

City of Tipton Common Council meeting held on February 10, 2020, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Jason Henderson, Bob Edinger, John Ellis, Dick Klein, William Steen, Tanner Henry, Mike Stults with Leap, Cali Pickering, Jim Purvis, Brad Whitman, Vicky Boyd with Tipton Tribune, and Mark Baird.

Mayor Dolezal opened the February 10, 2020, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Chandler made a motion to approve the January 27, 2020, Council minutes without amendment, seconded by Councilman Rippey, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Kring reported from the February 10, 2020, BOW meeting.

Cemetery: Councilman Rippey reported they met on Thursday, February 6, 2020. He also reported they discussed the new lights and clean up. Councilman Rippey thanked the Electric Dept. for helping with the lighting.

Park Board: Councilwoman Hufford reported the meeting went well. She also reported they received an update on the trails. It was reported there are five bands in place for the summer. They also are getting three quotes for security cameras and the park entrance will be closed for a short while tomorrow weather permitted to remove a tree.

Planning Commission: There will be a meeting on Thursday, February 13, 2020.

Utility Board: Councilman Chandler stated the February 3, 2020, Utility Board minutes are enclosed. He also reported Board member Klein was appointed Chairman of the Nominating Committee at IMPA. Councilman Chandler reported Utility Manager Boyer requested from four architectural and design companies to develop the construction plans for the new collection department garage. They only received two quotes one from Mitsch Designs and the other one is KJG. The Board accepted the KJG proposal in the amount of \$23,500. He also stated that Grant Administrator Tina Henderson reviewed the proposed Diehl Street Project and discovered it would not qualify for an OCRA grant. They will now focus on the north street lift station project which qualifies for OCRA grant. Councilman Chandler gave an update on the IMPA Solar Park landscaping issue. IMPA would cover the initial cost with TMU covering the long-term maintenance. He also commented that there was an update on the trailer court issue. There has been some progress on the new water lines and the Health Dept. is now accessing financial penalties to encourage work. Mr. Ellis stated he was disappointed in the BOW. They gave a three-

month extension to move the homes. He also reported the plumber was out there this afternoon. Mayor Dolezal thanked Mr. Ellis. Vicky Boyd with Tipton Tribune asked if they disclosed the amount being assessed for the fines. It was stated the first week, \$250 per day, the second week, \$500 per day and the third week, \$1,000 per day. Mr. Ellis commented Lindsey Ogden with the Health Dept. stated the fines went to \$1,000 per day. In the BOW there was no fine, it is at least 30 days out, they were given a 90-day extension for the trailers to be removed. Councilman Kring asked Councilman Chandler about the IMPA 10-year tax abatement. Mr. Purvis, County Councilman stated the abatement didn't address the maintenance of the landscaping just the sign. Utility Boardmember Klein reported Lee Landscaping was handling the first year and then TMU will take care of the maintenance after that. He also stated it is not on the taxpayer. Kring commented that it will be the ratepayer and will the landscape hold up. Klein reported there are water tanks to help maintain the landscaping.

New Business:

Wilson Street & West Connector: Jason Henderson, Co. Surveyor, stated the owner of subdivision Earl Weatherford would like to donate the drainage feature and two lots at \$20,000 to the City. The Park Board has requested the additional space of the two lots to do more in that area. They approved the donation unanimously. There was a brief discussion on ideas for that area. Mayor Dolezal stated he was glad to see Mr. Weatherford donate the two lots to the community. It can be made into something nice. The Park Board endorsed it as a park location. Henderson reported it was a legal drain and he can commit some funds to shore up some of the banks. Mayor Dolezal stated the title search, deed work, and resolutions and/or ordinances need to be done.

Old Business:

Mayor's Youth Council: Councilman Ehman thanked the Tipton Community School Corporation for allowing him to talk to THS and TMS students regarding this Youth Council. There will be about 17 young people with representation. He also reported the school has committed for them to meet during school time. Councilman Ehman stated he should have names by the next City Council meeting. Mayor Dolezal thanked Councilman Ehman for his work on this.

Animal Service Center: Councilman Chandler reported he is still working on this and should be finalizing the location and an account opened to accept donations that are made.

Live streaming of Council meeting: Councilman Chandler stated we are testing the equipment, the feed and getting feedback from the public. We will have the final numbers on the cost at the next Council meeting on February 24, 2020. He also stated he would like to start the live stream on March 13th. There were a couple of questions regarding the County duplication and the regulation of the storage meetings. Mr. Steen, IT Director with Tipton County was in attendance and addressed the Council's questions. Councilwoman Hufford asked about sharing the equipment with the Council and carrying it back and forth. Councilman Chandler stated it is more trouble to transport the equipment and then if

something went wrong with the equipment who would fix it. There was a discussion about turning off the comments. It was stated you can turn the comments off.

Mayor's Report: Mayor Dolezal reported he made two appointments. Cam Weddell was appointed to the GAC and Julie Osbon was appointed to the Park Board. He also reported he had to make one appointment to the RDC and one to the City Planning. It was stated Shelly Asher is a very nice lady and is well recommended. Mayor Dolezal reported the City Council's appointment to the Friends for the Mount Center Board has not been in attendance and the bylaws say the Mount Board replaces the appointment. Mayor Dolezal stated he addressed the Board and stated the Council needs to be made aware of the attendance and of the opening so they can replace the appointment with someone else. He also stated he feels the appointment body should have the opportunity to reappoint.

Resolutions & Ordinances: Nothing to report.

Claims: Councilman Rippey made a motion to approve the claims 164912-165003 in the amount of \$3,381,610.74, seconded by Councilman Chandler, with all in favor.

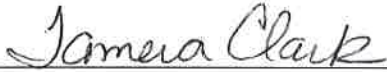
Petitions, Complaints, Comments and Memorials:

Mr. Bob Edinger asked how to access the meeting right now. Councilman Chandler gave instructions on how to view the meeting. It was reported there are some requirements for the YouTube page.

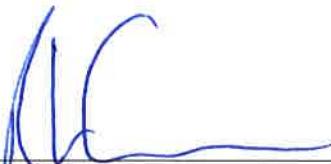
Mr. Brad Whitman requested to amend the Trash Ordinance so you can have more than one trash can if the homeowner is willing to pay for it. A family, one trash can is not enough and if trash falls out when they dump, they don't pick up the stuff that fell out. Councilwoman Hufford stated if you have a relationship with your neighbors you can put the overflow in theirs. Mr. Whitman stated the neighbor across the street is full as well. Mr. Whitman stated his other question is he built a garage and there is a utility easement, he would like the City to make it an alley and gravel it. Mayor Dolezal stated he would contact Public Works Manager Terry about the two issues. He also stated the garage opens to the west towards Wilson Street. Mr. Whitman stated this is where the opening was when they had to rebuild because of a fire. There was a brief discussion regarding the alley/right of way. Mr. Whitman stated he would donate to the City if they could put around three triaxle loads of stone down. Councilman Kring commented that we need to see if it is a dedicated unapproved alley or abandoned.

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

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council President

2020 Mayor Appointments Update # 3				
Board Name	Member	Term Length	Term Expires	Notes
City Golf Advisory Committee	Cam Weddell	2	12/31/21	Accepted appt.
City Park Advisory Board	Julie Osbon	4	12/31/21	Accepted to finish out vacant appt.