old Pioneer plant getting cleaned up? Coker asked if we know what they are doing at Dezerland. Mayor Dolezal stated Mr. Gibbs wants to get the three-story building down and he feels he can get it done cheaper than 220K. Coker asked if he was demolishing the building. Mayor Dolezal stated he is just cleaning up to this point, but he intends to get the three-story down. Mayor Dolezal and Councilman Kring thanked Coker for her work.

Street: Public Works Manager Terry gave his report. He also reported the solar LED lights for the stop signs will be here on January 28th and we will get them installed in the first part of February. There are two on Sweetland and one on Dearborn and Green. There are two on Green and four stop signs on Sweetland with LED lighting. Terry commented they will accept bids for the fall Community Crossing Grant project at the next BOW meeting. They will start in the Spring. He also reported the Mayor, City Engineer and himself have some new projects outside of the Community Crossing Grant. This is exciting stuff, there are 4-5 projects we identified, improve intersections, downtown revitalization, pedestrian walk and tie in with the drain project with the Utility leverage funding. He also stated we don't want these projects to take away from our custom milling and resurfacing projects.

Mayor's Report: Mayor Dolezal stated this is a positive thing, we met with Clark Packard and Kathy Easton McKallip with INDOT and there is federal funding with 80/20 match, ARP money or relinquish money to get the projects submitted for 2027. They have to be submitted three years before the projects. Councilman Kring stated this we would be committed to grants but for 2027 grants. Mayor Dolezal stated they would be 2027 projects, it will be much sooner, well developed on details. Councilman Kring asked where will funding be set aside, where does it go, it is set aside for five years. Can future Mayor or Council can they be taken back.

Adjournment: With no further business, Council Kring called for adjournment, seconded by Mayor Dolezal, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark, Clerk-Treasurer

Board of Public Works and Safety