

City of Tipton Common Council meeting held on April 8, 2019, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Havens, Councilmen Curnutt, Chandler, Ogden and Rippy, and Clerk-Treasurer Clark. Councilman Morgan was not present.

Others: Vicky Boyd with Tipton Tribune, Bob Edinger, Roberta Heinzmann, Kegan Schmicker, Steve Niblick, Jason Henderson, Jacob Shelden, Ali Powell, Emma Kelly, Ian Clark, Sarah Cummins, and Roman Baird.

Mayor Havens opened the April 8, 2019, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Rippy made a motion to approve the minutes of the March 25, 2019, Council meeting without amendment, seconded by Councilman Chandler, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Curnutt reported from the April 8, 2019, BOW meeting.

Cemetery: Councilman Rippy reported the Board met a couple of weeks ago. There are two large maple trees removed. He also reported there was a discussion of new lights similar to the downtown and Park lights. We have the pricing, now the Clerk-Treasurer and he will try to find the money. They will lay it underground.

Park: Councilman Rippy reported the Park Board met April 2nd. We have started staffing the summer help. He also reported tables are being repaired and painted. Councilman Rippy stated we got a load of stone and will be getting playground mulch for the swings. He also reported the handicap swing will be installed on April 16<sup>th</sup> weather permitting. The concrete is being poured for the pickleball courts. Councilman Rippy reported the water is turned on at the Park and South Street restrooms and the lights have been repaired in the Park.

Planning Commission: Councilman Curnutt reported the Planning Commission will meet on Thursday, April 11<sup>th</sup> at 7 p.m. He also reported there are two ordinances on the agenda tonight recommended by the Planning Commission.

Utility Board: Councilman Chandler reported the April 1<sup>st</sup> Utility Board minutes are enclosed. He also reported Utility Manager Boyer would be attending the IMPA meeting. Councilman Chandler reported the Board received two quotes for renovating the Wilson Street lift station and they accepted the lower quote. He also stated they are still searching for possible locations for the Collection Dept. garage. Councilman Chandler commented the Electric Dept. drive is deteriorating and we received one quote to concrete the area but due to the cost and receiving an additional quote we will temporarily patch the area.

He also reported Utility Manager Boyer has been working with County Officials and County Surveyor Henderson to develop the necessary easements for the new jail project. Councilman Chandler stated the construction of the water main loop may begin this week.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

Resolutions and Ordinances:

Ordinance 2019-04 – An Ordinance Of The City Of Tipton Providing That The Text Of The Zoning Ordinance Be Amended on the Downtown Overlay District: Councilman Curnutt made a motion to approve Ordinance 2019-04 on first reading, seconded by Councilman Ogden. Mayor Havens reported this is on first reading only. Ordinance 2019-04 passed on first reading with all in favor.

Ordinance 2019-05 – An Ordinance Of The City Of Tipton Amending Appendix A, Schedule Of Fees, Under The Category Of Buildings, Charged By The Tipton City Plan Commission Under Authority Of Chapter Four, Buildings And Building Regulations, And Procedures Of The Tipton City Plan Commission And Board Of Zoning Appeals: Councilman Curnutt made a motion to approve Ordinance 2019-05 on first reading, he also reported this was a recommendation from the Fees Committee and from the Plan Commission, seconded by Councilman Rippey. Mayor Havens stated Building Commissioner Niblick is here if you have any questions or how the ordinance come about. Commissioner Niblick commented that a year ago we established zoning ordinance committees on different areas. The Downtown Overlay District consisted of four people. The actual area is a B-1 with certain regulations. We expanded the district. We went east to the railroad tracks by Pizza Shack, north to Encompass, west to Jim Dandy and Law Offices and south not much was added to the district. The uses prohibited and correction of typo and numeration. He also reported a public hearing was held and we received favorable comments. Commissioner Niblick stated regarding the fees we didn't hold a public hearing by the Plan Commission. We tried to simplify some of the calculations on the City fee schedule and tried to match some with the County. We felt some of the fees should be lower in the City than the County. The fee schedule was recommended from the Plan Commission. Clerk-Treasurer Clark stated if Ordinance 2019-05 passed on first reading we will hold a public hearing on the ordinance on April 22<sup>nd</sup> at 5:15 p.m. Councilman Curnutt complimented the City Plan Commission on taking baby steps and doing it right before recommending to the Council. They were very thorough with it being voluntary work. Ordinance 2019-05 passed on first reading with all in favor. Mayor Havens stated the public hearing will be April 22, 2019, at 5:15 p.m. on Ordinance 2019-05.

Claims: Councilman Curnutt made a motion to approve claims 162460-162589 in the amount of \$4,248,760.94, seconded by Councilman Chandler, with all in favor. Clerk-Treasurer Clark asked for approval of a claim to Henderson's Tree Service in the amount of \$348 to purchase and plant a tree at the Park. She advised the claim would be on the next docket. Councilman Ogden made a motion to approve the Henderson's Tree Service claims, seconded by Councilman Curnutt, with all in favor.

Petitions, Complaints, Comments and Memorials:

Ms. Roberta Heinzmann asked if they had the Golf Course meeting. Councilman Chandler stated there was a lack of a quorum so the Golf Pro showed up at the Council meeting and reported on the happenings at the Golf Course. She asked when the next GAC meeting is. Chandler commented tomorrow at 5 p.m.

Ms. Roberta Heinzmann asked where they were planting the tree. Clerk-Treasurer Clark stated they will be planting it in the Park.

Ms. Roberta Heinzmann stated in the BOW comments something was said about the splash pad. Mayor Havens reported the sidewalk quote around the splash pad building was denied because of the possible work on the bridge. She asked when will the splash pad start. Mayor Havens stated any time. Councilman Curnutt commented that the completion goal is July 4<sup>th</sup>.

Mr. Jason Henderson stated in the BOW Commissioner Niblick and Enforcement Division Adair reported there are 38 unsafe buildings and they are being proactive with the new software. With grass and code enforcement it cost \$140 on a rotation, in the notification letter include local insured mowers it would only cost maybe \$30 to \$40. Then the City could reallocate those employees to other projects. Mayor Havens stated like enforcement; he would take the suggestion under consideration.


Mr. Kegan Schmicker with Community Development and Special Consultant for the City of Tipton. Schmicker reported he would have a presentation on the City of Tipton Planning Grant for downtown. OCRA grant on blight and slum ordinance. If the ordinance doesn't meet OCRA standard ordinance then we might attend with an updated ordinance. He also reported the sidewalk improvement proposal is in the packets for you to review. Schmicker stated he would have a presentation at the next meeting.

Councilman Ogden reported he had several complaints about CR 300 South. Mayor Havens stated the plans are CR 300 South is part of our CCG (Community Crossing Grant) application we are filing in July. They will act on the application within 30 days. There are one million dollars on the list that will all turn in to fall projects. He also reported CR 300 South is slated for the new surface. It will be determined at the time of bid on which surface. Mayor Havens stated we will take what efforts we can to improve that length of the road, at best a patch job before the surface is on there.

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

Submitted by Tamera Clark, Clerk-Treasurer.

  
\_\_\_\_\_  
Tamera Clark, Clerk-Treasurer

  
\_\_\_\_\_  
Council President