COUNCIL MEETING MINUTES
July 28th, 2014

The Common Council of the City of Kokomo, Indiana met Monday July 28th, 2014 at 7:00 P.M. in the City Hall Council Chambers.

The meeting was called to order by Vice President Hayes.

Invocation was offered by Councilwoman Young.

Pledge:

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

Absent: Kennedy

The minutes of the July 14th, 2014 Council Minutes were declared approved as presented.

COMMUNICATIONS: Vice President Hayes states, we will have a Public Hearing for Ordinance #6764 on August 11th, 2014 at 7:00 P.M. in the Council Chambers.

I would like to read into the record that we received from the Kokomo Redevelopment Commission the 2013 Financial Report for RDC. It is a seventeen page document. Each Council Member should have received this electronically and a hard copy today. It consist of detailing the revenues we received which was zero; Expenses paid 0, Fund balances 0, Amount and maturity of outstanding obligations 0, Amount paid on outstanding obligations 0, and it also has 16 pages of the parcels in the TIF district they are based on assessed value & incremental assessed value, and these are attached to this cover letter that I just read. I would like to acknowledge that we received this, and it was read into the records of today's meeting.
COMMITTEE REPORTS: Councilman Cameron states, we had an excellent meeting on the Dog Ordinance July 18th. We had an open dialog from the people present. Kevin and I learned a lot. We had some different points of view that were picked up at that meeting. We have been digesting that along with numerous phone calls. Hopefully by the end of the week we will present this to Council and the City Administration Attorneys. We will put this in writing and come up with a rough draft for the Council Members to look at.

Vice President Hayes states, the only other active committee that we have going is on the Smoking Ordinance. We are in process of preparing our first draft. Hopefully with a delivery date of August 11th, to the committee, and then August 18th. We will publish those dates and times.

ORDINANCE 6764: AN ORDINANCE VACATING A PORTION OF UTILITY AND DRAINAGE EASEMENTS LOCATED IN THE CITY OF KOKOMO, INDIANA First reading

Ordinance 6764 was read by the Clerk by title only. Councilman Cameron moved for passage on ordinance #6764 on first reading. Seconded by Councilman Wyant.

Councilman Cameron states, Trilogy Health Services is proposing a development of clubhouse and 11 duplex buildings with two bedroom units that will encompass all three lots. In order to construct the building it will be necessary to encumber some of the area now designated as utility easements. These easements will vacate the utility drainage easement 8 feet in width on each side of the common lines between Lots 16 and 17 and 17 and 18 in Jefferson West Subdivision Section.
Cont. Ordinance #6764.
That portion thereof between the right-of-way of St. Joseph Drive and a line 16 feet west thereof and between the west property line of said lots and a line 12 feet east thereof. I would encourage passage on this ordinance.

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

ORDINANCE 6765:
Rezoning: C1 TO M2
Location: 703,705, & 707 St. Joseph Drive
Petitioner: Trilogy Health Services LLC

First reading
Ordinance 6765 was read by the Clerk by title only. Councilwoman Young moved for suspension of the rules and pass ordinance #6765 on first and second reading. Seconded by Councilman Wyant.

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 #6765 on second reading. Seconded by Councilman Wyant.
Councilwoman Young states, the petitioner Trilogy Health Services LLC is requesting change in Ordinance 6765; from C1 (Small to Medium Scale General Commercial) to M2 (General Multifamily Residential). The property is located at 703, 705, and 707 St. Joseph Drive.
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Cont. Ordinance #6765.
This is to establish the correct zoning. They attend to have a Senior Housing there.
Vote for passage follows:
Aye: All
Nay: None
The vote was 8 to 0 for passage on first and second reading.

Vice President Hayes states, our next Council Meeting will be August 11th, 2014 with an Informational Meeting at 6:30 P.M. in the Louks Room; Public Hearing at 7:00 P.M., and Council Meeting immediately following.

Adjourned at 7:10 P.M.

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PRESIDING OFFICER

ATTEST:

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CITY CLERK