COUNCIL MEETING MINUTES
July 9th, 2018

The Common Council of the City of Kokomo, Indiana met Monday, July 9th, 2018 at 6:00 P.M. in the City Hall Council Chambers.

The meeting was called to order by President Hayes.

President Hayes states, those who wish to stand may stand, or you may remain seated.

Invocation was offered by Pastor Terry Russell from Gospel Light Mission.

Pledge:

Present: Wyant, Cameron, Young, Haworth, Kennedy, Hayes, Whikehart, Sanders, Miklik

Absent: None

The minutes of the Council Meeting Minutes June 25th, 2018 were declared approved as presented.

COMMUNICATIONS: President Hayes states, we will be having a Public Hearing at 6:00 P.M. on Ordinance #6898 (Kenwood Gardens Annexation) in the Council Chambers on July 30th 2018; also scheduled is Ordinance #6901. It is an Introduction of Petition for Vacation of Utility Drainage Easement. The First reading will be July 30th. The Public Hearing will be on August 13th, 2018 at 6:00 P.M. in the Council Chamber; and second, and final reading will also be held on the same night on August 13th. Councilman Miklik will have the honors in this particular petition.

There were no committee reports given at this regular meeting.
Cont. Communications.
President Hayes, states, we have a guest tonight, and we would like that young lady to come up to the microphone, and give her name and address. President Hayes presented her a Proclamation from Greg Goodnight Mayor, of the City of Kokomo, and Robert Hayes President of the Kokomo Common Council do declare July 19th 2018 as Tiana Brown’ Day.

Tiana Brown, 1311 East Taylor Kokomo, Ind. States, I just want to say thank you for everyone who supported me. Thank you for believing in me. I do this for the City of Kokomo.

ORDINANCE 6903: AN ORDINANCE REGARDING ELIGIBILITY & COMMITMENTS FOR CERTAIN ECONOMIC DEVELOPMENT ALCOHOL BEVERAGE PERMITS
First reading
Ordinance 6903 was read by the Clerk by title only. Councilman Whikehart moved for suspension of the rules, and pass Ordinance #6903 on first and second reading; seconded by Councilman Kennedy.
Vote for suspension of the rules:
Aye: All
Nay: None
The vote was 9 to 0 for suspension of the rules.
Councilman Whikehart states I move for passage on Ordinance #6902 on second reading; seconded by Councilman Wyant.
Councilman Whikehart states, to clarify this is simply, and up-date of State Statue; before we had this as a Resolution now it requires we codify this. This does not change the perimeter.
Cont. Ordinance #6903.
As Councilman Miklik pointed out it actually gives the City more authority when it comes to enforcement. I would urge Council to pass Ordinance #6903 on second reading.
Voted for passage follows:
Aye: All
Nay: None
The vote was 9 to 0 for passage on first and second reading.

RESOLUTION 2713:
Resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal statutes administered by the Federal Transit Administration for FFY 2018

Resolution 2713 was read by the Clerk by title only. Councilman Miklik moved for passage on Resolution # 2713 seconded by Councilwoman Sanders.
Councilman Miklik states, Whereas, the Federal Transportation Administrator has been delegated authority to award Federal assistance for transportation projects. Whereas, the grant or cooperative agreement for Federal financial assistance will impose certain limitations, and obligations upon the Applicant. Whereas, the applicant has or will provide annual certifications and assurances to the Federal Transit Administration.

Therefore, Be It Resolved by the Common Council, of the City of Kokomo. The Mayor of the City of Kokomo is authorized to execute, and file, an application for Federal assistance; authorized and execute a file with its applications the annual certifications and assurances.
Cont. Resolution #2713.

The Mayor also authorized to execute grant, and cooperative agreements with the Federal Transit Administration; on behalf of the City of Kokomo. The Executive Director of the Kokomo/Howard County Governmental Coordinating Council is authorized to furnish such additional information as maybe required in connection with the application for the program of projects, and budgets. Therefore, I move for adoption of this resolution.

Vote for passage follows:
Aye: All
Nay: None

The vote was 9 to 0 for passage.

President Hayes states, this marks the end of this Council Meeting, and our next Council Meeting will be July 30th, 2018 with an Informational Meeting at 5:30 P.M. in the Louks Room. Public Hearing at 6:00 P.M. in the Council Chambers, and Council Meeting immediately following.

Adjourned at 6:10 P.M.

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Presiding Officer

ATTEST:

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City Clerk