

City of Tipton Common Council meeting held on January 13, 2020, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Mike Terry, Ray Noble, Bob Edinger, Jim Purvis, Sherry Landseadel, Bob Edinger and Vicky Boyd with Tipton Tribune.

Mayor Dolezal opened the first Council meeting of 2020, on January 13, 2020.

Pledge of Allegiance was recited.

Minutes: Councilman Rippy made a motion to approve the December 23, 2019, Council minutes without amendment, seconded by Councilman Chandler, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Kring reported from the January 13, 2020, BOW meeting.

Cemetery: Councilman Rippy reported there were eight burials, no cremations and six lot sales. He also reported they are working on some ponding water behind the building, but they put some trenches in which seemed to help. Councilman Rippy also stated they are going to train someone to help dig graves and find graves. Mayor Dolezal reported Cathy Crossin accepted the appointment to the Cemetery Board.

Park Board: Councilman Rippy reported the Board met on January 7, 2020. There was a brief discussion on the Pool. He also reported the Christmas decorations have been cleaned up and there was no vandalism so far this winter. Councilman Rippy reported there is a Babe Ruth Tournament on July 15th -19<sup>th</sup> at the Tipton Diamond. He also commented there is a problem with the footer on the dugout and someone is looking at it.

Planning Commission: Nothing to report.

Utility Board: Councilman Chandler reported the January 6, 2020, Utility Board minutes are enclosed. He also reported Resolution 2020-01 Elected Officials compensation for 2020 was approved with the correct amounts. Resolution 2019-11 had the wrong amounts for the Clerk-Treasurer and Mayor. Councilman Chandler reported the utility attorney contract with Matt Quigley and the custodial contract with Kathleen Burton's Cleaning Service were both approved. He also stated the collection department garage facility was finally beginning to move forward. Councilman Chandler stated Utility Manager Boyer gave a brief update on the Ross Trailer Park water issue. Mayor Dolezal stated there are

some tree issues as well at the trailer park. He also reported Matt Smith with Strand Associates gave an update on the status of both Phase II and Phase III projects. Mayor Dolezal commented the replacement of the sanitary line behind the old car wash on East Jefferson Street is still on the agenda but has been delayed because of the Phase II and Phase III project. Mayor Dolezal also reported about the Phase III project that there are a couple owners that we are having discussions to get permission from them, the Shafer property and Pizza Hut property.

New Business:

City Council Reorganization: Councilman Rippy nominated Councilman Chandler as Council President, seconded by Councilman Kring. Councilwoman Hufford asked what exactly is the president's responsibility or duties. Councilman Rippy explained the duties of Council President. Mayor Dolezal asked if there were any other nominations, hearing none, Mayor Dolezal asked the question on the nomination of Councilman Rick Chandler as City Council President. The nomination was passed with all in favor.

Mayor's Appointments: Mayor Dolezal reported he has requested and confirmed the Mayor Appointments update #1 (See attached). He also reported there is another list of suggestions of Council appointments, appointed by the Mayor but not necessarily confirmed. Councilwoman Hufford asked if they had to be decided tonight. She stated she might be interested in some boards but would like to look it over. Councilman Chandler reported all the appointment to the boards and liaisons work with his schedule. Mayor Dolezal stated he appreciated the work on the animal service addition. Councilman Ehman reported he already shared his interest with the Mayor on some board's he was interest in. He also stated he would like to see a high school senior be a liaison to the City Council as a non-voting member.

Council Appointments: There was discussion of all the boards the Council appoints and what they were and when they currently meet. It was stated the City RDC Board will be more active going forward. County Councilman Jim Purvis reported he would like the Goodwill appointment to be done as soon as possible so they can meet. They meet on the third Friday of the month at 8 a.m. Councilman Kring reported to Council President Chandler that Leslee Dunn, the CW Mount appointment would like to continue with that board. He also reported he would like to take Phil Morgan's place on the District Solid Waste Board. Council President Chandler reported he is ready to make two appointments this evening, the DSW and the Reappointment of Leslee Dunn to the CW Mount Board. Councilman Ehman stated that was a good idea. Councilwoman Hufford reported she is interested in the City Ordinance Board. Public Works Manager Terry reported the Street, Alleys and Sidewalk Committee meets one time a month, usually the third Thursday at 8 a.m. and there are two Councilman, the Mayor, Utility Manager, Public Works Manager, City Engineer, Police Chief, and his Assistant takes the notes. Councilman Kring reported he was interested in the Trash Committee, especially with the outside scope of DSW. Councilman Kring reported the City Redevelopment Committee had Curnutt and Ogden on there by way of being elected officials, they have to be in the city limits only

and they can't be on the Utility Board. The Goodwill Committee would be Councilman Chandler and Councilman Rippy. The Tree Advisory Committee must be in place because of the tree city title. They recognize dangerous trees, plant and removal of street trees and the downtown trees. Mrs. Boyd with Tipton Tribune asked what constitutes a street tree. Public Works Manager Terry reported the tree is in the City right of way between the sidewalk and street. Councilman Kring made a motion to table the appointments less the CW Mount appointment of Leslee Dunn, Goodwill appointments of Councilman Rippy and Chandler and DSW appointment of Councilman Kring, seconded by Councilman Rippy. Councilman Chandler stated if there are any citizen's appointments give him any suggestions. The motion was passed with all in favor.

Encumbrances 2019 to 2020: Councilman Rippy made a motion to approve the Encumbrances from 2019 to 2020 in the amount of \$1,631,198.03, seconded by Councilman Chandler, with all in favor.

Splash Pad Plaque: Mayor Dolezal stated this is recognition of the outdoor recreation service. Councilman Chandler commented that the splash pad is a great asset to the community and he made a motion to mount the plaque to the facility, seconded by Councilman Kring. This recognizes the hard work and effort of Mayor Havens, the financial supporters, the Foundation and the City of Tipton and the In-kind supporters. The motion was passed with all in favor.

Old Business: Nothing to report.

Mayor's Report: Mayor Dolezal stated he is approachable, and he wants to move things forward. He will listen to any suggestions, concerns and ideas and will be open and as transparent as possible.

Claims: Councilman Rippy made a motion to approve the claims 164673-164819 in the amount of \$4,960,582.87, seconded by Councilman Chandler. Councilman Kring stated on page 10, claim number 164791 that he is the owner and doesn't feel comfortable voting. This was for services rendered in 2019. Kring stated he will abstain from voting. Public Works Manager Terry commented that he spoke with City Attorney Quigley about the cleaning of the Street Dept. by your business and he did not see any issues with this being approved. Clerk-Treasurer Clark stated she spoke to SBOA and they advised to get our City Attorney's opinion. Councilman Kring stated he would personally not vote until he has a conversation with the City Attorney. The claims were approved with all in favor and Councilman Kring abstaining.

Petitions, Complaints, Comments, and Memorials:

Councilman Chandler reported there will be a City Animal Shelter call-out meeting on January 23<sup>rd</sup> at 7 p.m. at the Foundation. We are trying to see who is interested in volunteering at the shelter. We have had a lot of support online but now we will see who will show up with interest. Mayor Dolezal thanked Councilman Chandler for heading it up. Mr.

Edinger stated thank you. He also stated there is a lot more than a facility/building. Mayor Dolezal commented that it would be defined in the ordinance. Mr. Edinger stated you can get a lot of information from the surrounding communities like Hamilton County.

Mrs. Boyd with Tipton Tribune asked about the Pioneer area, have you had any contact with the owner of the property. Mayor Dolezal stated he has talked to all three owners in some form or fashion.

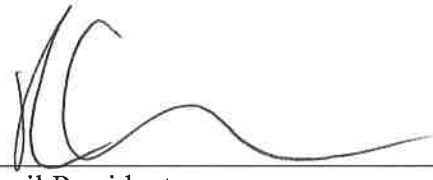
Public Works Manager Terry welcomed the new members. He stated he was open to them and to call with any questions.

County Councilman Jim Purvis welcomed the new Mayor and said it is important the City and County work together. He also stated he is on the Tipton Trails Project and has a lot of information on this. We have announced a couple of areas for additional trails, one in the Park, the other south of the Hospital. Purvis stated we will start around April, to put grants in.

Adjournment: With no further business, 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

## 2020 Mayor Appointments Update # 1

Board Name	Member	Term Length	Term Expires	Notes
Alcohol Board Commission	Teresa Kirk - City Representative	1	12/31/20	Accepted 1 Year Reappointment
City Attorney	Matt Quigley	Contract	12/31/20	Accepted 1 year contract
City BOW	Nathan Kring	1	12/31/20	Accepted appt.
City BOW	Rick Rippy	1	12/31/20	Accepted appt.
City BZA	Michelle Owens, BZA/ PC Member Appt.	4	12/31/22	Accepted to fulfill 3 years of two 4 year appts
City Park Advisory Board	Anita Auler	4	12/31/23	Accepted 4 Year Appointment
City Plan Commission	Michelle Owens, PC/ BZA Member Appt. Kegan Schmicker, School Board Adviser - non-voting member	4	12/31/22	Accepted to fulfill 3 years of a 4 year appt.
City RDC		2	12/31/21	Accepted 2 Year Advisory Appointment
City RDC	Joe VanBibber	1	12/31/20	Accepted 1 Year Reappointment
City RDC	Brent Cardin	1	12/31/20	Accepted 1 Year Reappointment
Fairview Cemetery Board	Cathy Clossin	4	12/31/21	Accepted to fulfill 2 years of a 4 year appt.
Board appointment updates as of January 13, 2020.				