

City of Tipton Common Council meeting held on February 25, 2019, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Vicky Boyd with Tipton Tribune, Kegan Schmicker, Sherry Landseadel, Lexi Altherr, Rob Cochrane, Blayne Cowan, Dylan Rhoades, Ethan Cunningham, Leland Weekly, Nathaniel Dolin, Nathan Adams, Ali Powell, Sarah Cummins, Clint Cummins, Chloe Carter, Emma Kelly, Julian Purvis, Rachael Ressler, Zygmund Baranowski, Renee Hopson, Jacob Mooney, Ian Clark, Blake Hicks, Ethan Clouser, Roberta Heinzmann, and Jason Henderson.

Mayor Havens opened the February 25, 2019, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Rippy made a motion to approve the February 11, 2019, Council minutes without amendment, seconded by Councilman Morgan, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Curnutt reported from the February 25, 2019 BOW meeting.

GAC: Councilman Chandler reported they will be meeting in March.

Goodwill: Councilman Rippy reported the Committee met on February 15, 2019, there was a lot of great conversation, everybody was there except for Korey Henderson with Cicero Twp.

District Solid Waste: Mayor Havens reported Vicky with Tipton Tribune had an article in the paper about the meeting.

Street, Alley, and Sidewalk Committee: Councilman Rippy reported they met on February 21, 2019, at Jim Dandy. We discussed the Sidewalk Program and we might be updating the program. Mayor Havens reported we pass an annual resolution to keep the program in place and in force. We haven't amended the Sidewalk Program in the last 15 years. He also stated Kegan Schmicker is helping with the project.

Utility Board: Councilman Chandler reported the February 18, 2019, Utility Board minutes are enclosed. He also reported one of the pending lawsuits by Mr. John Janson where TMU was one of the defendants, the motion to dismiss the appeal had been granted by the Court with prejudice. Chandler reported TMU solicited proposals from Tragesser Concrete and JA Moore Construction for the demolition of the structure at the old Swiftly Gas Station. It was awarded to Tragesser Concrete for \$5,220. He also reported they are working on the site design work for the Collection Department Building and where the

location will be. Couple of the sites are the old Swifty Gas Station and another site is FMC site. Chandler stated Dick Klein invited him to attend an IMPA meeting, it's a cooperative and there are more cities involved.

E911 – Councilman Chandler reported the Committee met on Friday, February 15, 2019, the 911 State Funding is in excess and can only be spent on certain things. They are taking the option of new mobile radios to the Commissioners for their approval. He also commented we are looking at Elwood Fire and Police to be the first responders on emergency calls in West Elwood area for the convenience. We would reimburse the City of Elwood between five to six thousand dollars if an agreement is met.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Mayor Havens reported he appointed Frank Giammarino to the Mount Center Board. He will have a very good influence over that business. Mayor Havens reported the Indiana Court of Appeals was in favor of the Commissioners, County, City, and Utilities. Mr. Janson's appeals Court was granted and with prejudice which can't be brought up again.

Resolutions & Ordinances:

Resolution 2019-03 – A Resolution Updating The Sidewalk Program Funding: Councilman Curnutt reported the funding will be from the General Fund Council Budget of \$50,000. Councilman Curnutt made a motion to approve Resolution 2019-03, Sidewalk Program Guidelines, seconded by Councilman Chandler, with all in favor.

Ordinance 2019-02 – An Ordinance Re-Establishing Cumulative Capital Development (CCD) Fund: Mayor Havens stated he gave a thorough explanation in the Public Hearing of five cent rate per \$100. At our current AV, it will raise \$82,500 which will be \$48,015 increase. The capital challenges in the near future should be satisfied. Councilman Curnutt made a motion to approve Ordinance 2019-02 on first reading, seconded by Councilman Rippey, with all in favor. Mayor Havens reported the Council sat through the public hearing and there were no comments pro or cons in the public hearing. Councilman Morgan made a motion to suspend the rules, seconded by Councilman Curnutt, with all in favor. Councilman Curnutt made a motion to approve Ordinance 2019-02 on second and final reading, seconded by Councilman Rippey, with all in favor.

Claims: Councilman Morgan made a motion to approve the claims 162139-162210 in the amount of \$363,697.40, seconded by Councilman Rippey, with all in favor.

Petitions, Complaints, Comments, and Memorials:


Councilman Chandler congratulated KJ Roudebush on a third-place finish at the State Finals. He also stated he was very proud of him from himself and the community. Mayor Havens commented that it is very fun to watch Tipton Athletics.

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

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council President