COUNCIL MEETING MINUTES
February 9th, 2015

The Common Council of the City of Kokomo, Indiana met Monday February 9th, 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 January 26th, 2015 Public Hearing & Council Minutes were declared approved as presented.

COMMUNICATIONS: President Hayes states, our next Council Meeting will be February 23rd, 2015. with an Informational Meeting at 5:30 P.M. in the Louks room. There will be a Public Hearing on Resolution #2672 in the Council Chambers; and Council Meeting will follow.

I want to acknowledge that each of you have received a List of Outstanding Checks from the Controller’s Office for the year 2012, that have never been cashed; so those will now be written off the books in the amount of $883.89.
Cont. Communications.
I also want to acknowledge that we need to make (2) Council Appointments to the Kokomo Community Arts Commission. One appointment will be replacing (John Wiles) and then we need one more to fill a vacant spot. Both appointments will be for (1) year terms. They meet twice a year.

I would like to recognize a visitor that we have in the audience. His name is Brandon Corwin he lives at 3043 Cricket Stick Drive Kokomo, Ind., and belongs to Troop 519. He is here to get his Governmental Credentials. We would like to give you a round of applause for you being a good Boy Scout.

Vice President Kennedy states, on behalf of the Kokomo Common Council I would like to ask Jerry Paul to come forward to the microphone. As all of us remembered during budget hearings we suggested in the budget that we would allocate some money to the Howard County Veterans Memorial. I would like to present this check to you Jerry, in the amount of $10,000.00 on behalf of the whole Common Council.

Jerry Paul states, on behalf of the Howard County Veterans Memorial Corporation we would like to thank you for your support and your commitment to us. We have already raised $98,000.00 we need to get to $127,000.00 and we will be done. We will be done this year; we hope by September. Thank you so much for your support.

There were no committee reports given at this regular meeting.
COUNCIL APPOINTMENT: President Hayes states, we have (1) Council Appointment to make to the Economic Development Commission. We would like to Re-appoint Janie Young for a period of starting February 1st, 2015 thru January 31st, 2017. The appointment was unanimous by the Council.

RESOLUTION 2672: RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KOKOMO, INDIANA, REGARDING THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA

Resolution 2672 was read by the Clerk by title only. Councilman Kennedy moved for passage on resolution #2672. Seconded by Councilman Haworth.

Councilman Kennedy states, this is a Resolution regarding the Designation of an Economic Revitalization Area in the City of Kokomo. It is pursuant to Indiana Code 6-1.1-12.1-1 that allows the City to designate an area within the City limits as an economic development area. It has been determined that such an area is located within the City, and that the area is hereby being declared as this is a declaratory resolution. I will ask you Mr. Chairman to set a Public Hearing on February 23rd, 2015 to hear this resolution once again in a confirmatory mode; which will commonly refer to this resolution as a Patriot Porcelain Economic Revitalization Area which is the old Pottery. I urge the Council to vote yes on this resolution.

Vote for passage follows:
Aye: All
Nay: None
The vote was 9 to 0 for passage.
President Hayes states, this marks the end of this Council Meeting, and our next Council Meeting will be February 23rd, 2015 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 6:10 P.M.  

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PRESIDING OFFICER

ATTEST:  

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city clerk