City of Tipton Common Council meeting held on November 23, 2020, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Dolezal, Councilwoman Hufford, Councilmen Ehman, Kring and Rippy and Clerk-Treasurer Clark. Councilman Chandler was a call in.

Others: Vicky Boyd with Tipton Tribune, Malisha Sharp, Judith Leininger, Laura Sottong, Peggy Tishner, Dick Klein and Steve Raber.

Mayor Dolezal opened the November 23, 2020, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Kring made a motion to approve November 13, 2020, Special Council minutes on Public Safety, seconded by Councilman Ehman, with all in favor. Councilman Kring made a motion to approve the November 9, 2020, Council minutes, seconded by Councilman Ehman, with all in favor. Councilman Kring made a motion to approve November 17, 2020, Special Council minutes on the Schulenburg property, seconded by Councilman Rippy, with all in favor.

BOW: Councilman Kring reported from the November 23, 2020, BOW meeting.

GAC: Councilman Ehman reported they are looking at setting up new fees and the Council should see the numbers soon. He also reported we are up 30K in revenue compared to last year. We had great weather and the tee times have been filled by out of county cars.

Goodwill: Mayor Dolezal reported they didn't meet.

DSW: Councilman Kring reported the meeting was canceled.

SAS: Mayor Dolezal reported the meeting was canceled.

Planning Commission: Councilwoman Hufford reported the meeting was canceled.

Utility Board: Mayor Dolezal reported November 16, 2020, Utility Board minutes are enclosed. Councilman Chandler reported he was unable to attend.

Youth Council: Councilman Ehman reported the meeting was canceled because the school shut down and they couldn't meet.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Mayor Dolezal reported the Community, Health Dept, EMA will have their own COVID Testing Center on November 30, 2020, from 3-7 p.m., Monday, Wednesday, and Friday. We are hoping this will be more accessible. There will be training on Thursday, November 28<sup>th</sup>. You can register on the Indiana State Department of Health website. This will be more resource for the community. IU Health will be testing on Tuesdays and Fridays. The Testing Center will be located at the old jail in the front lobby. You will call and they take one at a time, to limit contact.

## Resolutions & Ordinances:

- Ordinance 2020-11 An Ordinance Creating Housing and Property Maintenance Standards For The City Of Tipton, Indiana: Councilwoman Hufford made a motion to approve Ordinance 2020-11 on second and final reading, seconded by Councilman Chandler. Mayor Dolezal thanked them for all their work. Ordinance 2020-11 was passed with all in favor.
- Resolution 2020-23-A Resolution Authorizing Application Submission And Local Match Commitment: Mayor Dolezal reported this is a grant for the West Street Project Area which there is a deadline to receive grant money. Councilman Kring made a motion to approve Resolution 2020-23, seconded by Councilman Chandler, with all in favor.
- Resolution 2020-25 A Resolution To Transfer Within The General Fund The Following Appropriations Council Budget: Mayor Dolezal stated it is decreasing line 130 Insurance of \$3,120 and increasing line 413 Land Improvement of \$3,120. Councilman Kring asked what it was for. Clerk-Treasurer stated it was for mud jacking on North Street. Councilman Kring made a motion to approve Resolution 2020-25, seconded by Councilman Chandler, with all in favor. Mrs. Vicky Boyd with Tipton Tribune asked what is mud jacking. Mayor Dolezal stated the sidewalk is uneven with the curb so they drill a hole and they inject calcium sulfate in the sidewalk to lift the sidewalk.
- Resolution 2020-26 A Resolution Transferring Certain Real Property To The City Of Tipton Redevelopment Commission 208 Second Street: Councilwoman Hufford made a motion to approve Resolution 2020-26, 27, 28, 29, 30, 31, and 33, seconded by Councilman Kring. It was reported we are getting them in the hand of the RDC so builders can build homes. Councilman Kring asked if there is a numbering issue. Clerk-Treasurer Clark we are still working on one property. Mayor Dolezal reported that the property is 460 N. West Street. Resolution 2020-26, 27, 28, 29, 30, 31, and 33 were passed with all in favor.
- Resolution 2020-27 A Resolution Transferring Certain Real Property To The City Of Tipton Redevelopment Commission 122 Third Street: Councilwoman Hufford made a motion to approve Resolution 2020-26, 27, 28, 29, 30, 31, and 33, seconded by Councilman Kring, with all in favor.

- Resolution 2020-28 A Resolution Transferring Certain Real Property To The City Of Tipton Redevelopment Commission 126 Third Street: Councilwoman Hufford made a motion to approve Resolution 2020-26, 27, 28, 29, 30, 31, and 33, seconded by Councilman Kring, with all in favor.
- Resolution 2020-29 A Resolution Transferring Certain Real Property To The City Of Tipton Redevelopment Commission 625 W. Madison (Frt. Lot): Councilwoman Hufford made a motion to approve Resolution 2020-26, 27, 28, 29, 30, 31, and 33, seconded by Councilman Kring, with all in favor.
- Resolution 2020-30 A Resolution Transferring Certain Real Property To The City Of Tipton Redevelopment Commission 625 W. Madison (Bk Lot): Councilwoman Hufford made a motion to approve Resolution 2020-26, 27, 28, 29, 30, 31, and 33, seconded by Councilman Kring, with all in favor.
- Resolution 2020-31 A Resolution Transferring Certain Real Property To The City Of Tipton Redevelopment Commission 312 N. West Street: Councilwoman Hufford made a motion to approve Resolution 2020-26, 27, 28, 29, 30, 31, and 33, seconded by Councilman Kring, with all in favor.
- Resolution 2020-33 A Resolution Transferring Certain Real Property To The City Of Tipton Redevelopment Commission 837 N. Main Street: Councilwoman Hufford made a motion to approve Resolution 2020-26, 27, 28, 29, 30, 31, and 33, seconded by Councilman Kring, with all in favor.
- Claims: Councilman Rippy made a motion to approve the claims 167154-167251 for \$1,481,471.43, seconded by Councilman Chandler, with all in favor.
- Petitions, Complaints, Comments, and Memorials:
- Councilman Chandler appealed to the citizens to please mask up and put the conspiracy theory away. He also stated he was just coming off COVID, protect others, please wear a mask, and be safe. Mayor Dolezal stated well said.
- Ms. Laura Sottong thanked the whole Council for finally taking a stand, not just for Canterbury. She asked when will it take effect. Clerk-Treasurer Clark stated after it is advertised. Mayor Dolezal reported we will have to discuss the format on how it works and how it will be applied. Sottong stated she had quite a few seniors ask about senior housing and the new facility that was built and what the seniors would like to see. There was a lengthy discussion regarding how the project was handled and the process that occurred. Sottong stated going forward you might look at a place where it's not subsidized, some are a

unique generation family farms and they are not subsidized they just want a smaller place. The elderly would like options, not one size for all.

Ms. Malisha Sharp reported with COVID testing we are in the yellow. Mayor Dolezal stated orange. Ms. Sharp stated if we go to red what will the stipulations be. Mayor Dolezal reported the Health Dept. would have to answer that. There was a brief discussion. Mayor Dolezal reported he doesn't want businesses to close again and we just need to practice safe measures. Ms. Sharp asked what if the Governor shuts down everything. Mayor Dolezal reported if it's the law, abide by the law. He wants to keep businesses open, use common sense, and take public safety measures.

Adjournment: With no further business, Councilman Kring made a motion to adjourn, seconded by Councilman Chandler, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.

Tamera Clark, Clerk-Treasurer

Council President