City of Tipton Board of Public Works and Safety meeting held on May 28, 2019, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Jeff Ogden, Mike Terry, Jeff Stout, Vicky Boyd with Tipton Tribune, Kegan Schmicker, Rebecca Redmon, Steve Niblick, Jan Garrison and Sherry Landseadel.

Mayor Havens opened the May 28, 2019, Board of Public Works and Safety meeting.

Minutes: Councilman Curnutt made a motion to approve the May 13, 2019 BOW minutes without amendment, seconded by Councilman Morgan, with all in favor.

Amend Agenda: Councilman Morgan made a motion to amend the agenda, seconded by Councilman Curnutt, with all in favor. Councilman Morgan made a motion to move the Dog Kennel License to first of the New Business, seconded by Councilman Curnutt, with all in favor.

Old Business: Nothing to report.

New Business:

Dog Kennel License Application (Ordinance 99-06) – Rebecca Redmon: Mrs. Redmon reported there is work that needs to be done but what she hopes for is she gets to keep her animals as pets, they are indoor and outdoor but mainly indoor. She also stated if she can't get a kennel she will leave and move to Michigan at the cabin. Redmon said she wants to stay. Her husband lives here, and her son is a senior at THS. She also stated they are not malnourished. The oldest dog is 13. Building Commissioner Niblick stated the kennel is in the city limits and we need to know if the kennel is for business or non-commercial. If the kennel is for commercial, they need to apply for a special exception and if they are pets are for commercial activity. Redmon stated no not commercial. Clerk-Treasurer Clark read Ordinance 99-06 Sect. 3-3. Councilman Morgan asked if she has received any complaints. Redmon said there are no complaints. She also commented John Alley brought the law to her attention about the number of dogs you can have without having a kennel license. Redmon explained why her property is a mess and why she has some junk vehicles on her property. She stated she was getting it cleaned up. Mayor Havens stated to get the property cleaned up and get all your affairs in order to be evaluated to see if you meet the standards. Mayor Havens stated to pursue this you have the right, but we have a challenge. Redmon asked what the challenge was. Mayor Havens reported it is a distressed area, with the abandoned cars, trash, and debris. Mayor Havens commented that it appears you ask the Board to continue this so we can send out notices as required to hold a public hearing. You can keep the animals there until a decision is made because the ordinance is silent for this time period. So, it is the okay period unless a problem results. Asst. Chief asked if she was working on the vehicle situation because she needs to get that taken care of. Redmon stated it will all be cleaned up.

- Bi-Centennial Parade Jan Garrison Street Closure Saturday, June 29, 2019 Tipton County 175th Birthday: Mrs. Garrison reported the parade would start at the school, go north on SR 19, turn at the Courthouse and then turn at East Street. The parade will be one hour, and she would like the street closure from 11 a.m. to 1 p.m. Public Works Manager Terry reported the application was passed to the Police and Fire Dept. Councilman Curnutt made a motion to grant the request for the June 29th street closure from 11 a.m. to 1 p.m. on Main Street north to SR 28 to East Street, seconded by Councilman Morgan, with all in favor.
- Library Street Closure Kegan Schmicker June 17th & 18th (Madison Street): Mr. Schmicker reported last fall he conducted a presentation of the Library Crossing Mural. We have identified June 17th and 18th that said mural will be painted on that roadway. He requested that Madison Street between Court Street and Independence Street be closed, and we will let Park 100 Foods know of the closure. Councilman Morgan made a motion to approve the request to close Madison Street on June 17th and 18th, seconded by Councilman Curnutt. Councilman Morgan asked if there is a rain date. Schmicker stated there is no rain date identified. The closure will be 24 hours on the 17th and 24 hours on the 18th. Mayor Havens stated if there is any issues to contact Public Works Manager Terry. The motion to close the area on Madison Street on June 17th and 18th was passed with all in favor.
- Pool Splash Pad Building Change Order #1 Wyatt Johnson: Clerk-Treasurer Clark explained Change Order #1 and reported this invoice would be paid out of Edit. The amount due is \$40,006.71. Councilman Curnutt made a motion to approve Change Order #1, seconded by Councilman Morgan, with all in favor.

Mayor's Report: Nothing to report.

Fire: Chief Ogden handed out the month-end report for April. He also reported they are doing the annual hose testing right now. Chief Ogden reported he sent the agreement between Seals and the City Fire Dept. to the insurance company and is waiting to hear back from underwriting for approval. The Ambulance Service Oversight Board consist of the Mayor's appointment - Jeff Ogden, City Council appointment - Rick Rippy, County Council appointment - Mike Terry, County Commissioner - Stan Jones and the Hospital - Dr. (Medical Director). There was a lengthy discussion on how it works currently and how it will work once the agreement is approved. Chief Ogden stated the Board sent out a request for proposals for 2020 and beyond. Mayor Havens stated the agreement is for six months and is a test period. Chief Ogden reported Seals needs to be out of the Hospital by June 16th. He also commented that City Attorney Quigley is okay with the contract. Chief Ogden stated he would like the Board to authorize the Mayor to execute the contract once it is recommended by the Fire Chief. It is the final contract with Seals Ambulance Service Inc. and is available for signing. Councilman Morgan made the motion, seconded by Councilman Curnutt, with all in favor.

Police: Asst. Chief Stout handed out the YTD statistics. He also reported Officer Parsons and Tansy passed the physical agility standards and started this morning at the Academy. They will graduate on September 6th. We are now down two guys. Asst. Chief Stout reported the contract with Alternatives is in limbo because the grant was denied by the Criminal Justice Institute. He also gave a brief reason for the denial of the grant. Asst. Chief Stout reported the City and County contributed \$3,000 each to Alternatives and they are now short \$16,390 to finish out the year. Sheriff Frawley approached Sharpsville, Windfall, and Kempton to see if they could provide \$1,250 each to go towards that total. Mayor Havens asked if this is for domestic violence. Asst. Chief Stout stated yes and if the towns would contribute then that would leave \$12,640 for the City and County to split, which the City portion would be an additional \$6,320 to finish out 2019. He also reported in 2020 we would forgo the grant and then the City, County, Elwood, and Alternatives would have a memorandum of understanding which was rewritten by Elwood for domestic violence and other issues we may need them for. Mayor Havens stated they would continue to provide if the expense is manageable to us. Councilman Curnutt asked if there is an increase in cases. Asst. Chief Stout stated domestic violence is about the same.

Building Commissioner Niblick reported Charles Redmon has 10 days to clean up regarding the junk. Councilman Morgan asked about the Gamblin property. Niblick commented it is okay and they are in our system.

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

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark Clerk-Treasurer

President Board of Public Works and Safety