

City of Tipton Common Council meeting held on August 24, 2020, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Debra Coleman, Judith Leininger, Laura Sottong, Malisha Sharp, Peggy Tishner, Lisa Harr representing Shirley Eggert, Brad Whitman, and Vicky Boyd with Tipton Tribune.

Mayor Dolezal opened the August 24, 2020, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Chandler made a motion to approve the August 10, 2020, Council minutes without amendment, seconded by Councilman Ehman, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Kring reported from the August 24, 2020, BOW meeting.

GAC: Councilman Ehman reported there has been a lot of play and publicity of out of town play. He also stated we are looking at the revenue, the advertising hole signs some of the businesses don't exist, and the fees and cart fees for out of county golf courses. Mayor Dolezal asked if he had any numbers on the play. Councilman Ehman commented the play numbers are up, money numbers are down, on locker rental and range balls they are way down because of COVID. He also stated the revenue is ahead of last year from a revenue standing.

Goodwill: Mayor Dolezal reported the Committee met Friday, August 21st. County Councilmen Purvis and Harpel attended the meeting. They discussed the commitment to the business park and discussed annexation.

DSW: Councilman Kring reported they had a brief meeting on Monday, August 17th. They purchased 100 toters and in the budget, they appropriated funds for the landfill. He also reported Solid Waste is healthy financially.

Street, Alley & Sidewalk Committee: Councilman Ehman reported they had a good meeting. They discussed the striping on Park Road and at the crosswalk, the sidewalks on North Street. He also stated the sidewalk applications for last year have been completed and they are finished with the sidewalks for this year as well.

Planning Commission: Councilwoman Hufford reported the meeting was canceled they meet again on Wednesday, September 9th.

Utility Board: Councilman Chandler reported August 17, 2020, Utility Board minutes are enclosed, in which he attended the meeting virtually. He also reported the claims and

charge offs were approved. The well and pump inspection were done and there was one issue with Well #4 at the East Plant and a pump overhaul will be done in the near future. Councilman Chandler reported the Park 100 Committee met with the Park 100 officials regarding their issues with oil and grease as well as the amount of plant capacity consumed by them. Park 100 will be doing testing every day for about 90 days and we will monitor the situation to help develop a plan where both parties will benefit. He also reported the Phase 3 project continues but at a slower pace. They are waiting on the boring crew to return to bore under Ash Street and satisfactory conditions to do the creek crossings. Councilman Chandler reported the collections department garage now has footers completed and structural steel is on site. He also reported Rex Boyer is working on gathering information for serving homes along SR28 west of the City of which 4 residents applied for voluntary annexation.

Youth Council: Councilman Ehman reported they haven't had a full Council, basically 2-3 at a time. He also stated he hopes at the next board meeting he will have a couple of things to share. Mayor Dolezal asked if they had the meeting times worked out. Councilman Ehman commented tentatively it will be the first Thursday at the Boys and Girls Club. He also stated it is a struggle meeting with the kids, but we will get there.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Mayor Dolezal reported the County Council last Tuesday, August 18th, approved the Commissioners to use Edit Funds to purchase the Schulenburg property at a 300K investment of the project that will add 60 acres to the business park. He also stated he has met with City Attorney Quigley and Attorney Steve Unger regarding proposed annexation on the west side of town and at the business park along with residential TIF areas. Mayor Dolezal reported there was an inspection done at Canterbury. Councilwoman Hufford asked if it was conducted by the Fire Dept. review some things that need to be corrected. The tenants need to file complaints with Mr. Shortridge at the Health Dept., there are some avenues he can take, it's a civil matter, the elderly can make complaints with the Attorney Generals Office because the elderly are involved. She also stated City Attorney Quigley wants to review one of the leases. There was a brief discussion on some of the next steps for them and what the City's next steps were.

Resolutions & Ordinances:

Resolution 2020-09 – A Resolution To Transfer Within The Edit Fund the Following

Appropriations: Mayor Dolezal reported this resolution is preparing for the purchase of the Schulenburg property at a purchase price of \$720,000 with the County paying \$300,000. This transfer will be moved to the Industrial Park Infill/Expansion line in Edit. Councilman Kring asked how much was left inline 391 Façade. Mayor Dolezal stated approximately \$25,000. He understands about moving money to help with business

incentives. Councilman Kring made a motion to approve Resolution 2020-09, seconded by Councilman Chandler, with all in favor.

Resolution 2020-10 – A Resolution To Incorporate Recommendations By The Health Care Committee For The Provisioning Of Health Care To The City And Utilities' Employees Effective September 1, 2020: Mayor Dolezal reported as a Municipality we may not have wages as high as a private industry but the City works hard to be competitive on the health insurance perspective, with limited cost to employees overall and that is what we recommend here. The first information we received by our insurance provider, Doug Heath was our insurance rate was going to increase 24.5% but Doug searched alternatives and we are going to a narrow network which is an increase of 9.9%. The Committee met last week and Councilman Chandler and Kring are members of the Committee and this is what we are recommending. Councilman Chandler reported with the experience he has regarding insurance; the City did not have a good loss ratio and there are healthy groups out there that are getting a 9.9% increase. Mr. Heath has done a good job of finding an alternative with very few changes and modifications other than narrowing some of the out of network providers. Mr. Heath did a good job all the way around by him. Councilman Kring stated it is a pretty top tier health insurance plan. Councilman Kring made a motion to approve Resolution 2020-10, seconded by Councilman Chandler, with all in favor.

Claims: Councilman Rippy made a motion to approve the claims 166384-166542 in the amount of \$515,175.48, seconded by Councilman Chandler, with all in favor.

Petitions, Complaints, Comments and Memorials:

Mrs. Vicky Boyd with Tipton Tribune asked about the purchase of the 60 acres of land. How much is in the budget currently that you are adding the \$262,760 to. Is it \$100,000? Mayor Dolezal stated yes, he will get the details. We are also moving some money from that same category. Boyd says it looks like you will be short \$60,000, where is all that line item coming from. Mayor Dolezal stated another line item in that series. Clerk-Treasurer reported in the 400 series. Mayor Dolezal reported we will get with our attorney to make sure everything is done according to Hoyle. Boyd asked if you are you talking about the resolution for the intent to purchase. Mayor Dolezal stated everything that goes with this. Boyd stated you are not planning on closing on the 28th now. Mayor stated if we have to do a special meeting, he will do that too. Boyd stated the Commissioners portion won't be voted on until the 31st of August. Mayor Dolezal stated he would go ahead and verify that.

Mr. Brad Whitman asked for an update on the alley behind his house. Mayor Dolezal stated he spoke to Public Works Manager Terry and he is examining that on the options of going all the way through or meet your needs and just go to your place and to the south of there. Mr. Whitman asked about the movement on the second trash can. Councilman Kring stated Public Works Manager Terry put together a cost analysis and gave it to the BOW to consider. Terry has calculated the pricing, but the next step would be Terry presenting

that to the Council. Mayor Dolezal reported it was just for general review. Councilman Kring reported he emailed it to the BOW. Mayor Dolezal stated he would check with Terry to see if he is good with it and it is ready to send to the Council for review.


Ms. Sottong stated this is aside of the Canterbury piece but regarding the 300K for the 60 acres has the Council decided what the acreage is going to be used for or is it to be determined. Mayor Dolezal stated it joins the business park so the assumption would be business. Ms. Sottong thanked the Mayor for all the information sent to them regarding Canterbury. There was a brief discussion regarding the ordinance they want to be updated like Noblesville and surrounding areas and the process to update the ordinance. There was a brief discussion regarding HUD and Section 8.

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

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council President