

City of Tipton Common Council meeting held on January 28, 2019, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Havens, Councilmen Curnutt, Morgan, Chandler, Ogden and Rippy, and Clerk-Treasurer Clark.

Others: Jim Williams with Peerless Realty (Midwest), Dick Klein, Sherry Landseadel, Oliver Wise with Congresswoman Susan Brooks, Vicky Boyd with Tipton Tribune, Roberta Heinzmann, Jacob Dunn, Rob Cochrane, Chloe Carter, Dylan Rhoades, Jonah Bogard, Nate Kring, Ali Powell, Rachel Ressler, Mason Wetz, Julian Purvis, Blake Hicks, Roman Baird, Emma Kelly, Makenzie Gillam, Nathan Adams, Sara Cummins, Clint Cummins, and Zygmund Baranowski.

Mayor Havens opened the January 28, 2019, Council meeting and welcomed everyone.

Pledge of Allegiance was recited.

Mayor Havens introduced Mr. Oliver Wise, Field Representative for Congresswoman Susan Brooks. He stated Mr. Wise is here for public meetings on the second Wednesday of every month.

Minutes: Councilman Morgan made a motion to approve the January 14, 2019, Council minutes without amendment, seconded by Councilman Rippy, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Curnutt reported from the January 28, 2019 BOW meeting.

GAC: Councilman Chandler reported we have been on recess for the winter, we will have a meeting February 2019.

Goodwill: Councilman Rippy reported the Committee met on January 18, 2019, at Jim Dandy. He also stated we met all the new County Council and County Commissioners. We had a good discussion.

District Solid Waste Board: Councilman Morgan reported Dr. Mullins is President, Mayor Don Havens is Vice President, Commission Manier is Treasurer and Director Heron is Secretary. Mayor Havens discussed the trade tariff issues and the largest depositories for recycling in China.

Street Alley & Sidewalk Committee: Councilman Rippy reported the Committee met on January 17th with a lot of good conversation. The list of wants and needs is worked through at every meeting. The list contains street repairs, signage, etc. and we try to eliminate some things off the list and sometimes the list grows.

Utility Board: Councilman Chandler reported the January 21, 2019, Utility Board minutes are enclosed. He also reported IMPA Commissioner Klein and Utility Manager Boyer attended the IMPA 2nd Wednesday Workshop regarding Disaster Recovery. Chandler reported there will be a meeting with Comcast Officials to expand broadband services within Tipton County. They are also providing a proposal for upgrading the phone and broadband service to our offices. Chandler reported that last Saturday, the 19th, Duke Energy de-energized the FCA substation until the transmission lines stopped galloping. During this time the West Water Plant lost power and caused a loss of water pressure to FCA and Love's Travel Plaza. The two customers were on a boil water order. It was also determined the backup generator purchased for the West Wastewater Plant will be installed at the West Water Plant instead since it has been determined it is oversized for the Wastewater Plant and a smaller generator would work for the West Wastewater Plant

New Business:

Mayor's Appointments: Mayor Havens reported his appointments are enclosed (See attached).

Council Appointments: Councilman Curnutt reported the Council appointment are enclosed (See attached). He also reported the intent is to appoint someone for the vacancies.

Councilman Morgan reported the three vacancies for the Tree Advisory will be filled with the effective start of January 1, 2019.

MVH Restricted Fund – Clerk-Treasurer: Clerk-Treasurer Clark reported the Indiana General Assembly through House Enrolled Act (HEA) 1002-2017 & HEA 1290-2018 requires a new sub-fund of Motor Vehicle Highway (MVH) referred to as MVH Restricted. Starting January 1, 2019, the political subdivision must post a minimum of 50% of the MVH distribution to MVH Restricted. The MVH Restricted Fund is restricted monies that can be spent on construction, reconstruction and preservation purposes only. The MVH Fund monies are not as restricted. The political subdivision, by ordinance or resolution, may elect to allocate more than 50% of the distribution to the MVH Restricted Fund. As Clerk-Treasurer, my recommendation is to post the minimum of 50% required and leave the other 50% in the MVH Fund which is not as restricted. Clerk-Treasurer Clark requested for the Council to provide her direction by a motion and passage. Councilman Morgan made a motion to authorize the MVH Restricted Fund in accordance with State Statute and the minimum requirement of the State Statute, seconded by Councilman Rippy, with all in favor.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

Resolutions & Ordinances:

Resolution 2019-02 – A Final Resolution Declaring An Economic Revitalization Area And Supporting A Property Tax Abatement For Peerless Realty, LLC Within The City Of Tipton Corporate Limits: Councilman Curnutt made a motion to approve Resolution

2019-02, seconded by Councilman Chandler. Councilman Curnutt reported he surveyed some homeowners and they were very welcomed with Peerless building there. Mayor Havens asked if this was the last action required. P3 Consultant, Nathan Kring stated yes, the final resolution and Clerk-Treasurer will give me copies to give to the applicant. Mayor Havens stated Boyd raised this earlier. This is a 10-year abatement for real property 100 percent the first year and 10 percent on the 10th year. Resolution 2019-02 passed with all in favor. Mr. Jim Williams, General Manager for Peerless Midwest, Peerless Realty, stated he was very appreciative and was delighted to be in the neighboring County. Mayor Havens reported this was a Westfield operation and they elected to come north. This happens as a matter of fact that they are moving this way. The number of jobs and a significant tax base. We are glad to accommodate you.

Ordinance 2019-01 – An Ordinance Of The City Of Tipton Providing That The Zoning Ordinance Of The City Of Tipton, Tipton County, Indiana Be Amended By Changing An Established Zone To Zone Classification: Councilman Curnutt made a motion to approve Ordinance 2019-01 on first reading, seconded by Councilman Rippy. It was reported this is changing a B-2 Business District classification to R-1 Single-Family Residential District classification. This is immediately north and adjoining the Vet Clinic. The Planning Commission recommended and approved the change in classification for the four lots, lot 16,17,18 and 19. Councilman Curnutt reported the intent is for a residential purpose and the northern lot is highest of all four possible. The other lots will be for personal storage (garage). Clerk-Treasurer Clark stated this ordinance requires two readings and the first reading is tonight. Ordinance 2019-01 passed on first reading with all in favor.

Claims: Councilman Morgan made a motion to approve the claims 161858-162027 in the amount of \$370,965.02, seconded by Councilman Rippy, with all in favor.

Petitions, Complaints, Comments, and Memorials:

Vicky Boyd with Tipton Tribune asked for a list of the appointments.

Councilman Rick Chandler congratulated Captain Stiner on his retirement and his service with the City.

Mayor Havens recognized Asst. Fire Chief Brad Clouser on his retirement and service with the City which will be celebrated later.


Councilman Curnutt stated several residents appreciates what the Street Dept. does, and Public Works Manager Terry’s leadership is very impressive. Hats off to the Street Dept. Mayor Havens commented that is a well-deserved compliment.

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

Submitted by Tamera Clark, Clerk-Treasurer.



 Tamera Clark, Clerk-Treasurer



 Council President

2019 Mayor Appointments

Board Name	Member	Term Length	Term Expires	Notes
Ambulance Services Oversight Board	Jeff Ogden	4	12/31/19	Fulfilling remaining term first held by Brad Clouser.
Alcohol Board Commission - City Representative	Teresa Kirk	1	12/31/19	
American Disabilities Act (ADA) - City Coordinator	Wyatt Johnson	1	12/31/19	
America Disabilities Act (ADA) - City Representative (Federal Authority)	Wyatt Johnson	1	12/31/19	
Area 5 - City Representative	JoAnn Burke	1	12/31/19	
City Attorney	Matt Quigley	1 Year Contract	12/31/19	
City BOW	Brett Curnutt	1	12/31/19	
City BOW	Phil Morgan	1	12/31/19	
City BZA	Vacant	4	12/31/22	Pending
City BZA	Vacant	4	12/31/22	Pending
City Engineer	Wyatt Johnson	1 Year Contract	12/31/19	
City Golf Advisory Committee	John Crume	2	12/31/20	
City Park Advisory Board	Rick Rippey, Council Member	1	12/31/19	
City Park Advisory Board	Jade Crawford	4	12/31/22	
City Park Advisory Board	Gena Massey	4	12/31/20	Fulfilling remaining term first held by Stacy Hare.
City Park Advisory Board	Tonya Purvis	4	12/31/21	Fulfilling remaining term first held by Jim Purvis.
City Plan Commission	Stan Kowaleski	4	12/31/22	
City Plan Commission	Vacant	4	12/31/22	Pending
City RDC	Brent Cardin	1	12/31/19	
City RDC	Joe VanBibber	1	12/31/19	
City RDC	Vacant	1	12/31/19	Pending
Conference Committee	Mike Dollens	1	12/31/19	
Conference Committee	Wyatt Johnson	1	12/31/19	
C.W. Mount Board	Vacant	3	12/31/21	Pending
Fairview Cemetery Board	Rick Rippey, Council Member	1	12/31/19	
Fairview Cemetery Board	Tami Brown	4	12/31/22	
Fairview Cemetery Board	Tom Phifer	4	12/31/22	
Fairview Cemetery Board	Vacant	4	12/31/21	Pending
Tipton Utility Board	Rick Chandler, Council Member	1	12/31/19	

2019 COUNCIL APPOINTMENTS

Board	Member	Term	Appointed By	Expires	Requirements
911 Board	Rick Chandler	1	City Council	12/31/2019	Elected
Alliance	Phil Morgan		City Council	12/31/2019	Elected
Alliance	Brett Curnutt		City Council	12/31/2019	Elected
Ambulance	Rick Rippy	4 years or with office	City Council	12/31/2019	Elected or Citizen
City BZA	Roberta Heinzmann	4	City Council	12/31/2019	Citizen
Health Insurance	George Ogden	1	City Council	12/31/2019	City Council
Health Insurance	Phil Morgan	1	City Council	12/31/2019	City Council
City Plan Comm	Mike Dollens	4	BOW	12/31/2019	Citizen
City Plan Comm	Brett Curnutt	4	City Council	12/31/2019	City Council
City RDC	George Ogden	1	City Council	12/31/2019	
City RDC	Brett Curnutt	1	City Council	12/31/2019	
Tree Adv.	Diana Tomlinson	4	City Council	12/31/2020	Citizen
Tree Adv.	Bill Henderson	4	City Council	12/31/2021	Citizen
Tree Adv.	Phil Morgan	4	City Council	12/31/2021	Citizen
Tree Adv.	Bob West	4	City Council	12/31/2018	Citizen
Tree Adv.	Austin Ripperdan	4	City Council	12/31/2018	Citizen
Tree Adv.	Beth Hirtzel	4	City Council	12/31/2018	Citizen
Tree Adv.	Travis Hirtzel	4	City Council	12/31/2018	Citizen
CW Mount	Leslee Dunn	3	City Council	12/31/2019	
CW Mount	Jake Heard	3	City Council	12/31/2020	
CW Mount	Terri Newcom	3	City Council	12/31/2021	
EMAC	Rick Chandler	1	City Council	12/31/2019	
Goodwill	Rick Chandler	1	City Council	12/31/2019	
Goodwill	Rick Rippy	1	City Council	12/31/2019	
Jail Committee	Rick Rippy		City Council	Disbanded per Mayor and Rick 1/29/19	City Council
DSW	Phil Morgan	2 years or term	City Council	12/31/2019	
TMU	Don McElfresh	4	City Council	11/30/2019	Resident
TMU	Barb Cardwell	4	City Council	11/30/2020	Resident

Vacant
Vacant
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Vacant

Tree Committee 3 years first term and then 4 years (3 members) initial set up
4 members 4 year terms