The Common Council of the City of Kokomo, Indiana met Monday January 12th, 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 Councilwoman Sanders.

Pledge:

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

Absent: None

The minutes of the December 22nd, 2014 & Re-Organizational Meeting January 5th, 2015 were declared approved as presented.

**COMMUNICATIONS:**

President Hayes states, I need to set a Public Hearing for Ordinance #6784 for January 26th, 2015 at 6:00 P.M. in the Council Chambers.

I need to acknowledge that each of you have received a copy of the 2014-2015 Capital Improvement Plan from the Development Department. That will be submitted to the County.

Council Attorney Corbin King states, based upon the criteria and upon sworn information publications in Kokomo meet the statutory definition of “newspaper” and qualify as publications in which placement of legal advertising is required. By Law we have to pass a motion, recognizing the Kokomo Tribune and Kokomo Herald for us to do legal advertising.
Cont. Communications.
Councilman Kennedy moved for passage of the statement read by Council Attorney supporting the Kokomo Tribune and Kokomo Herald for us to do legal advertising; seconded by Councilman Summers.
All those in favor:
Aye: All
Nay: None

COMMITTEE REPORTS: President Hayes states, City Clerk handed out the Council Committees for the year 2015.

COUNCIL APPOINTMENTS: President Hayes states, under the Council Appointments this evening, I would like the approval from the Council to appoint the following: Loan Administration Board for the Revolving Loan Fund, Re-appointed Denise (Lanning) Clark, Howard County Recycling District Board Kevin Summers, Kokomo Traffic Commission, Re-appointed Debbie Root, Council Representative to the Policy Board of Kokomo Howard County Governmental Coordinating Council, President Hayes and Tom Miklik, Kokomo Redevelopment Commission, (Republican) Ralph Baer, (Democrat) Mike Wyant, Human Rights Commission, Cindy Sanders, Greater Kokomo Economic Development Alliance, Janie Young, Board of Zoning Appeals, Re-appointed Kelly Land. These appointments were unanimous by the Council.

ORDINANCE 6784: Additional Appropriation from the Edit Fund in the amount of
$3,543,320
First reading

Ordinance 6784 was read by the Clerk by title only. Councilman Kennedy moved for passage on ordinance #6784 on first reading. Seconded by Councilman Haworth.
Cont. Ordinance #6784.
Councilman Kennedy states, this is our yearly Economic Development break-down. There is a total of $3,543,320; broken into our Capital Improvement Plan, which all of you have a copy of in the five areas. You will notice that the totals do match.

Vote for passage follows:
Aye: All
Nay: None
The vote was 9 to 0 for passage on first reading.

ORDINANCE 6785:
Kokomo City Plan Commission
Amendment to Kokomo Zoning Ordinance No. 6279 New Ordinance for Flood Hazard Areas
First reading

Ordinance 6785 was read by the Clerk by title only. Councilwoman Young moved for suspension of the rules and pass ordinance #6785 on first and second reading. Seconded by Councilman Haworth.

Vote for suspension of the rules:
Aye: All
Nay: None
The vote was 9 to 0 for suspension of the rules.

Councilwoman Young moved for passage on ordinance #6785 on second reading. Seconded by Councilwoman Sanders.

Councilwoman Young states, this ordinance is from the Kokomo City Planning Commission. It is an amendment to the Kokomo Zoning Ordinance #6279. This new ordinance is for Flood Mitigation Area. This is just an update on our Flood Ordinances.

Vote for passage follows:
Aye: All
Nay: None
The vote was 9 to 0 for passage on first and second reading.
President Hayes states, this marks the end of this Council Meeting, and our next Council Meeting will be January 26th, 2015 with an Informational Meeting at 5:30 P.M. in the Louks Room. Public Hearing at 6:00 P.M., and Council Meeting immediately following.

Adjourned at 6:10 P.M.

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PRESIDING OFFICER

ATTEST:

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CITY CLERK