COUNCIL MEETING MINUTES
November 23rd, 2015

The Common Council of the City of Kokomo, Indiana met Monday November 23rd, 2015 at 6:00 P.M. in the City Hall Council Chambers.

The meeting was called to order by Vice President Kennedy.

Invocation was offered by Pastor Romon Oglesby from Great Faith Christian Center.

Pledge:

Present: Wyant, Cameron, Young, Haworth, Kennedy, Summers, Sanders, Miklik

Absent: Hayes

The minutes of the November 9th, 2015 Council Meeting were declared approved as presented.

There were no communications given at this regular meeting.

There were no committee reports given at the regular meeting.

COUNCIL APPOINTMENT: Vice President Kennedy states, we do have a Council Appointment to the Re-Development Commission. Mr. Derek Bray will be re-placing Ralph Baer; as a new appointment.

All those in favor:

Aye: All

Nay: None

The vote was 8 to 0.
ORDINANCE 6811: Rezoning: AR to M2
Location: 2904 Albright Road
Petitioner: Jeffrey L. Carney for Wilmar of Kokomo, LLC

First reading
Ordinance 6811 was read by the Clerk by title only. Councilwoman Young moved for passage on ordinance #6811 on first reading. Seconded by Councilman Wyant.

Councilwoman Young states, the petitioner is Jeffery L. Carney. He wants to have this property located at 2904 South Albright Road rezoned from AR to M2. This is for future apartments.

Wyatt Johnson Professional Engineer Land Surveyor 555 Market Road Tipton, Ind. states, I am representing Jeff today because he has moved to Carolina. He still owns some properties in town; and on this property there is an existing house that he rents out to mostly Chrysler and Delphi people who come into the community for a few days. He would like to put in Duplex Apartments. He is working with a person in North Carolina that he is associated with to come up with the lay-out. It is all private money, it is all his money. He wants to meet a market demand that he thinks is not being met. The rezoning requires at least 800-900 square feet per unit.

Vice President Kennedy asks, is there Federal Money involved in this project?

Wyatt Johnson states, no. It is all private money.

Councilman Miklik asks, do you know how many units that are planned?
Cont. Ordinance #6811.
Wyatt Johnson states, no. He wants to keep the house. If he can come up with a plan to work around the house it might be one set of numbers, if he has to demolish the house it might be a couple more units.

Vice President Kennedy states, keep in mind the particular action that we are taking this evening is strictly rezoning.

Vote for passage follows:
Aye: Wyant, Cameron, Young, Haworth, Kennedy, Summers, Miklik
Nay: Sanders
The vote was 7 to 1 for passage on first reading.

RESOLUTION 2681:
A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KOKOMO, INDIANA APROVING THE PURCHASE OF CERTAIN REAL PROPERTIES

Resolution 2681 was read by the Clerk by title only. Councilman Kennedy moved for passage on resolution #2681; seconded by Councilman Haworth.

Councilman Kennedy states, this resolution calls for a purchase of property; so that the NISCO Project can move forward. Most of you have seen the presentation of the complex. The $32 Million Dollar Complex will be built between Main Street and Union Street just across the creek. I believe $300,000 is to purchase some of those buildings that are there; so that the project can move forward.

Vote for passage follows:
Aye: All
Nay: None
The vote was 8 to 0 for passage.
RESOLUTION 2682: Transfer of Funds within the General Fund, Park & Recreation, MVH, Plan Commission, Airport

Resolution 2682 was read by the Clerk by title only. Councilman Kennedy moved for passage on resolution #2682, seconded by Councilwoman Sanders.

Councilman Kennedy states, this resolution is our usually year-end transfer of monies from line item to line item within departments. There are a couple where they do go from one department to another. I want to emphasize that this is not new money. This is money that has already been appropriated, typical of what we do toward the end of the year. We start moving money around to make all the balances add up and work out correctly.

Vote for passage follows:
Aye: All
Nay: None
The vote was 8 to 0 for passage.

RESOLUTION 2683: RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KOKOMO, INDIANA, RELATING TO THE EXPENDITURE OF ECONOMIC DEVELOPMENT INCOME TAX AND GENERAL FUND REVENUES FOR PURPOSES RELATED TO THE KOKOMO SPORTS STADIUM PROJECT

Resolution 2683 was read by the Clerk by title only. Councilman Kennedy moved for passage on resolution #2683, seconded by Councilman Wyant.

Councilman Kennedy states, this particular resolution will enable us to meet our commitments to the Kokomo Municipal Stadium, Funds coming from Edit and General Fund.
Cont. Resolution #2683.
The Edit Fund amount was $200,000 and the General Fund Revenue was $1.7 Million.

Councilman Summers states, the Administration made the announcement today and met with folks that are putting this project together. It is a $32 Million Dollar Project, and over $350,000 in tax coming into the economy here. It was a huge investment.

Vote for passage follows:
Aye: All
Nay: None
The vote was 8 to 0 for passage.

Vice President Kennedy states this marks the end of this Council Meeting; and our next Council Meeting will be December 14th, 2015 with an Informational Meeting at 5:30 P.M. in the Louks Room; and Council Meeting at 6:00 P.M. in the Council Chambers.

Adjourned at 6:15 P.M.

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PRESIDING OFFICER

ATTEST:

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CITY CLERK