The Common Council of the City of Kokomo, Indiana met Monday July 8th, 2019 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 Talon Paul from Maple Grove Community Church.

Pledge:

Present: Wyant, Haworth, Kennedy, Hayes, Johnson, Sanders, Miklik

Absent: Cameron, Young

The minutes of the Public Hearing & Council Meeting June 26th, 2019 were declared approved as presented.

**COMMUNICATIONS:** President Hayes states, I need to make a statement to the audience, and to my fellow Council Members. I will be abstaining on both of these Resolutions. I am an employee of Delphi; and APTIV supplier. I have direct interaction with as in purchasing leader. It is for those reasons; however, I encourage my fellow colleagues to pass these resolutions on behalf of Delphi, and APTIV Incorporated. Thank you.
Cont. Communications.
Councilwoman Sanders states, I just want to make a commendation to the City; with the Haynes Apperson Festival with the people that were all working out there. The Community coming together. Also all of those that are protecting the Community; and those that are working hard on the streets, and road projects in getting things picked up.

There were no committee reports given at this regular meeting.

RESOLUTION 2732: 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 DELPHI POWERTRAIN SYSTEMS, LLC, KOKOMO, INDIANA (COUNTY ROAD ERA) UNDER CONFIRMATORY RESOLUTIONS 2575 AND 2594

Resolution 2732 was read by the Clerk by title only. Councilman Miklik moved for passage on resolution #2732; seconded by Councilwoman Sanders.
Councilman Miklik states, this is a late-filing on a CF-1 Form for Abatement of which it is for personal property with powertrain. They were 30 days late getting it submitted; therefore it causes us to have to adopt a resolution; no reason not to.

Vote for passage follows:
Aye: Wyant, Haworth, Kennedy, Johnson, Sanders, Miklik
Nay: None
Abstained: Hayes
The vote was 6 to 0 for passage.
RESOLUTION 2733: RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KOKOMO, INDIANA, APPROVING A WAIVER OF NONCOMPLIANCE FOR LATE-FILED COMPLIANCE WITH FORM CF-1 FOR APTIV SERVICES US, LLC (FORMERLY KNOWN AS DELPHI AUTOMOTIVE SYSTEMS, LLC), GOYER-LINCOLN ERA) UNDER CONFIRMATORY RESOLUTIONS 2576 AND 2594.

Resolution 2733 was read by the Clerk by title only. Councilman Miklik moved for passage on resolution #2733; seconded by Councilman Kennedy.

Councilman Miklik states, this resolution is just like the other one; only this one deals with real property. It is a late-filing on there-behalf to us. We need to adopt this so that we can move forward.

Vote for passage:
Aye: Wyant, Haworth, Kennedy, Johnson, Sanders, Miklik
Nay: None
Abstained: Hayes
The vote was 6 to 0 for passage.

President Hayes states, this marks the end of this Council Meeting. Our next Council Meeting will be July 29th, 2019; 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 6:07 P.M.

ATTEST: Presiding Officer
City Clerk