COUNCIL MEETING MINUTES
December 14th, 2015

The Common Council of the City of Kokomo, Indiana met Monday December 14th, 2015 at 6:00 P.M. in the City Hall Council Chambers.

The meeting was called to order by President Hayes.

Invocation was offered by Pastor Phil Russell from Christian Heritage Worship Center.

Pledge:

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

Absent: None

The minutes of the November 23rd, 2015 Council Meeting were declared approved as presented.

COMMUNICATIONS: President Hayes states, I would like to acknowledge tonight that we have received the Encumbrance Master List for the year 2015.

President Hayes states, as Council President you are only good as the colleagues and the members that you have working with you. We are going to lose one of our good guys and that is Councilman Summers. He has done invaluable work in the community to help people that he represents. I know he has helped me several times on issues, he even has helped me in a time of stress personally. I want to thank him on behalf of the Council. We are going to miss you, and miss your wise governants that you have.
Cont. Communications.
Councilman Kennedy states, I too would like reiterate what you just said. I apologize for over the years of calling you Councilwoman Sanders. I really appreciated all the help you have given this Council me to as well, your presence on the Police Department has helped us tremendously in situations of questions that we had on this Council. It has been very much appreciated. I am going to miss you; congratulations for the eight years that you have been on with me. I am honored to call you a friend.

Councilman Summers states, this has been a great honor. I prepared a speech to make sure that I did not leave anything out. I wanted to be able to address each and every-one of you tonight.

Councilman Wyant states, it has been an honor setting here with you. You have done a great job and we are going to miss you.

Councilman Summers states, one thing I did want to express tonight, in addition my family my dad being here, great supporter of mine my mother she is no longer here with us. My son Colton, Cavin and as I expressed my wife Tammy. Somebody I truly miss here too and had a great opportunity experience over the years and that is Mr. Dan Haworth. I truly miss that man.

Councilman Wyant states, I just want to thank this community for supporting what I believe in at We Care Park. We gave a check to We Care yesterday from the community and from all of my supporters $62,000. I could have not done it with-out this community. This community is such a giving community. This community has been great for as helping others. I would not want to live no- where else but Kokomo, Indiana.

There were no committee reports given at the regular meeting.
ORDINANCE 6811:
Rezoning: AR to M2
Location: 2904 Albright Road
Petitioner: Jeffrey L. Carney for Wilmar of Kokomo, LLC
Second reading
Ordinance 6811 was read by the Clerk by title only. Councilwoman Young moved for passage on ordinance #6811 on second reading. Seconded by Councilman Haworth.
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. Mr. Carney owns other properties here in Kokomo as well.
Vote for passage follows:
Aye: Wyant, Cameron, Young, Haworth, Kennedy, Hayes, Summers, Miklik
Nay: Sanders
The vote was 8 to 1 for passage on second reading.

ORDINANCE 6812:
AND ORDINANCE TO AUTHORIZE THE PURCHASE OF PUBLIC EMPLOYEES POSITION SCHEDULE BONDS, A BLANKET BOND AND/ OR CRIMINAL INSURANCE BOND
First reading
Ordinance 6812 was read by the Clerk by title only. Councilman Kennedy moved for suspension of the rules and pass ordinance #6812 on first and second reading; seconded by Councilman Wyant.
Vote for suspension of the rules:
Aye: All
Nay: Nay
The vote was 9 to 0 for suspension of the rules.
Councilman Kennedy moved for passage on ordinance #6812 on second reading; seconded by Councilman Haworth.
Cont. Ordinance #6812.
Councilman Kennedy states, this is an ordinance that will allow the City to purchase Bond Insurance for any personnel that work for the City. Their official duties would include receiving, processing, depositing, or disbursing any funds that would be Federal State or Local. The amount of this particular ordinance is a minimum of $30,000 and maximum of $300,000 depending on the number of people that would be qualified under this particular ordinance. I would urge Council to pass this particular ordinance.
Vote for passage follows:
Aye: All
Nay: None
The vote was 9 to 0 for passage on first and second reading.

RESOLUTION 2684:
RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KOKOMO, INDIANA, APPROVING A WAIVER OF NONCOMPLIANCE FOR A LATE-FILED COMPLIANCE WITH FORM CF-1 FOR THE VILLAS AT KOKOMO, LLC UNDER CONFIRMATORY RESOLUTION 2618

Resolution 2684 was read by the Clerk by title only. Councilman Miklik moved for passage on resolution #2684, seconded by Councilwoman Sanders.
Councilman Miklik states, the resolution as described under 2684 a Late-Filed Compliance Form under Confirmatory resolution 2618. Whereas, the Common Council previously approved two Resolutions #2616 and #2618, and Whereas the construction of the new facility for the Villas was completed in 2014.
Cont. Resolution #2684.
Whereas the Statement of Benefits of Real Estate Improvements was late being filed with the Howard County Assessor and the City of Kokomo which was due on or before May 15th, 2015. Whereas Villas did not comply with the filing deadline; however the Statement of Benefits Real Estate Improvements they did file, although late and have met all the dead-lines and have met all the requirements of that filing. Whereas the Villas filed the complete of the compliance and statement of benefits I would recommend to the Council that we as the Common Council hereby waive all nonconformities that are under state and local law and determine that the non-compliance was corrected prior to the adoption of the resolution. Therefore the Villas shall be treated as if it had completed with the procedure requirements of the Laws of the State of Indiana.

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 for the year 2015. Our next Council Meeting will be a Re-Organizational Meeting on January 4th, 2016 at 5:00 P.M. in the Council Chambers. Our next Council Meeting will be January 11th, 2016 with an Informational Meeting at 5:00 P.M. in the Louks Room; Council Meeting at 6:00 P.M. in the Council Chambers.

Adjourned at 6:20 P.M.

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PRESIDING OFFICER

ATTEST:

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CITY CLERK