The Common Council of the City of Kokomo, Indiana met Monday November 24th, 2014 at 7:00 P.M. in the Council Chambers.

The meeting was called to order by President Kennedy.

Invocation was offered by Councilwoman Sanders.

Pledge:

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

Absent: Hayes

The minutes of the November 10th, 2014 Council Minutes were declared approved as presented.

**COMMUNICATIONS:** Councilman Miklik states, along with Councilwoman Young and the Council we have arranged with the Mayor to recognize Western Band. Western Band under the direction of Brian Caldwell. They have won the State Band Competition.

Mayor Greg Goodnight states, Good evening. The Western High School Band recently won a State Championship. We are honored to have you here. Not every member of the band was able to make it tonight; we have a great contingency of the band members and their family members and faculty that are here. With that it is my Honor and my Privilege on behalf of myself and the entire Kokomo Common Council to offer the following Proclamation. Congratulations.
Cont. Communications.
Brian Caldwell states, on behalf of everyone in the band and our guard and our staff and students we would like to express our appreciation for this recognition. It was a fantastic year and it is just wonderful to have this kind of recognition from the City of Kokomo, Mayor and from all of you. Thank you very much.

Nancy Fowler 615 Maplecrest Avenue Kokomo, Ind. states, I am here representing Postal Workers. We are still rallying support from City Officials and the Community. We have built a coalition within the Post Office now we have to build a coalition outside of the Post Office. We are coming to seek coalition people that want to help us out. We are trying to plan a Town Hall Meeting sometime in January; which you are all invited to.

Pam Jones 236 West 400 South Kokomo, Ind. states, we would like to thank Mayor Goodnight. He came out and stood with us on the 14th of November we had a rally in front of our Post Office. We are hoping to have letters written, and a petition signed so that we can present them to our Members in Congress. Thank you.

COMMITTEE REPORTS: Councilman Cameron states, I have talked briefly about two meetings in reference to the Regulating Licenses of Adult Entertainment. Myself and two other members had a meeting, Randy McKay and Lawrence McCormack. It was very positive. A couple of questions need to be answered. We also had a meeting with the owners of these establishments. We understand their point, and they understand ours. I hope after the first of the year will have a Committee-of-the-Whole Meeting and get an opinion from each one of the members.
ORDINANCE 6777: AN ORDINANCE AMENDING CHAPTER 119 OF THE KOKOMO CITY CODE REGARDING EMERGENCY ALARM SYSTEMS

First reading

Ordinance 6777 was read by the Clerk by title only. Councilman Cameron moved for suspension of the rules and pass ordinance #6777 on first and second reading. Second by Councilman Wyant. Vote for suspension of the rules:
Aye: All
Nay: None
The vote was 8 to 0 for suspension of the rules.
Councilman Cameron moved for passage on ordinance #6777 on second reading. Seconded by Councilwoman Sanders.
Councilman Cameron states, this ordinance pertains to Alarm Systems in homes and businesses. Over the course of the years we have had a lot of false alarms which has been very costly. We are making this safe for the Police and the Community as a whole. Previously permits were due in December 31st; now they have an extra 3-10 months to get their licenses in. The alarm permits will remain the same for the residential $10.00 and $25.00 for business. Also the alarm company will be required to notify Police within 15 days of installation of alarm system. This will help Kokomo Police have contact information for business and residential. The alarm agents will register with Kokomo Police and provide a photo, ID and fingerprint. This is going to eliminate scams. There have been a number of False Alarms when it comes to a business or bank. First offence their will not be a fine, second offense there-after will be $75.00. The Kokomo Police continues to experience false alarms. To failure to register first offense is no charge, second offense goes to $500.00 and third offense $2500.00. The alarm business that fails to register first citation, a fine up to $200.00, second offense $2500.00. This is very important that we have coverage.
Cont. Ordinance #6777
Vote for passage follows:
Aye: All
Nay: None
The vote was 8 to 0 for passage on first and second reading.

ORDINANCE 6780:
Rezoning: MP to M2
Location: 1500 West Markland Ave.
Petitioner: SR & J Real Estate, LLC
First reading

Ordinance #6780 was read by the Clerk by title only.
Councilwoman Young moved for suspension of the rules and pass ordinance #6780 on first and second reading. Seconded by Councilman Haworth.
Vote for suspension of the rules:
Aye: All
Nay: None
The vote was 8 to 0 for suspension of the rules.
Councilwoman Young moved for passage on ordinance #6780 on second reading. Seconded by Councilman Haworth.
Councilwoman Young states, the petitioner of SR & J Real Estate, LLC their requesting change in zone classification from MP (Manufactured Home Park) to M2 (General Multifamily Residential) for property located at 1500 West Markland Avenue. This is to build Duplex Style Housing.

Councilman Summers asks, do we have any pictures of the complex?

Jason Hinkle 8608 West Catalpa, Suite 806 Chicago, IL states, I do. He presented pictures of the Complex to the Council.
Council Meeting Minutes
November 24th, 2014 Page-5

Cont. Ordinance #6780.
Councilman Miklik asks, how many units are you planning to build?

Jason Hinkle states, there will be 44 duplexes, 88 units half of them will be 2 bedrooms, and half of them will be 1 bedroom.

President Kennedy states, it is going to an improvement to that area. How many empty mobile homes are there?

Jason Hinkle states, currently there is 67 homes right now and out of those 67 there is 14 that are occupied. The trailer park currently is approved for 110 lots.

Councilman Summers asks, does this project include a club house?

Jason Hinkle states, no. It will be individual. We will have storage sheds up in the front for the residents. We are not only going to development this but we are going to manage this and we want a neat orderly community.

Councilman Cameron asks, what will the duplexes run?

Jason Hinkle states, 1 bedroom $700.00 per month 2 bedroom $800.00 per month; this will cover all the landscaping; but not the utilities.

Councilman Cameron asks, do you have this anywhere else in the Midwest?

Jason Hinkle states, we do not. We are looking at a couple other sites; but this is the first one, we feel that there is a need for it.
Cont. Ordinance #6780.
Vote for passage follows:
Aye: All
Nay: None
The vote was 8 to 0 for passage on first and second reading.
ORDINANCE 6781: AN ORDINANCE AUTHORIZING THE ISSUANCE OF ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2015 (KOKOMO YMCA PROJECT) OF THE CITY OF KOKOMO, INDIANA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $8,500,000 THE PROCEEDS OF WHICH SHALL BE LOANED TO THE YOUNG MEN’S CHRISTIAN ASSOCIATION OF KOKOMO, INDIANA, AN INDIANA NONPROFIT PUBLIC BENEFIT CORPORATION, TO FINANCE THE ACQUISITION, AND EQUIPPING OF AN ECONOMIC DEVELOPMENT FACILITY LOCATED IN THE CITY OF KOKOMO, INDIANA, PROVIDING FOR THE PLEDGE AND ASSIGNMENT OF REVENUES FOR THE PAYMENT OF SAID BONDS, AUTHORIZING A BOND PURCHASE AND LOAN AGREEMENT WITH RESPECT TO THE BONDS, AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

First reading

Ordinance 6781 was read by the Clerk by title only. Councilman Miklik moved for passage on ordinance #6781 on first reading. Seconded by Councilwoman Sanders.

Councilman Miklik states, this ordinance is a loan and bond issues which will be funded out of the Edit Tax. It will not be a general obligation bond to the City.
Cont. Ordinance #6781.
It will be a loan and proceeds of which will be paid off by the City in the event that pledges can-not be raised to off-set the cost of the bond. Councilman Miklik reads a summary of the ordinance.

President Kennedy states, YMCA being a non-profit organization can-not take money like this. The City is partnering to help them and then they will pay us back; because we do have an out-standing credit rating so we are able to do those kinds of things. The bond is 10 years. This way the project can get started; and move forward and complete the area. I would encourage Council Members to vote yes on this particular activity. We will have one more reading for other comments.

Councilman Miklik states, the Local Banks in Kokomo are 100% behind this, and this is a total community effort to put this out to the public.

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

RESOLUTION 2665: Transfer of Funds within the General Fund
Transfer of Funds within the Motor Vehicle Highway Fund
Transfer of Funds within the Airport Fund
Resolution 2665 was read by the Clerk by title only. Councilman Miklik moved for passage on resolution #2665.
Cont. Resolution #2665.
Seconded by Councilwoman Sanders.
Councilman Miklik states, this resolution is what we always do at the end of the year; when we cross balance our funds for the City Budget. There is a list of approximately 70 different funds that have to be balanced moving the excess money around in the various accounts to bring a balance budget year end.

President Kennedy states, it should be mentioned that this is not new money. This is money that has been budgeted for the year 2014.

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

RESOLUTION 2667: A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KOKOMO, INDIANA APPROVING THE PURCHASE OF CERTAIN REAL PROPERTIES

Resolution 2667 was read by the Clerk by title only. Councilman Miklik moved for passage on resolution #2667. Seconded by Councilwoman Sanders.
Councilman Miklik states, this resolution is to purchase real estate property which just is slightly above the minimum that we previously agreed to $25,000. This piece of property is $27,500. Councilman Miklik reads the resolution.
Vote for passage follows:
Aye: All
Nay: None
The vote was 8 to 0 for passage.
President Kennedy states, our next Council Meeting will be December 8th, 2014 with an Informational Meeting at 6:30 P.M. in the Louks Room, and Council Meeting at 7:00 P.M. in the Council Chambers.

Adjourned at 7:30 P.M.

ATTEST:

______________________________
PRESIDING OFFICER

________________________
CITY CLERK