

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

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

Others: Tom Dolezal, Vicky Boyd with Tipton Tribune, Nate Kring and Kegan Schmicker.

Mayor Havens opened the May 28, 2019, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Chandler made a motion to approve the May 13, 2019, Public Hearing on the Downtown Revitalization Plan without amendment, seconded by Councilman Rippy, with all in favor. Councilman Morgan made a motion to approve the May 13, 2019, Public Hearing on the Pool Admission Fees without amendment, seconded by Councilman Curnutt, with all in favor. Councilman Morgan made a motion to approve the May 13, 2019, Council meeting without amendment, seconded by Councilman Chandler, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Curnutt reported from the May 28, 2019, BOW meeting. He also reported there was a request for street closure for June 29, 2019, from 11 a.m. to 1 p.m. for the 175th Birthday of Tipton County. Mayor Havens reported the City Edit Fund contributed \$4,125 to the Historical Society for the 175th Birthday event.

GAC: Councilman Chandler reported there was no official meeting on May 14th. He also reported Bob Howe will be joining the GAC as a representative from the seniors, but no representative has been chosen from the women's group. Chandler reported the weather has restricted the play and carts were only allowed on the front 9. He also stated that season passes are down about 26 vs last year. Chandler commented that Golf Pro Bontrager is receiving quotes to re-seal the parking lot.

Goodwill: Councilman Chandler reported the Committee met and there was a good exchange between the two entities.

DSW: Councilman Morgan reported the Board met today and reported there were 4 transports of electronics and 1500 lbs. of caps sent for benches to be made. The 5-year plan was put on hold again. He also reported the trash and recycling tonnage is up this month. Mayor Havens asked why the trash is up. Councilman Morgan stated its speculation that people from Florida are back and cleaning up. He also commented Public Works Manager Terry had reported that in May both are usually up. Mayor Havens stated there are 10-12 completed benches at the facility, have they found a home for all of them. Councilman Morgan said some are spoken for.

Street, Alley & Sidewalk Committee: Councilman Rippy reported the Committee went over the list of wants and needs. He also reported the Sidewalk applications are up.

Utility Board: Councilman Chandler reported the May 20th Utility Board minutes are enclosed. He also reported the Board passed Resolution 2019-02 a resolution confirming the Declaratory Resolution adopted by the Board on May 6th. They also passed Resolution 2019-03 which concerned the construction of additions and improvements to the stormwater system of the City, and the issuance of revenue bonds to provide for the repayment of the debt as well as the required protection of the bondholders. Chandler stated the water main project at the new jail site is complete and all tested satisfactorily. He also commented the TWG project is moving along and the new sanitary sewer and storm sewer has been completed to the north side of SR 28. Chandler reported the Star Bank project is to begin in June. He also gave a brief summary of the Utility Manager report. A question was asked if they were Revenue Bonds or General Obligation Bonds. Clerk-Treasurer Clark stated she believes the bonds will have to come to the Council for approval.

Animal Control Committee: Councilman Curnutt reported the sub-committee will have a presentation at the next Council meeting.

New Business: Nothing to report.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

Resolutions & Ordinances:

Ordinance 2019-09 – An Amendment To The Fair Housing Ordinance General Ordinance #2019-07, Section 2 Definitions, Paragraph B: Councilman Curnutt made a motion to approve Ordinance 2019-09 on first reading, seconded by Councilman Ogden. Mayor Havens asked Councilman Chandler his feeling of this Ordinance and if the amendment satisfies him. Councilman Chandler stated the Ordinance we passed the last meeting only pertained to HUD regarding the discrimination and the amendment to the ordinance he supports. Ordinance 2019-09 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 2019-09 on second and final reading, seconded by Councilman Chandler, with all in favor.

Claims: Councilman Morgan made a motion to approve the claims 162876-162962 in the amount of \$301,384.04, seconded by Councilman Rippy, with all in favor.

Petitions, Complaints, Comments and Memorials:

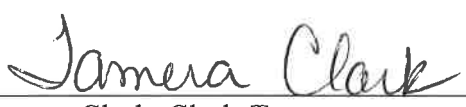
Nate Kring stated he started a new job in January as Vice President of Operations for FIVE Sigma an intelligence company. He also commented that they have narrowed down the

potential headquarters domestically to two places in Indiana and two in Texas. Kring also commented that we have grown out of the current office space and they are looking to hire 40 to 1,000 per year some skilled base, or some required skilled tech, insurance or being a general office staff. The first call center will be in Tipton starting at roughly 40K a year. He also stated the problem is we want to be downtown and there is not a building for sale or appropriate price range or in workable condition. Kring advised he told them about the old chamber building but was not sure the RDC was ready to sell yet and the Jim Baker building is two years behind in taxes according to Beacon and no utilities for a while. Kring said they don't want to rent space but would if the City is willing to. He also commented that they are looking to expand by year end of 10 people and an additional 10 next year. They are good paying jobs and we are not seeking incentive or tax abatement. Mayor Havens stated he thinks this is an opportunity we would like to explore. Kring reported this is a growing sector, artificial intelligence. The pros of Tipton are there is plenty of infrastructures and the cost of labor and taxes are lower along with the internet we need. He also stated if there are any ideas the City can brainstorm about, we would like to move on at least with the expansion this year. Kring reported they want to narrow down the domestic headquarters by end of the year with FNOL (First Notice of Loss) takers. Mayor stated we will have discussions. The Mayor and Council thanked him for pushing Tipton.

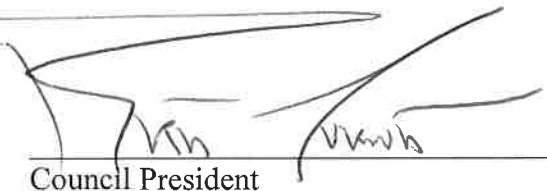
Vicky Boyd asked about the Big Cicero Creek Standards, is the City Council planning on adopting them. Mayor Havens stated we haven't been successful to the Mayor's own issues. He also stated his plan is to include a resolution with the intent to bring to the Council. We would work this through Jason the County Surveyor. Mayor Havens stated he is not sure the County adopted or not. He also commented he isn't sure if we want to adopt the standards as a document or a resolution stating by chapter and verse that the City wants to participate with the Big Cicero Creek Board.

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

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council President