PUBLIC HEARING
&
COUNCIL MEETING MINUTES
MAY 9th, 2016

The Common Council of the City of Kokomo, Indiana met Monday May 9th, 2016 at 6:00 P.M. in the Council Chambers for the purpose of a Public Hearing on Ordinance #6817, #6819, and Resolution #2689.

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

Absent: Cameron

President Hayes called for any comments from the audience, hearing none the Public Hearings were adjourned.

President Hayes states, I would also like to read the following statement on Resolution #2690. This is a public hearing on the establishment of an economic revitalization area to permit an applicant the ability to receive a real property tax abatement. Council will hear any evidence concerning the qualification of the Area as an Economic Revitalization Area and the applicant’s request for a waiver of noncompliance per the Code.

COUNCIL MEETING MINUTES
MAY 9th, 2016

The Common Council of the City of Kokomo, Indiana met Monday May 9th, 2016 at 6:00 P.M. in the City Hall Council Chambers.

The meeting was called to order by President Hayes.
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Invocation was offered by Pastor Adam Novinger from Calvary Temple Church.

Pledge:

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

Absent: Cameron

The minutes of the Council Meeting Minutes April 25th, 2016 were declared approved as presented.

COMMUNICATIONS: Bob Hoshaw states, I live in Devon Woods which is outside of the City; but I have a comment for you and a gift for all of you. Couple of years ago my wife, and I established environmental foundation. We have been donating to that over the last several years. This year we made our first distribution; we sent a check to the city for $5,000 for the planting of trees. We came up with the topic Indiana two-hundred years, Kokomo two-hundred trees. We had a public planting last Saturday at Jackson Morrow Park. We have another planting set for Foster Park on the 27th. It has been a pleasure to add some beautification to add to the City of Kokomo.

President Hayes states, it is people like you that do things behind the scenes for the community that a lot of people do not realize. Thank you there will be a blessing in it for you.

Councilman Miklik, states, the Community Foundation helps manage that asset for Bob and Bessie; and being part of the Community Foundations board we want to encourage the citizens of Kokomo to at least consider the Community Foundation. We do so many good things within the City, and County. Thank you, Bob.
There were no committee reports given at this regular meeting.

**ORDINANCE 6817:**
**AN ORDINANCE VACATING RIGHT-OF-WAY LOCATED IN THE CITY OF KOKOMO, INDIANA**
Second reading

Ordinance 6817 was read by the Clerk by title only. Councilwoman Young moved for passage on ordinance #6817 on second reading; seconded by Councilman Haworth.

Councilwoman Young states, this is an ordinance vacating a right-of-way located in the City of Kokomo.

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

**ORDINANCE 6819:**
**AN ORDINANCE VACATING RIGHT-OF-WAY LOCATED IN THE CITY OF KOKOMO, INDIANA**
Second reading

Ordinance 6819 was read by the Clerk by title only. Councilwoman Young moved for passage on ordinance #6819 on second reading; seconded by Councilman Haworth.

Councilwoman Young states, this is an ordinance vacating a right-of-way, and is located in the City of Kokomo.

Vote for passage follows:
Aye: All
Nay: None
The vote was 8 to 0 for passage on second reading.
ORDINANCE 6828: AN ORDINANCE ADOPTING THE STATE BOARD OF ACCOUNTS INTERNAL CONTROL STANDARDS FOR INDIANA POLITICAL SUBDIVISIONS AS THE INTERNAL CONTROL POLICY OF THE CITY OF KOKOMO, INDIANA
Second reading

Ordinance #6828 was read by the Clerk by title only. Councilman Kennedy moved for passage on ordinance #6828 on second reading; seconded by Councilman Haworth.

Councilman Kennedy states, this particular ordinance is a result of State IC Code requiring cities to have an ordinance in place for those who do anything do with the Board of Accounts. It does not represent and error or any wrong doing on the cities part. We have always had a good clean slate with the Board of Accounts. We did have a policy; but not under an ordinance. This just places it under the ordinance. I urge for passage on second reading.

Vote for passage follows:
Aye: All
Nay: None
The vote was 8 to 0 for passage on second reading

RESOLUTION 2690: RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KOKOMO, INDIANA, REGARDING THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA

Resolution 2690 was read by the Clerk by title only. Councilman Miklik moved for passage on resolution #2690; seconded by Councilwoman Sanders.
Cont. Resolution #2690.
Councilman Miklik states, this resolution concerns the Parking Garage at 101 North Union Street. It is a revitalization which will allow us to offer a Tax Abatement as part of a memorandum of understanding that was agreed to; well before the Parking Garage was even begun. It is a two-year Tax Abatement as it is designed per the memorandum of understanding. I will read the Resolution. I move that we adopt Resolution #2690.
Vote for passage follows:
Aye: All
Nay: None
The vote was 8 to 0 for passage.

President Hayes states, this marks the end of this Council Meeting and our next Council Meeting will be May 23rd, 2016 with an Informational Meeting at 5:30 P.M. in the Louks Room; 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