

City of Tipton Common Council meeting held on November 25, 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: Kegan Schmicker, Ray Noble, Cynthia Noble, Tami Brown, Dan Noble, Annie Noble, Sherry Landseadel, Clare Bragg, Riley Herron, Vicky Boyd with Tipton Tribune, Jim Ashley, Steve Niblick, Joe VanBibber, Rex Boyer, Jeff Heard, Jerry Alexander, Sharon Pennock, Andrea Elledge, Jerry Elledge, Jason Henderson, Heather Terry, Mike Terry, Wyatt Johnson, Clare Bragg, Tom Miller, Tom Dolezal, Joe Bitner, and Riley Herron.

Mayor Havens opened the November 25, 2019, Council meeting.

Pledge of Allegiance was recited.

Mayor Havens welcomed all guests. He also thanked Mayor Elect Tom Dolezal for engaging in the transition.

Minutes: Councilman Chandler made a motion to approve the November 11, 2019, Public Hearing at 5 p.m. without amendment, seconded by Councilman Rippy, with all in favor. Councilman Chandler made a motion to approve the November 11, 2019, Public Hearing at 5:15 p.m. without amendment, seconded by Councilman Rippy, with all in favor. Councilman Chandler made a motion to approve the November 11, 2019, Council minutes without amendment, seconded by Councilman Rippy, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Curnutt reported from the November 25, 2019, BOW meeting.

GAC: Councilman Chandler reported there was no meeting, but he included some notes on the Golf Course. There will be no meeting until the spring.

Goodwill: Councilman Rippy reported we met at Jim Dandy and we had good conversation.

DSW: Vicky Boyd with Tipton Tribune stated there was no quorum.

Street, Alley and Sidewalk Committee: Public Works Manager Terry reported there was no meeting this month. He also reported the contract for CR 300 South was signed and the weather is keeping us from getting started.

Utility Board: Councilman Chandler reported the November 18, 2019, Utility Board minutes are enclosed. He also stated they passed two resolutions on wages for 2020. Councilman Chandler reported Phase 3 pre closing has taken place and the final closing took place on Friday.

New Business:

Utility Board Appointments – Mayor and Council: Mayor Havens reported he appointed Peter Schram for a four-year term beginning December 1, 2019. He welcomed Peter to the Utility Board and state he had big shoes to fill replacing Mark Raver who has been on the Board for 18 years. He was an invaluable member of that Board. Mayor Havens reported he interviewed Mr. Schram and he agreed to the appointment. Councilman Curnutt reported the Council would like to reappoint Don McElfresh for a four-year term. Councilman Chandler made a motion to reappoint Don McElfresh for a four-year term beginning December 1, 2019, seconded by Councilman Rippy, with all in favor.

Old Business: Nothing to report.

Mayor's Report: Nothing to report.

Resolutions & Ordinances:

Ordinance 2019-11 (As Amended) – An Ordinance Setting The Maximum Salaries, Wages And Other Compensation For Police Officers, Firefighters And All Other Employees Of The City Of Tipton For The Year 2020: Councilman Curnutt made a motion to approve Ordinance 2019-11 (As Amended) on first reading, seconded by Councilman Rippy. Clerk-Treasurer Clark reported the reason for the amendment is to add Public Safety Administrative Assistant (PT) and Summer Tennis Instructor. Ordinance 2019-11 (As Amended) was passed on first reading with all in favor. Councilman Chandler made a motion to suspend the rules, seconded by Councilman Ogden, with all in favor. Councilman Curnutt made a motion to approve Ordinance 2019-11 (As Amended) on second and final reading, seconded by Councilman Rippy, with all in favor. Mayor Havens reported Ordinance 2019-11 (As Amended) is adopted.

Ordinance 2019-17 – An Ordinance Of The Common Council Of The City Of Tipton, Indiana Amending The City Of Tipton Zoning Ordinance 2010-03, As Amended: Councilman Curnutt made a motion to approve Ordinance 2019-17 on first reading, seconded by Councilman Ogden. Building Commission Steve Niblick gave a brief explanation of the process to this point. He also reported he certified the amendments to the Clerk-Treasurer on November 18, 2019. Niblick stated the amendment to the zoning code corrects and simplifies the issues concerning drainage. This will bring the ordinance into the process that we are following now and what the County is doing. Ordinance 2019-17 was passed on first reading with all in favor. Clerk-Treasurer Clark stated we can't suspend the rules.

Ordinance 2019-18 – An Ordinance Of The Common Council Of The City Of Tipton, Indiana Amending The City Of Tipton Subdivision Control Ordinance 2000-09, As Amended: Councilman Curnutt made a motion to approve Ordinance 2019-18 on first reading, seconded by Councilman Chandler. Surveyor Henderson reported the modification to the Zoning Ordinance and Subdivision address the process the City has been following the last few years. Big Cicero Creek Board and we are codifying and making it a part of the operation procedures but now it will be codified, and it was passed unanimously by the

Planning Commission. Mayor Havens asked about the pending litigation. Henderson stated it went to the appellate court and they were in favor of Big Cicero Creek Board. Ordinance 2019-18 was passed on first reading with all in favor. The second reading will be at the next meeting.

Resolution 2019-22 – A Resolution To Transfer Within The General Fund The Following Appropriations – Mayor Budget: Councilman Curnutt made a motion to approve Resolution 2019-22 transferring in the General Fund Mayor Budget decrease line 449 Computer in the amount of \$1,000 and increase line 381 Promotion in the amount of \$1,000, seconded by Councilman Ogden. Resolution 2019-22 was passed with all in favor. Mayor Havens reported there is only one reading for the Resolution.

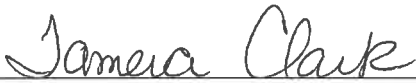
Petitions, Complaints, Comments and Memorials:

Councilman Curnutt introduced Mr. Jerry Alexander, Regional Director for Senator Mike Braun. Mr. Alexander thanked the Council for allowing him to go first since Congresswoman Susan Brooks is present. He also stated that Senator Braun wrote a letter honoring Mayor Havens for his tenure and accomplishments from 2012 to 2020. Mr. Alexander read the letter. Mayor Havens stated that when Senator Braun was a candidate he came to the Mayor's office and we had a nice one-hour long conversation. Mr. Alexander stated that Senator Braun had mentioned that to him.

Councilman Curnutt introduced the distinguished 5th District Congresswoman Susan Brooks. Congresswoman Brooks commented that members of Congress recognize milestones. She also stated she represents eight different counties from north of Indianapolis to Marion. Congresswoman Brooks stated when she first heard of Mayor Havens retiring, she new Mayor Havens should be a part of the Countries History Book, he is an important individual. She read the Congressional Record that would be in the History Book. Brooks said that on behalf of all Hoosiers she thanked her friend, Mayor Don Havens for his decades of exemplary service to the citizens of Tipton and she wished him, his wife and fellow leader in the Tipton community Tami, and his family all the best in a well-deserved retirement. Mayor Havens thanked Congresswoman Brooks, he stated it was a privilege and honor to serve the City. This was an unexpected honor which makes it especially heartfelt and heartwarming. He also stated you understand as does anybody else in a leadership role is your team makes things work. In my first term I was able to build a good solid team, and even with some trials and tribulations, health-wise in my second term the team has proceeded today as if there were no issues and they know what leadership wants and they are delivering and they deliver every day and do it in a wonderful way and serve their community very well. I just happen to be the person that was elected to lead the team but it's the team that does the work and does all the heavy lifting. Thanks to all the team members that are here and thank you for being here tonight and the work you have done. Mayor Havens stated he wants to thank everyone here tonight. Once again, thank you, Susan, for taking the time to come up here and pay me this honor. Congresswoman Brooks stated please once again look under www.congressionalrecordcongress.gov , Mayor Havens it has been my privilege.

Claims: Councilman Chandler made a motion to approve the claims 164334-164421 in the amount of \$287,745.52, seconded by Councilman Rippy, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council ~~President~~ MEMBER