

City of Tipton Common Council meeting held on June 22, 2020, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Vicky Boyd with Tipton Tribune, Bob Edinger and Mark Baird.

Mayor Dolezal opened the June 22, 2020, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Chandler made a motion to approve the June 8, 2020, Council minutes without amendment, seconded by Councilman Rippy, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Kring reported from the June 22, 2020, BOW meeting.

GAC: Councilman Ehman stated the Committee has not met but will meet tomorrow night. There is a lot of play, the Boys & Girls Club had an outing with a lot of out of county players. We have a great community.

Goodwill: Mayor Dolezal reported the Committee met last Friday. Councilmen Chandler, Ehman and Denny Henderson attended

District Solid Waste: Mayor Dolezal commented the board met today and stated the tree grinding service took four hours to grind up everything. They were using new equipment instead of outdated equipment. He also reported they are looking at the savings account to help the cost of the landfill. We are updating the remediation before the end of the year. Mayor Dolezal stated Director Heron presented the updated five-year plan and they will be adopting it at the next meeting.

Street, Alley & Sidewalk Committee: Mayor Dolezal reported the committee met last Thursday. Councilman Rippy stated we discussed the new sidewalk program, construction standards, curb ramps, trail widths, residential driveways, and roadway trench cuts. Mayor Dolezal commented the Community Crossing Grant is caught up on paving roads. We will look at incorporating the sidewalks with those roads. We will include it as a process as well for the next CCG application.

Planning Commission: Councilwoman Hufford reported the Board met on Thursday, June 11th. Some of the business items were Park 100 Development Review Plan, HANDS Development Review Plan, and the Coverdale Subdivision.

Utility Board: Councilman Chandler reported the June 15, 2020, Utility Board minutes are enclosed. He also reported the Water Dept. filled the City Pool and they are hoping to receive the permit soon for the new collection garage. Councilman Chandler reported Phase III is going very well and the weather has helped. Mrs. Vicky Boyd with Tipton Tribune asked when the proposed opening date for the pool is. Mayor Dolezal stated tomorrow. Councilman Ehman stated it looks sharp.

Youth Council: It was reported Carly Ripberger and Amaya Stowers are leading the Youth Council. There are young minds to help with social media and we are going to attempt to get the Youth Council with the Dept. Heads every other week to help share information on social media, website, and Facebook, etc. It was also stated on Wednesday several of the kids helped with food distribution service for United Way Food Distribution.

Other Committees:

Tree Committee: Councilman Chandler reported there are additional appointments to the Tree Committee. Cameron Sigler, Sophie Hufford, and Mike Terry will join Diana Tomlinson and Bill Henderson. He also reported the Committee is a seven-member and there was discussion to revise the local charter to at least five but not more than seven. The guideline requirement is just to have a Committee There is not a number on the limit on the Committee. If we have five, we can start doing business. Councilman Kring made a motion to appoint the three individuals to the committee, seconded by Councilman Rippy. Councilwoman Hufford asked if Mr. Sigler lives in Tipton. Councilman Kring stated yes besides deployment. The motion was passed with all in favor.

RDC: Mayor Dolezal reported the participation in growing assets and assist in the clean up of different buildings as well. The Committee is looking at the option of purchasing an additional 60 acres in Tipton Business Park and the option to purchase the old Humane Society building. There is also an offer to accept the property at 136 E. Jefferson and other residential lots to be able to purchase and agree to build homes on. He also commented they are looking at the status of PNC Building, tenbrook building (county property) and the option regarding the Humane Society ground gives an option to discuss.

Ordinance Committee: Councilman Kring asked about the Ordinance Committee. It was reported Councilwoman Hufford and Councilman Chandler are on the Committee along with City Attorney Quigley. Councilwoman Hufford stated the course of action is to review all of the ordinances, get them up to date, and then bring them to the Council. It was stated the Committee has to set a date to meet with City Attorney Quigley. Mrs. Boyd with Tipton Tribune asked when the next RDC meeting is. Mayor Dolezal commented they haven't set the meeting yet.

New Business:

CF1 Compliance: Clerk-Treasurer Clark stated Consultant Schmicker prepared a report for review. She also reported they are all in compliance. Councilman Kring commented in the past we would get copies of the CF1's. Clerk-Treasurer Clark stated we can't now,

but you can review them if you would like. Councilman Rippy made a motion to approve the CF1's, seconded by Councilman Ehman. The motion was approved with Councilwoman Hufford, Councilman Ehman, Chandler and Rippy voting in favor and Councilman Kring voting against.

Old Business:

Animal Shelter: Mayor Dolezal reported the RDC signed the option agreement for the animal shelter. Councilman Chandler stated the building is the next step, the option to buy and purchase the property if we get the Council behind it. He also reported it is a great purchase price and a good location. There was a very lengthy discussion regarding, the ownership, not-for-profit running the animal shelter, and budgeting money in the 2021 budget. Mayor Dolezal stated the option to purchase will take investment through Edit for the purchase and he is okay with that if the Council agrees. Councilwoman Hufford made a motion to request RDC to move forward with the purchase on the option of the animal shelter property, seconded by Councilman Rippy. Councilman Rippy reported he agrees it is a reasonable investment and we must start somewhere so we can discuss the animal shelter, we will purchase the building to start there and then we can decide. It was reported the RDC needs to request funds from the Mayor to purchase that building and requires the City Council to support it with no stipulation on what the building can be used for. The motion to purchase the facility was passed with all in favor. Councilman Chandler thanked the Council.

Mayor's Report: Mayor Dolezal reported on June 9th, he had a meeting with Diana, Clerk-Treasurer Clark, and Kyle Harms regarding cameras in the park. On June 11th he met with County Commissioner and Construction Company on specific building interest in the community of Tipton on 28 & 31. He also reported on June 12th he met with Agent Doug Heath, Utility Manager Rex Boyer, Deputy Clerk-Treasurer Lynn Ramsey, and Clerk-Treasurer Clark regarding the City health insurance. We have a high number of claims over the last year which looks like a 30 percent or more increase, we are looking at an option to keep the cost down. He also reported on June 15th he met with Cara Kellerman regarding the Encore Center. She advised him they are moving people in the new facility. On June 16th he met with Public Works Manager Terry and INDOT regarding the SR19 project, they are looking at widening around the school and hospital to add a turn lane.

Resolution and Ordinances:

Resolution 2020-07 – A Resolution To Modify Previously Approved Resolution 2018-02 Regarding HSA/HRA Contributions At The Age Of 65 Or Medicare Eligible For The City And Utility Employees: Mayor Dolezal gave a brief explanation of the resolution. Councilman Kring made a motion to approve Resolution 2020-07, seconded by Councilman Rippy, with all in favor.

Claims: Councilman Rippy made a motion to approve the claims 165882-166018 in the amount of \$397,569.12, seconded by Councilman Ehman, with all in favor.

Petitions, Complaints, Comments, and Memorials:

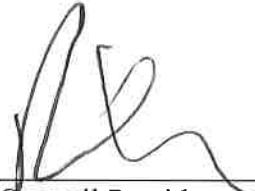
Mr. Bob Edinger stated he is a resident of the City in Cicero 2. He also stated he is disappointed in the discussion with animal control. There was another lengthy discussion regarding animal control. Mr. Edinger asked how long it will take the RDC to move on this. Mayor Dolezal stated it is a 60-day process.

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