The Common Council of the City of Kokomo, Indiana met Monday December 12th, 2016 at 6:00 P.M. in the Council Chambers for the purpose of a Public Hearing on Ordinance #6846.

The meeting was called to order by President Hayes.

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

Absent: None

President Hayes called for any comments from the audience, hearing none the Public Hearing was adjourned.

COUNCIL MEETING MINUTES
December 12th, 2016

The Common Council of the City of Kokomo, Indiana met Monday December 12th 2016 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 Tim Tranbarger.

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

Absent: None

The minutes of the Public Hearing & Council Meeting Minutes November 28th, 2016 were declared approved as presented.

COMMUNICATIONS: President Hayes states, I want to acknowledge tonight we the Council have received the Encumbrance Master List for the year 2016.

There were no committee reports given at this regular meeting.

President Hayes states, before we go into the Council Meeting, as your President I want to thank all the Council Members for your hard work this year. There has been some personal struggles that some of us has had to go thru; but the Good Lord has got you thru those; and the Good Lord has supported each and every-one of us. I appreciate each and every-one of you; and the special things that each and every-one of you brings to this Council. That is why we are one of the best ones in the State of Indiana.

ORDINANCE 6846:  
AN ORDINANCE VACATING RIGHT-OF-WAY LOCATED IN THE CITY OF KOKOMO, INDIANA  
Second reading

Ordinance 6846 was read by the Clerk by title only. Councilman Cameron moved for passage on ordinance #6846 on second reading; seconded by Councilman Wyant.
Cont. Ordinance #6846.
Councilman Cameron states, this is half of an Alley that is left right behind Soupley’s, on Washington Street. This is a grassy area, and what the City if doing is giving that part of the portion to them; and also the Company LLC will own the other part. It is something that has just been setting there for quite a while. I would move to have this pass on second reading.
Vote for passage follows:
Aye: All
Nay: None
The vote was 9 to 0 for passage on second reading.

ORDINANCE 6848:
AN ORDINANCE REPEALING
SECTION 130.05 OF THE CITY
OF KOKOMO, INDIANA CODE
ORDINANCES
Second reading

Ordinance 6848 was read by the Clerk by title only. Councilman Whikehart moved for passage on ordinance #6848 on second reading; seconded by Council Haworth.
Councilman Whikehart states, this is an ordinance repealing the Out-Lawing of Pinball Machines in the City of Kokomo. It is now dated Law. It has not been forced, if ever. I think this Council has made a really strong effort to modernize the Code thru-out the year. I would ask the Council to pass Ordinance #6848 on second reading.
Vote for passage follows:
Aye: All
Nay: None
The vote was 9 to 0 for passage on second reading.
ORDINANCE 6849: ORDNANCE AMENDING THE STANDARDS FOR RENTAL HOUSING WITHIN THE CITY OF KOKOMO, INDIANA

Second reading

Ordinance 6849 was read by the Clerk by title only. Councilman Cameron moved for passage on ordinance #6849 on second reading; seconded by Councilman Whikehart.
Councilman Cameron states, this ordinance deals with getting the rental housing in compliance with the residential area; from the height of the grass. This makes it a lot easier for the Board of Works to follow.
Vote for passage follows:
Aye: All
Nay: None
The vote was 9 to 0 for passage on second reading.

ORDINANCE 6850: AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF KOKOMO, INDIANA, AMENDING ORDINANCE 6567 (AS AMENDED) OF THE KOKOMO CODE OF ORDINANCES REGARDING STREET AND SIDEWALK CUTS

Second reading

Ordinance 6850 was read by the Clerk by title only. Councilman Miklik moved for passage on ordinance #6850 on second reading; seconded by Councilwoman Sanders.
Councilman Miklik states, this ordinance amends #6567 which was written in Chapter 97 of the original City Ordinances. It has to do with curb cuts, and the fee structure as reflected in Chapter 97. I will read the Ordinance.
Cont. Ordinance #6850.
Vote for passage follows:
Aye: All
Nay: None
The vote was 9 to 0 for passage on second reading.

ORDINANCE 6851:
AN ORDINANCE OF THE
COMMON COUNCIL OF THE
CITY OF KOKOMO, INDIANA,
AMENDING ORDINANCE 5559
(AS AMENDED) OF THE
KOKOMO CODE OF
ORDINANCES REGARDING
PERMIT FEES
Second reading

Ordinance 6851 was read by the Clerk by title only. Councilman Kennedy moved for passage on ordinance #6851 on second reading; seconded by Councilman Cameron.
Councilman Kennedy states, this ordinance amends a previous ordinance regarding all the fees for permits; that one would have to receive before doing certain things to a property. For instance if you wanted to get a building permit, electrical permits, miscellaneous permits, maps, and prints, this sets the fee structures for all of those items. I move for passage.
Vote for passage follows:
Aye: All
Nay: None
The vote was 9 to 0 for passage on second reading.
ORDINANCE 6853:  

ORDINANCE OF THE  
COMMON COUNCIL OF  
THE CITY OF KOKOMO,  
INDIANA AUTHORIZING AND  
APPROVING A PILOT AND  
SERVICES AGREEMENT FOR  
THE SILVER BIRCH OF  
KOKOMO RESIDENTIAL CARE  
FACILITY  
Second reading

Ordinance 6853 was read by the Clerk by title only. Councilman Whikehart moved for passage on #6853 on second reading; seconded by Councilman Wyant.

Councilman Whikehart states, Ordinance 6853 seeks this Council approval and adoption of a payment-in-lieu-of-taxes and services agreement between the City and the developer of the Silver Birch of Kokomo Residential Care Facility This project is a $20M assisted living project located at the former South Side Lumber location and Cabot property on 408 S. Washington Street.

The Pilot must be calculated so that the payments are in an amount equal to the amount of property taxes that would have been levied by the governing body for the City upon the real property requesting the Pilot. In this case, it is an agreement of $40,000 per year for 15 years. The Pilot payments will be used for such things as City services, including police and fire protection.

Based on my review of the proposed Ordinance and what I have received within the agreement, the developer of this Project has ensured the City that it meets all the statutory requirements required to enter into a Pilot agreement. These include that the developer will provide decent, safe, sanitary, and affordable assisted living residential care facilities for the elderly, low income residents of the City and surrounding area, which this City needs. Therefore, I ask the Council to approve and adopt the proposed Ordinance #6853.
Cont. Ordinance #6853.
Vote for passage follows:
Aye: All
Nay: None
The vote was 9 to 0 for passage on second reading.

RESOLUTION 2697: Transfer of Funds within the General Fund, Park & Recreation Fund, Cemetery Fund, MVH Fund, Plan Commission Fund, Airport Fund, Redevelopment Commission, TIF2, Edit

Resolution 2697 was read by the Clerk by title only. Councilman Kennedy moved for passage on resolution #2697; seconded by Councilman Wyant.

Councilman Kennedy states, this is our annual end of the year line item transfers. This is from General Fund to General Fund. It is not new monies. It is money that has already been appropriated; some line items may have extra money in them, and others a little bit short; so we transfer those monies each year. If any Council Members or anyone has any questions we do have people here that could answer any questions. I move for passage of Resolution #2697.

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. We will be having a Special Council Meeting on December 19th, 2016. Our Informational Meeting will be at 5:30 P.M. in the Louks Room; with a Public Hearing at 6:00 P.M. in the Council Chambers; Special Council Meeting Immediately follows.

Adjourned at 6:20 P.M.

ATTEST:

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CITY CLERK

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PRESIDENT