City of Tipton Common Council meeting was held on October 24, 2022, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Dolezal, Councilwoman Hufford, Councilmen Chandler, Kring and Rippy, and Clerk-Treasurer Clark. Councilman Ehman was not present.

Others: Dennis Otten with Bose McKinney, Mike Bollman, Bob Edinger, Mindy Mason, Abbie Smith, Kiana Gillam, Jordan Carlyle, Vicky Boyd with Tipton Tribune, and Gary Smith with Reedy Financial.

Mayor Dolezal opened the October 24, 2022, Council meeting.

The Pledge of Allegiance was recited.

Minutes: Councilman Chandler made a motion to approve the October 12, 2022, Council minutes without amendment, seconded by Councilman Rippy. Mayor Dolezal called for the vote, Councilmen Chandler and Rippy were in favor and Councilwoman Hufford was against. The minutes did not pass.

Mayor Dolezal made mentioned that Councilman Kring has arrived.

Amend Agenda: Nothing to report.

BOW: Councilman Kring reported on the October 24, 2022, BOW meeting.

GAC: Nothing to report.

Goodwill: Councilman Chandler stated they didn't meet because of fall break and should resume in November.

DSW: Councilman Kring commented the Board met today and discussed that the recycling programs at the schools are going well. He also commented on how Solid Waste would handle Green Cycle and the compost because the grinder is not working so Solid Waste is looking at its options.

Street, Alley & Sidewalk Committee: Mayor Dolezal stated the Committee met last week and discussed the sidewalks that would be going in this fall. He also stated there was discussion on the various improvements and changes the relinquishment may involve.

Planning Commission: Nothing to report.

Utility Board: Councilman Chandler commented on October 17, 2022, Utility Board minutes are enclosed. He highlighted some of the items discussed at the meeting.

Other Boards/Committees: None to report. Councilwoman Hufford asked if there would be an Economic Development Report from Abbie Smith or does she reports to you. Mayor

Dolezal stated it would be Community Development, with multiple hats, this is not a scheduled, and it would be a standing report.

New Business:

Declaration Renaming Old SR 28: Mayor Dolezal commented the Commissioners approved renaming a section of the relinquishment to call it Old State Road 28. He also commented he just has to do a simple declaration by his office. Mayor Dolezal stated he intends to rename it Old State Road 28. Councilman Chandler asked if it would include Jefferson or would it remain Jefferson. Councilman Kring stated if you go down the gravel alley by Speedway that is Jefferson Street too. There was a brief discussion regarding the alley. Mayor Dolezal stated we will look at this.

Old Business: Nothing to report.

Mayor's Report: Mayor Dolezal stated the items with the signage and required truck route traffic is part of the Relinquishment that should take place in November. It is currently sitting on the Attorney General's desk for final approval.

Resolutions & Ordinances:

Resolution 2022-19 – Resolution Of The City Of Tipton Common Council Supporting Operation Green Light For Veterans: Mayor Dolezal read Resolution 2022-19. Councilman Chandler enthusiastically made a motion to adopt Resolution 2022-19, seconded by Councilman Rippy. Councilman Chandler wanted to take this opportunity to thank Veterans throughout our community and their sacrifices, it is greatly appreciated. Resolution 2022-19 passed with all in favor. Mayor Dolezal stated thank you for all the service to our community and the larger nation.

Ordinance 2022-15 – An Ordinance Of The City Of Tipton Providing That The Zoning Ordinance Of The City Of Tipton, Tipton County, Indiana Be Amended By Changing An Established Zone To Zone Classification CTI-Z-24-22 Mason/Richter: Councilman Kring made a motion to approve Ordinance 2022-15 on second and final reading, seconded by Councilman Rippy, with all in favor.

Ordinance 2022-17 – An Ordinance Of The City Of Tipton Providing That The Zoning Ordinance Of The City Of Tipton, Tipton County, Indiana Be Amended By Changing An Established Zone To Zone Classification CTI-Z-28-22 Young/Keith: Mayor Dolezal stated this is two lots on Main Street before Faye's heading North. They want to rezone from Single Family to Multi-Family a proposed plan for two duplexes on that property. Ms. Vicky Boyd asked if this intent was to consider both of these according to the IC Code, should that have been in the paper. She stated she thinks this happened a while back. Mayor Dolezal stated we went back and re-advertised the intent without questioning it. He asked the Council to consider this one and we will look into the formal guidance on this, he feels it is the right thing to do as far as procedure for what we are doing for the community. Councilwoman Hufford made a motion to defer the first

reading until the proper procedure can be followed with advertising. Mayor Dolezal stated a motion is on the floor and is there a second. Mayor Dolezal stated the motion dies for a lack of a second. Mayor Dolezal asked if there is another motion to consider Ordinance 2022-17 on first reading. Councilman Kring stated that Indiana law takes away property rights. Councilman Kring made a motion to approve Ordinance 2022-17 on first reading, seconded by Councilman Rippy. Councilmen Chandler, Kring, and Rippy were in favor. Councilwoman Hufford voted against it. Councilwoman Hufford stated she is all for following the letter of the law whether she agrees with the law or not. Mayor Dolezal stated he agrees with Hufford on that.

Ordinance 2022-18 - An Ordinance of the City of Tipton, Indiana, authorizing the issuance of general obligation bonds for the purpose of providing funds to pay the costs of certain public improvement projects within the City; providing for the payment of such bonds from ad valorem taxes to be levied upon all of the taxable property located in the City; providing for the safeguarding of the interests of the owners of said bonds; other matters connected therewith, including the issuance of notes in anticipation of bonds: and repealing ordinances inconsistent herewith: Mayor Dolezal stated we were made aware of considering a general obligation bond during the budget process, so we could establish a levy to get on a formal program so we can start making improvements to several facilities with maintenance and upkeep. Councilwoman Hufford stated she had several questions regarding the language and the GO Bonds submitted before us. Mayor Dolezal commented he would like to see the two gentlemen before us Gary Smith and Dennis Otten go ahead and provide us the explanation and presentation and maybe they will answer your questions.

Dennis Otten with Bose McKinney stated they are doing a lot of these GO Bond issues in the State. Gary Smith with Reedy Financial will talk about the tax impacts. Mr. Otten commented he would discuss the ordinance before you, the timetable, and then open it up for questions.

- -The ordinance is authorizing the General Obligation Bond payable from the property tax levv
- Max term is six years, semi-annual payments with the first installment next year
- Bond Ordinance is not to exceed two million dollars, the bond issue is less but we like to have flexibility in these ordinances because conditions can change, which is why there is a not to exceed parameters. Every bond ordinance of every institution in the State of Indiana follows this process.
- The bond ordinance authorizes the bonds would be tax exempt
- Bonds allow spending the proceeds on the public facility and the funding payment source for the bond is a property tax levy.
- the other Ordinance is an Appropriation Ord for you to be able to spend the actual

Gary Smith with Reedy Financial (Municipal Advisor for City of Tipton) reviews the following items.

- The bond is for capital expenditures
- The projected Sources and Uses

- Projected Amortization Schedule
- Debt Sinking fund
- Tax Bill Impact

Councilwoman Hufford stated in paragraph three, public improvement projects Exhibit A, she feels they need the be struck. The sewage works project was obligated by ARPA and Edit and the Amphitheater has not been discussed. Councilwoman Hufford stated she would like to see several other projects on the list. There was a lengthy discussion regarding the list being amended and not losing this opportunity to issue the bonds. There was a discussion of adding improvements to the Public Safety Building and Capital 400 series. Mr. Otten went through the timetable for the bonds to be closed by end of the year. It was determined to have a Special Council meeting on November 1 to discuss project descriptions for Exhibit A and amend Exhibit A. Councilman Kring made a motion to approve Ordinance 2022-18 on first reading, seconded by Councilman Chandler. Councilmen Chandler, Kring, and Rippy were in favor. Councilwoman Hufford voted against it.

Ordinance 2022-19 – An Appropriation Ordinance City Of Tipton, Indiana (General Obligation Bonds): Councilman Kring made a motion to approve Ordinance 2022-19 on first reading, seconded by Councilman Chandler. Councilmen Chandler, Kring, and Rippy were in favor. Councilwoman Hufford voted against it. Councilwoman Hufford stated November 1st there is a Tree Committee meeting 4:30 to 5:30 and the Park Board meets that day as well. The Canton Room would not be big enough to accommodate. It was suggested to have the Special Council meeting on Wednesday, November 2nd at 5 p.m. Councilman Chandler made a motion to have the Special Council Meeting on Wednesday, November 2nd at 5 p.m., seconded by Councilman Rippy, with all in favor.

Claims: Councilman Rippy made a motion to approve claims 172273-172366 for \$680,259.87, seconded by Councilman Chandler. Councilwoman Hufford, Councilmen Chandler, and Rippy were in favor. Councilman Kring abstained.

Comments:

Mr. Bob Edinger, Tipton stated these are not in any specific order. When was this document first received by the Council? Councilwoman Hufford stated the 28 pages she received Friday in her packet. Councilman Chandler stated Friday in his packet. Mr. Edinger stated that is not a tremendously long time to digest it. He also stated he didn't feel they had any business voting on it. Mr. Edinger asked do we know when the information was made available. Mayor Dolezal stated a couple of days before that. Mr. Edinger stated a lot of things come up with last-minute deadlines, and he doesn't think those things serve the public and he also doesn't feel special meetings serve the public at all. Mayor Dolezal asked Mr. Edinger if he had any questions of the Council/Mayor. He advised you gave us your opinion do you have any questions for us? Mr. Edinger stated he doesn't wish to continue if it is going to be that way.

Councilman Chandler stated earlier today the County government discussed observing Dr.

Martin Luther King, Jr. Day as an observed County Holiday. He would like locally to have that discussion when setting our Holiday Schedule. Clerk-Treasurer Clark stated she is working on the Holiday Schedule with the Utility and we need to do this sooner than later. Councilman Chandler stated he would discuss this with the Utility Board.

Councilman Kring asked if we observe President's Day. Clerk-Treasurer Clark stated no. Councilman Rippy asked if that was the floating day. Mayor Dolezal stated it isn't called President's Day it is referred to as something else.

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

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark, Clerk-Treasurer

Council President