COUNCIL MEETING MINUTES
June 10th, 2019

The Common Council of the City of Kokomo, Indiana met Monday June 10th, 2019 at 6:00 P.M. in the City Hall Council Chambers.

The meeting was called to order by Vice President Kennedy.

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

Invocation was offered by Pastor William from Grace Baptist Church.

Pledge:

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

Absent: Hayes

The minutes of the Council Meeting May 20th, 2019 were declared approved as presented.

COMMUNICATIONS: Vice President states, as you notice Councilman Hayes is not here. I will be Chairing the meeting in his place tonight.

Vice President Kennedy states, I want to acknowledge that each of you Council Members have received a list of CF-1 Tax Abatement Compliance Forms; from the Department of Development. This is a list of the Businesses that have received Tax Abatements, and the Council is in receipt, and review of those documents.

Vice President Kennedy states, I need to set a Public Hearing for Ordinance #6933 for June 24th, 2019 at 6:00 P.M. in the Council Chambers.
Cont. Communications:
Councilwoman Sanders states, I just wanted to say that this past weekend was another serve together. Many Churches came together with over a thousand volunteers to do various projects for people; serving food, fun and fellowship. I want to thank the Churches, People, and the City for partnering this wonderful event. It truly reflects the heart of this community.

COUNCIL APPOINTMENT: Vice President Kennedy states, we did have on the Agenda a Council Appointment to the Human Rights Commission. Dara Johnson is already serving a (3) year term on that commission; so as appose to putting someone on for (6) months we are just going to leave her right where she is. When the (6) months is over, her term here on the Council will be over; and we will appoint somebody else. She will continue with her particular seat on that Human Rights Commission.

There were no committee reports given at this regular meeting.

ORDINANCE 6933: Additional Appropriation from the General Fund in the amount of $18,000,000

Additional Appropriation from the Park Fund in the amount of $990,000

First reading

Ordinance 6933 was read by the Clerk by title only. Councilman Kennedy moved for passage on ordinance #6933 on first reading; seconded by Councilman Cameron.
Cont. Ordinance #6933.
Councilman Kennedy states, this is a total of Eighteen Million Nine Hundred & Ninety Thousand Dollars that will be allocated; some from the General Fund, some from the Park Fund. I will read the list. ($6,500,000 is for Infrastructure-Parking-Garage for the new Convention Center, and Hotel. That is from the General Fund to the Board of Public Works; also to the Board of Public Works is $9,480,000 for Infrastructure-Creek Enhancement/Flood Mitigation, $1,900,000 from the General Fund to the Board of Public Works for Street Resurfacing, $120,000 from the General Fund to the Board of Public Works for Cost associated with Building Rehab that total is $18,000,000). From the Park Fund to Recreation-Improvement Other Than Building is $400,000 for Park Improvements and Upgrades, $90,000 from the Park Fund to Recreation-Building for UCT Restrooms, $135,000 from the Park Fund to Pool-Building for Mechanical Room, $365,000 from the Park Fund to Pool-Improvement Other Than Building to Pool Features. That total is $990,000); so with the $18,000,000, and $990,000 that total would be $18,990,000. I move for passage of this ordinance on first reading.
Vote for passage follows:
Aye: All
Nay: None
The vote was 8 to 0 for passage on first reading.

RESOLUTION 2729: COMMON COUNCIL OF KOKOMO, INDIANA ADOPTING INDIANA CODE 5-23 AND TAKING CERTAIN OTHER ACTIONS RELATED THERETO

Resolution 2729 was read by the Clerk by title only. Councilwoman Johnson moved for passage on resolution #2729; seconded by Councilwoman Sanders.
Cont. Resolution #2729.
Councilwoman Johnson states, whereas, the Common Council efficiency adopts Resolution 2729; what is referred to as the Build-Operate-Transfer or BOT statue; and establishes the frame work for the City to enter into Build-Operate-Transfer Agreement. The BOT statue allows local government entities, and avenue to enter into public private partnership contract for infrastructure, and economic development projects. It gives City, and Developers a great deal of flexibility, and design, and implementation, and it enables the City thru its various departments, and commissions to issue request for proposals for the development construction financing operation, and or transfer of projects. This resolution shall be in full force, and effect from, and after its passage.
Vote for passage follows:
Aye: All
Nay: None
The vote was 8 to 0 for passage.

Vice President Kennedy states, we do have a new member of this Council. We want to welcome Dara Johnson. You have done very well, for the first time.

RESOLUTION 2730:

Resolution 2730 was read by the Clerk by title only.
Cont. Resolution #2730.
Councilman Wyant moved for passage on resolution #2730; seconded by Councilman Cameron.
Councilman Wyant states, the City has had several conversations with developer concerning the Old YMCA. The Developer has proposed as part of the financing for the redevelopment of this project using the mechanism of a site-specific TIF. Currently, the YMCA redevelopment site is in the Downtown TIF1 area. To allow the developer to utilize a site-specific TIF, this resolution removes three of the parcels from the existing TIF1 and creates a new stand-alone area that will be known as TIF8.

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 June 24th, 2019; 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 6:15 P.M.

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ATTEST: Presiding Officer

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City Clerk