

City of Tipton Common Council meeting held on May 13, 2019, at Tipton City Hall, Council Chambers, Tipton.

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

Others: Kegan Schmicker, Brogan Brown, Cecil Penland, Nathaniel Dolin, Julian Purvis, Chloe Carter, Rachael Ressler, Roman Baird, Z. Baranowski, Vicky Boyd with Tipton Tribune, Dick Klein, Tina Henderson, and Steven Niblick.

Mayor Havens opened the May 13, 2019, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Morgan made a motion to approve the April 22, 2019, Public Hearing without amendment, seconded by Councilman Chandler, with all in favor. Councilman Morgan made a motion to approve the April 22, 2019, Council meeting without amendment, seconded by Councilman Rippy, with all in favor.

Amend Agenda: Councilman Morgan made a motion to amend the agenda, seconded by Councilman Chandler, with all in favor. Councilman Morgan made a motion to add Animal Control Committee to New Business, seconded by Councilman Curnutt, with all in favor.

BOW: Councilman Curnutt reported from the May 13, 2019, BOW meeting.

Cemetery Board: Councilman Rippy reported they are discussing the lighting in Cemetery would like it to be like the downtown and Park lighting but not sure where the money is coming from.

Park Board: Councilman Rippy reported the Board met May 7<sup>th</sup> and the handicap wheelchair has been installed but is not happy with the installation. The pickleball courts should be completed soon. He also reported the creek bank erosion is being addressed. Councilman Rippy stated the first concert in the park this year went well, and the band sounded good. The next concert is on June 15<sup>th</sup>.

Planning Commission: Councilman Curnutt reported the May meeting was canceled. He also reported they are having legal counsel look at residential tax abatements.

Utility Board: Councilman Chandler reported from the May 6<sup>th</sup> Utility Board minutes are enclosed. He also reported the Utility Board approved Resolution 2019-01 which was a declaratory resolution supporting our Phase III project and final phase of our long-term control plan. Councilman Chandler reported from the Utility Manager's report and Department Head reports. A question was asked what the cost estimate is for the last phase of the CSO project. Utility Board member Klein stated six million dollars. Councilman Curnutt stated this is the biggest chunk of the phases.

**New Business:**

CDBG Planning Grant – Downtown Revitalization Planning – Tina Henderson: Mayor Havens commented Tina Henderson discussed this at the Public Hearing. There are a few resolutions and an ordinance later on in the meeting.

Animal Control Committee: Mayor Havens reported he is appointing an ad hoc Council Committee for Animal Control. He appointed Councilman Curnutt and Councilman Chandler to make up this committee.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

**Resolutions & Ordinances:**

Ordinance 2019-06 – An Ordinance Adopting The Tipton Municipal Swimming Pool Admission Fees: Councilman Curnutt made a motion to approve Ordinance 2019-06 on second and final reading, seconded by Councilman Rippy, with all in favor.

Ordinance 2019-07 – An Ordinance on Fair Housing: Councilman Chandler reported Section 9 Equal Access to Housing in HUD Programs is a coincidence to include sexual orientation, gender identity, or marital status of its members to fix the issue for the HUD Program but we are going to eventually expand it to include it for all housing. Councilman Chandler made a motion to approve Ordinance 2019-07 on first reading, seconded by Councilman Morgan. Councilman Chandler reported this is a good start, its critical and it's a requirement for the Downtown Revitalization Planning Grant. Ordinance 2019-07 passed on first reading, with all in favor. Councilman Morgan made a motion to suspend the rules, seconded by Councilman Curnutt, with all in favor. Councilman Chandler made a motion to approved Ordinance 2019-07 Fair Housing Ordinance on second and final reading, seconded by Councilman Rippy, with all in favor.

Ordinance 2019-08 – An Ordinance Of The City Of Tipton Providing That The Text Of The Zoning Ordinance Be Amended, Section 303 – Table A District Use Standards: Councilman Curnutt made a motion to approve Ordinance 2019-08 on first reading, seconded by Councilman Chandler. Commissioner Niblick reported the Planning Commission held a public hearing on April 11, 2019, it was advertised in the Tipton Tribune March 29, 2019. After the April 11, 2019, public hearing it was a 6-0 vote favorable recommendation. The recommendation was certified to the City Clerk-Treasurer on April 15, 2019. Niblick briefly went over Table A - District Use Standards. He also stated this was put together by a committee of the Planning Dept. to tweak the ordinance. Niblick stated this is the last one for a little while. Ordinance 2019-08 was passed on first reading with all in favor. Councilman Morgan made a motion to suspend the rules, seconded by Councilman Rippy, with all in favor. Councilman Curnutt made a

motion to approve Ordinance 2019-08 Zoning Ordinance Table A, seconded by Councilman Chandler, with all in favor.

Resolution 2019-04 - A Resolution Authorizing Application Submission And Local Match Commitment: Councilman Curnutt made a motion to approve Resolution 2019-04, seconded by Councilman Rippy. It was reported most of the evening has been centered around this activity, this is the issue goal. Resolution 2019-04 was passed with all in favor.

Resolution 2019-05 – A Slum And Blight Area Declaratory Resolution: Councilman Curnutt made a motion to approve Resolution 2019-05, seconded by Councilman Rippy. Tina Henderson, Grant Writer, reported this is part of the process of the CDBG Planning Grant. It helps us qualify for the grant by classifying the slum and blight areas. The use for the CDBG funds is needed to meet the National Objective. Ordinance 2019-05 was passed with all in favor.

Resolution 2019-06 – A Resolution Adopting The Revised Sidewalk Improvement Program: Councilman Curnutt made a motion to approve Resolution 2019-06, seconded by Councilman Chandler, with all in favor.

Claims: Councilman Morgan made a motion to approve the claims 162697-162874 in the amount of \$3,787,847.52, seconded by Councilman Rippy, with all in favor. Clerk-Treasurer Clark requested permission to pay the RL Turner Pay 1 application. Councilman Morgan made a motion to approve the RL Turner claims, seconded by Councilman Curnutt, with all in favor.

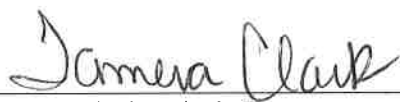
Petitions, Complaints, Comments and Memorials:

Councilman Morgan congratulated the THS Girls Softball Team on the 2<sup>nd</sup> Consecutive Hoosier Conference Champions over the weekend.

Vicky Boyd asked about the Big Cicero Creek Standards. She also stated to the Mayor that her records don't show the standards being approved by the City only the Big Cicero Creek Watershed Flood & Erosion Risk Management Plan was approved. Mayor Havens commented that the minimum we agreed to operate by the Standards. He also stated he would discuss this after the meeting.

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

Submitted by Tamera Clark, Clerk-Treasurer.

  
Tamera Clark, Clerk-Treasurer

  
Council President