

City of Tipton Common Council meeting held on March 9, 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 Stults w/Leap, Dick Klein, Bob Edinger, Earl Wetherford, Dalton Money, Ben Humrichous, John Ellis, Mark Baird, Austin Cochrane, Dick Parker, Joni Sottong, Sharon Teuscher, Tate Hensley, Blake Reynolds, Isiah Parker and Vicky Boyd with Tipton Tribune.

Mayor Dolezal opened the March 9, 2020, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Rippy made a motion to approve the February 24, 2020, Council minutes without amendment, seconded by Councilman Kring, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Kring reported from the March 9, 2020, BOW meeting.

Utility Board: Councilman Chandler reported the March 2, 2020, Utility Board minutes are enclosed. He also reported from the Utility Manager's Report on the MI2 operating systems, the KJG Architecture on the Collection Department Building, the Ross Trailer Park water issue and improving the internet speeds. There was a brief discussion on the trailer park status.

Cemetery: Councilman Rippy reported there wasn't a meeting in February.

Park Board: Councilwoman Hufford reported the Board met on March 3rd and it was a fantastic meeting with a lot of young people. She also reported they discussed, the Pool Managers contract, the shelving project and the Baseball Board contract. It was reported Mr. Brodie Heinzman gave an excellent presentation on a Skateboard Park. Councilwoman Hufford reported Park Manager Tomlinson gave a report on having concession stands at the Concerts in the Park, the security cameras, a Kick Ball tournament at The Commons, a possible Veterans Park at the Commons. Public Works Manager Terry suggested possibly considering the Wilson Street location. Councilwoman Hufford reported the GAC Committee discussed the fence removal and the new netting. She also reported the Trails Committee had reported the RTP Grant was submitted. Park Board President Parker reported he was meeting with the Skateboard Park representatives on Thursday at 6 p.m. with some questions on things to do next and the funding. Clerk-Treasurer Clark reported she has a Skateboard Park presentation on the agenda for the next meeting, should we keep it on the agenda. It was said to keep it on the agenda and the Youth Council is involved with this item as well.

New Business: Nothing to report.

Old Business:

Wilson Street Park Area: Mayor Dolezal reported we have accepted the Real Estate Donation Agreement on Wilson Street as a Park area. He also reported there is a Resolution on the agenda for this item.

Animal Shelter Update: Councilman Chandler reported there is a campaign fund at the Foundation that has received \$1,506.50 in three weeks. This campaign goes through June 1st. The donations are tax-deductible. He also reported several benefits are going on to raise money for this project. Chandler reported he is in the process of setting up a 501C3 but needs a Treasurer. There was a lengthy discussion regarding the not for profit status, the City owns the building, the County support and the goal amount for the fundraising. Mayor Dolezal stated before the real estate or a contract is decided the option will be brought to the Council for them to decide.

Youth Council: Mayor Dolezal thanked Councilman Ehman for the great job he has done with this. Youth Council member Cochrane reported the Council met last Thursday and they will be meeting on the first and third Thursdays of the month. He also reported they had a productive meeting with great ideas. The first event they are planning is a 3 on 3 Basketball Tournament in the Auxiliary gym. We are looking for additional funding. Cochrane reported the Animal Shelter would be a great community service item. He also stated everything is going according to plan.

Mayor's Report: Mayor Dolezal reported Public Works Manager Terry and his team cleaned up the 136 Jefferson Street, Old Chamber Building, and removed the trash inside. He also fixed the guttering issue as well. Mayor Dolezal reported he would like to transfer the property to the Redevelopment Commission at some point along with a few properties in the community. That way they can be purchased at some modest price. He also reported on Friday he is going to Indianapolis for IMPACT Main Street meeting. Schmicker is doing a presentation on improving downtowns with results and input.

Resolutions and Ordinances:

Resolution 2020-02 – A Resolution Of The City Of Tipton Common Council Accepting Interest Of Real Property To Add To Its Park And Recreation System: Mayor Dolezal reported Mr. Weatherford and himself signed the Real Estate Donation Agreement for the Park off Wilson Street. He thanked Mr. Weatherford for this donation. Councilman Chandler made a motion to approve Resolution 2020-02, seconded by Councilman Rippey. Councilman Kring asked if we can maintain that park adequately and is there an appropriation addition for the Parks network. It was reported the Street and Parks Dept. would take care of it. There was a brief discussion about the pond and trails project. It was asked how large of an area is this. It was reported .54 acres. Public Works Manager Terry commented in regards to the water feature we are looking at pulling the banks back to make it shallower or bringing it up to grade. He also reported there is some funding in

the Surveyor's Office for the drainage feature. Terry reported the maintenance will fit in with the regular maintenance. Resolution 2020-02 was passed with all in favor. This will be a nice addition to the Parks Network, plus growing houses, thank you very much Mr. Weatherford.

Ordinance 2020-01 – An Ordinance Of The City Of Tipton Amending Appendix A, Schedule Of Fees, Under The Category Of Buildings, Charged By The Tipton City Plan Commission Under Authority Of Chapter Four, Buildings And Building Regulations, And Procedures Of The Tipton City Plan Commission And Board Of Zoning Appeals: Public Works Manager Terry reported this is for a driveway permit. We currently use a Utility cut permit process which can be costly for a driveway. He also reported we are trying to streamline and make it an easier process with a flat rate fee for a driveway permit. If approved it would be a \$100 per permit plus \$50 refundable deposit, which would be refunded after inspected. Councilman Kring stated he attests this should have been done sooner, the Mayor had waived the fees at Northgate. Mayor Dolezal reported with the Utility cuts we are wanting the utilities that are laying them restore it back to the original state. Terry reported he would be back again regarding the fee structures and design standards. Councilman Chandler made a motion to approve Ordinance 2020-01 on first reading, seconded by Councilman Rippy. Mayor Dolezal reported he is not a fan of waiving the rules and reading them on second reading on the same night. Ordinance 2020-01 was passed with all in favor.

Claims: Councilman Rippy made a motion to approve the claims 165098-165188 in the amount of \$3,258,880.20, seconded by Councilman Chandler. Councilman Kring reported he was abstaining from voting. The claims were passed with all in favor with Councilman Kring abstaining.

Petitions, Complaints, Comments, Memorials and Compliments:

Councilman Chandler complimented the Blue Devils, we have a couple in the audience. The season was well played, not the results we wanted. Thanks.

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