

City of Tipton Common Council meeting was held on April 22, 2024, at Tipton City Hall, Council Chambers, Tipton.

Members: Mayor Schmicker, Councilmen Vautaw, Ehman, Richards, and Kring, and Clerk-Treasurer Clark. Councilman Rippy was not present.

Others: Cassidy Hunter with HNTB, Dan Miller with HNTB, Ryan Huebschman with HNTB, Andi Pumphrey, Mike Bollman, Rob Cochrane III, Elise Smith, Abi Hoover, and Christine Hoover.

Mayor Schmicker opened the April 22, 2024, Council meeting.

Pledge of Allegiance was recited.

Minutes: Councilman Vautaw made a motion to approve the April 9, 2024, Council minutes, seconded by Councilman Richards, with all in favor.

Amend Agenda: Nothing to report.

BOW: Councilman Kring reported on the April 22, 2024, BOW meeting.

GAC: Councilman Ehman stated the GAC meeting was moved to this week. He also stated the weather was good and the golf course withstood all the water pretty well. Councilman Ehman commented the equipment had been purchased.

DSW: Councilman Richards commented three members couldn't be there, it was a short meeting.

Street, Alley, & Sidewalk Committee: Councilman Ehman stated the sidewalk program is working on last year's applicants first, and then we go into this year's applicants. The LPA Grant will have several public meetings coming up. He also stated the Street Dept. will be spraying the alleys.

Planning Commission: Councilman Vautaw commented they met on April 11th, and Steve Raber is the Vice President of the Planning Commission. He also commented that the Committee had requested some training. We are also looking at solar ordinance amendments.

Utility Board: Mayor Schmicker stated the April 15, 2024, Utility Board minutes are enclosed.

Youth Council: Mayor Schmicker commented we will start this on the school calendar beginning in August.

New Business: Nothing to report.

Old Business:

US 31 Update – Propel HNTB – Cassidy Hunter: Ms. Hunter stated she was the Communications Manager, Dan Miller the Study Manager, and Ryan Huebschman the Traffic Engineer for this project. She also stated this is a three-step evaluation we are in the second phase – Level 2. There are three levels of screening. In Level 2 there are four steps and five principal concepts. Ms. Hunter commented that we look at all the reasonable alternatives. There will be an upcoming outreach at the Tipton Co. Library to get public comment. Once we get the final version of this then they will start Level 3 of the screening. Mr. Miller presented a video to help summarize Level 2 information and advised this information is on their website at propelus31.com and go to 31 South. He also stated to please continue to comment. There was a brief discussion on the time frame, and it was stated it could be 5-7 years but there would be public information meetings.

Mayor's Report: Mayor Schmicker commented we were awarded the CCG for 2024. This is resurfacing Jefferson Street from Mill Street to Buck Creek and West Street going south. He also commented that this will allow us to restripe the intersections uptown. Mayor Schmicker stated the 400 block of North Main Street has a parking dispute. City Engineer Mahan and Public Works Manager Terry are doing a schematic, we will be able to put stripes for parking spots and yellow paint around the curbs. He also talked about The Shack and semi-truck navigation, we had to paint a few cubs yellow to eliminate parking spots on the East side. We are trying to avoid eliminating one-side parking. Mayor Schmicker commented that READI 2 for this Region will be awarding 35 million in grant dollars. Lilly Endowment conversation continues and has for several months. He also commented that AIM sent a training notice for Clerks & Council on budgets, and he will send that information to the Council. Mayor Schmicker stated in collaboration with the Clerk-Treasurers office we will have our second meeting with Reedy, reviewing budget items and discussing more capital improvement plans and needs. The City is working on three grant opportunities. Councilman Ehman asked regarding the READI 2 grant who determines where the money is spent. Mayor Schmicker stated we don't know yet. It looks like IEDC wants some ownership. It was also stated our region solicited projects with a finalized list of 70 million and we were awarded 35 million.

Resolutions & Ordinances:

Resolution 2024-07 A Resolution To Transfer Within The Ambulance Fund The Following Appropriations: Decreasing line 451 Other Equipment and increasing line 328 Bottled Oxygen in the amount of \$10,000.00 Councilman Ehman made a motion to approve Resolution 2024-07, seconded by Councilman Kring, with all in favor.

Ordinance 2024-04 – An Ordinance Adopting The Tipton Municipal Swimming Pool Admission Fees: Mayor Schmicker stated this would be the second and final reading. Councilman Kring made a motion to approve Ordinance 2024-04 on the second and final reading, seconded by Councilman Richards, with all in favor.

Claims: Councilman Ehman made a motion to approve claims 176222-176326 for \$1,188,330.30, seconded by Councilman Kring, with all in favor. Councilman Kring stated Mike budgeted for the gator.

Petitions, Comments, and Memorials:

Ms. Andi Pumphrey, Rosie Street, Tipton stated the loveseat on Wilson Street has been out there since January. There was a discussion about following up on it.

Mr. Tim Richards commented that the Police are having a fundraiser. The FOP raises money for "Shop With A Cop" and different events. The FOP Fundraiser is at the Elks, on Friday at 6 p.m.

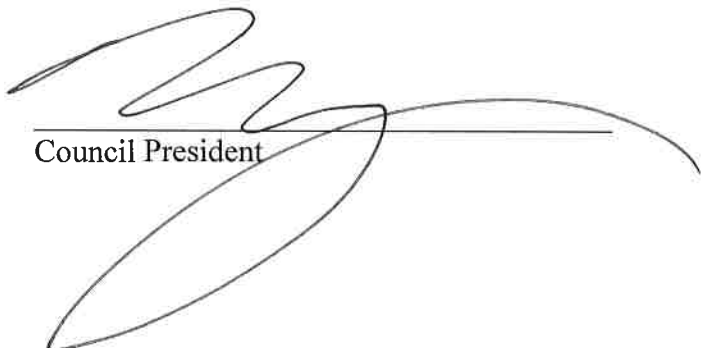
Councilman Kring stated he worked with the Clerk-Treasurer's office and others regarding the administrative fee, labor, and equipment fees and will have a draft for the next work session along with talking about Jefferson Street. It was reported the next BOW meeting, May 13th will be at 9 a.m.

Adjournment: Councilman Ehman called for adjournment, seconded by Councilman Richards, with all in favor.

Submitted by Tamera Clark, Clerk-Treasurer.



Tamera Clark, Clerk-Treasurer



Council President