

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

Members: Mayor Dolezal, Councilwoman Hufford, Councilmen Ehman, Chandler and Kring, and Clerk-Treasurer Clark. Councilman Rippy was not present.

Others: Keith Barrett with Shelbyville/Shelby County Animal Shelter, Chris Browder with Shelbyville/Shelby County Animal Shelter, and Vicky Boyd with Tipton Tribune.

Mayor Dolezal opened the July 13, 2020, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Chandler made a motion to approve the June 22, 2020, Public Hearing without amendment, seconded by Councilman Ehman, with all in favor. Councilman Kring made a motion to approve the June 22, 2020, Council minutes without amendment, seconded by Councilman Chandler, with all in favor.

Amend Agenda: Nothing to report.

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

Cemetery Board: Mayor Dolezal stated there were five burials, three cremations and \$6,500 of lots sold.

Park Board: Mayor Dolezal reported there is a concert in the Park this Saturday, the other two concerts have been well attended. He also stated we are working on new cameras for the Park.

Utility Board: Councilman Chandler reported the July 6, 2020, Utility Board minutes are enclosed. He also commented that the Phase 3 project is moving along well. Councilman Chandler reported Park 100 Foods was in the process of building a pre-treatment plant, but the cost is substantially higher. Engineer Matt Smith is reviewing our plant capacities and current standards to see if there is any way of assisting Park 100 with their issues. There is a meeting scheduled on July 8th to discuss the issue. He also stated Coomler Construction is in the process of moving equipment to the Collection Building site and would begin excavation work for the drainage plan. Councilman Chandler stated the AMI project was moving slowly. We have received the collectors and relay devices as well as some 3 phase meters. Members of our team will be traveling to Greenfield on July 22nd to see how to install the collector equipment. He also reported Chairman McElfresh and Dick Klein will serve on the Insurance Committee.

Ordinance Committee: It was reported the Ordinance Committee met Thursday, July 9th, with Councilman Chandler, Councilwoman Hufford, and Attorney Matt Quigley in attendance. It was a very productive meeting. The Fireworks Ordinance is being looked at as well as the Ordinance regarding some issues at Canterbury Appts. The Ordinance for

the Apartment complex will allow the Enforcement Division to have more bite on enforcing. Councilwoman Hufford stated they will meet again in 90 days and then see after that how often to meet. Mayor Dolezal thanked Councilwoman Hufford and Councilman Chandler for their work.

New Business:

Animal Shelter – Keith Barrett, Director of the Shelbyville/Shelby County Animal Shelter (The shelter is a joint City/County Municipally ran facility.) Councilman Chandler reported Mr. Barrett and Ms. Browder are here this evening and in two weeks someone from Wabash will be here. We are having two examples of how an animal shelter is run. A good example of a City/County cooperation dialogue and a not-for-profit ran the shelter. Mr. Barrett gave a presentation on how the City/County cooperation animal shelter is run. The City pays for the expenses upfront and bill the County quarterly. The budget for 2021 is \$406,297, about \$340,000 for salaries and about \$75,000 operating. He explained the funds they maintain, the different things they offer, and some donations they received. Councilman Ehman questioned the population of the area. Mr. Barrett stated there are 43,000 in the County and about 28,000 in the City. Councilman Ehman asked if there was a not for profit organization that helps. Mr. Barrett stated no. Mr. Barrett commented we are blessed for the City and County and the monetary donations and food. We must stay in our budget. Councilman Kring asked if there was an interlocal agreement. Mr. Barrett stated he is not sure, but it has been the same way for 15 years. There was a brief discussion regarding donations and the different funds they maintain. Councilman Chandler thanked Mr. Barrett and Ms. Browder for the presentation. They both stated it was their pleasure and thank you. Mayor Dolezal stated with sincere appreciation for taking the time to come up. Mr. Barrett stated to let him know if we have any questions. Mayor Dolezal thanked Councilman Chandler for investigating this issue.

Old Business:

CF1 – Peerless Realty, LLC: Clerk-Treasurer Clark stated there is a CF1 from Peerless Realty that was received late and they are requesting a waiver of non-compliance for the CF1 filing. Mayor Dolezal commented that we need a motion on accepting the waiver of non-compliance and acceptance of the CF1. There was no penalty incurred for the late filing. Councilman Chandler made a motion to approve the waiver of non-compliance and accept the CF1 for Peerless Realty, LLC, seconded by Councilwoman Hufford. The motion was passed with Councilwoman Hufford and Councilmen Ehman, and Chandler in favor and Councilman Kring voting against.

Mayor's Report:

Mayor Dolezal stated Park 100 has good employees and is a great company. He also commented they met regarding the pre-treatment plant on July 8, 2020 but he is not going to share the information because of confidentiality. We are looking to see what type of investment needs to be done.

Resolutions and Ordinances:

Resolution 2020-08 – A Resolution Authorizing Application Submission And Local Match

Commitment: Mayor Dolezal reported this resolution is to clean up paperwork for the OCRA grant. Councilman Chandler made a motion to approve Resolution 2020-08, seconded by Councilman Ehman, with all in favor.

Ordinance 2020-05 – An Ordinance Amending Ordinance No. 2002-11 And Ordinance No. 2003-07 Which Created And Established The Standards Of The Tree Advisory

Committee: This ordinance amends the number of Committee members from seven members to no less than five members and no more than seven members so that the Committee may continue to serve and advise the City and may more efficiently conduct business with a quorum. Councilman Chandler stated the Tree City requirement is you must have a committee, but it doesn't state the number that has to serve on the Committee. Councilman Kring made a motion to approve Ordinance 2020-05 on first reading, seconded by Councilman Ehman, with all in favor.

Claims: Councilman Chandler made a motion to approve the claims 166021-166208 in the amount of \$4,451,644.37, seconded by Councilman Ehman. The motion passed with Councilwoman Hufford, Councilmen Ehman, and Chandler in favor and Councilman Kring abstained.


Petitions, Complaints, Comments, and Memorials: Nothing to report.

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

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council President