PUBLIC HEARING
&
COUNCIL MEETING MINUTES
September 29th, 2014

The Common Council of the City of Kokomo, Indiana met Monday September 29th, 2014 in the Council Chambers of the City Building for the purpose of a Public Hearing on Ordinance #6768.

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

Absent: Cameron, Sanders

President Kennedy called for any comments from the audience, hearing none the Public Hearing was adjourned.

COUNCIL MEETING MINUTES
September 29th, 2014

The Common Council of the City of Kokomo, Indiana met Monday September 29th, 2014 at 7:00 P.M. in the City Hall Council Chambers.

The meeting was called to order by President Kennedy.

Invocation was offered by Councilman Hayes. A special prayer for Councilwoman Sanders, and Councilman Cameron for healing.

Pledge:

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

Absent: Cameron, Sanders
The minutes of the September 8th, 2014 Public Hearing & Council Minutes were declared approved as presented.

COMMUNICATIONS: President Kennedy states, our next Council Meeting will be October 20\textsuperscript{th}, 2014 with a Public Hearing at 7:00 P.M. on Ordinance #6772, 6773, and 6774, and Resolution #2659.

Councilman Summers states, Traffic Commission passed to reduce the speed on Lincoln Road to Markland Avenue on Washington from 40 MPH to 30 MPH; so that ordinance should be coming to our next Council Meeting.

Trina Moberly 426 Mirage Drive Kokomo, Ind. states, I want to thank the City Council Members for their work on the Animal Ordinance.

There were no committee reports given at this regular meeting

MAYORS APPOINTMENT: President Kennedy states, we have a Mayoral Appointment to the Historic Review Board. Dave Broman will be filling out the remaining term expiring 12-31-2014. Councilman Hayes moved that we accept Dave Broman on the Historic Review Board; seconded by Councilman Wyant. All those in favor: The vote was unanimous by the Council.

ORDINANCE 6772: AN ORDINANCE VACATING RIGHT-OF-WAYS LOCATED IN THE CITY OF KOKOMO, INDIANA
First reading

Ordinance 6772 was read by the Clerk by title only. Councilwoman Young moved for passage on ordinance #6772 on first reading.
Cont. Ordinance #6772.
Seconded by Councilman Haworth.
Councilwoman Young states, this is an ordinance and petition for vacating Right-of Ways located in the City of Kokomo. The City has petitioned this Council to vacate a portion of certain Right-of-Ways in the City located in the Carter & Stewarts Addition to the City. Vacating the right-of-way is appropriate; because the City owns real estate adjoining the right-of-way to be vacated. This will not hinder the growth or development of the neighborhood. It will allow the City to redevelop and grow within the neighborhood.
Vote for passage follows:
Aye: All
Nay: None
The vote was 7 to 0 for passage on first reading.

ORDINANCE 6773: AN ORDINANCE VACATING RIGHT-OF-WAYS LOCATED IN THE CITY OF KOKOMO, INDIANA
First reading
Ordinance 6773 was read by the Clerk by title only. Councilwoman Young moved for passage on ordinance #6773 on first reading. Seconded by Councilman Haworth.
Councilwoman Young states, this is an ordinance and petition for Michael H. Lucas, he is the petitioner, and he has petitioned this Council of Kokomo for the vacation right-of-ways in Ruddel’s Addition to the City of Kokomo. This is part of the Francis LaFontaine Reserve located at the rapids of the Wild Cat in Howard County. Now whereas notice of the propose vacation was served and all necessary parties have been notified; so whereas the Council City of Kokomo deems it appropriate and necessary to vacate said right-of-way as it no longer serves any public purpose. It is hereby found that the following right-of-ways located in the City should be hereby vacated.
Cont. Ordinance #6773.
Vote for passage follows:
Aye: All
Nay: None
The vote was 7 to 0 for passage on first reading.

ORDINANCE 6774:  
AN ORDINANCE VACATING RIGHT-OF-WAYS LOCATED IN THE CITY OF KOKOMO, INDIANA
First reading
Ordinance 6774 was read by the Clerk by title only. Councilwoman Young moved for passage on ordinance #6774 on first reading. Seconded by Councilman Haworth.
Councilwoman Young states, this is also a right-of-way; and this ordinance is the same as the two I just read through. It is hereby founded that the following described right-of-ways located in the City of Kokomo should be hereby vacated.

President Kennedy states, these three ordinances were very similar; and most of them are in regard to where they are building the Baseball Stadium. These are also the same ordinances that will be on for the Public Hearing on October 20th.
Vote for passage follows:
Aye: All
Nay: None
The vote was 7 to 0 for passage on first reading.

RESOLUTION 2659:  
RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KOKOMO, INDIANA, REGARDING THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA
Cont. Resolution #2659.
Resolution 2659 was read by the Clerk by title only. Councilman Miklik moved for passage on resolution #2659. Seconded by Councilman Wyant.
Councilman Miklik states, this resolution is the creation of an Economic Development Revitalization Area. He read the Resolution entirely. I move that we adopt Resolution #2559 in the creation of the Economic Development Area; known as the Coan Economic Revitalization Area.

Jason Coan states, I am from Coan Engineering. Our Company is 38 years old. We have been here in Kokomo the entire time; through our really aggressive design approach with our product line we have reached a point where we have out grown our current facility, and out grown our current manufacturing capacity. Being able to relocate to 2277 East North will approximately double our facility in size, and it will allow us to grow in both manufacturing capacity and in other areas of our business with regard to employment. The type of equipment that we will bring in will be metal working equipment. We will be creating high-tech manufacturing, machinist jobs though the investment of equipment; but we also plan to add sales and technical support staff to be part of the commitment to furthering the number of people that we employ. We hope to make approximately 1/3 of that investment prior to year end; and continue on over the course of the next three years adding additional equipment and personal. We are speculating approximately $1.4 Million of that we are hoping to place a little over $500,000 worth of equipment prior to year end as the first step in our transition from our current location which is 1602 East Havens to the new building at 2277 East North.

Councilman Miklik asks, that will be part of the abatement that will be on the agenda on October 20th. I understand that approximately 10 positions will be created?
Cont. Resolution #2659.
Jason Coan states, I am targeting 10 positions; again anytime we add a piece of manufacturing equipment we have to man that machine with personal. We also have additional support staff requirements, sales and other technical positions as well.

Vote for passage follows:
Aye: All
Nay: None
The vote was 7 to 0 for passage.

RESOLUTION 2661:
A RESOLUTION BY THE FISCAL BODY OF THE CITY OF KOKOMO, INDIANA, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN AND AMONG TIPTON COUNTY, INDIANA AND THE CITY OF KOKOMO CONCERNING SEWER SERVICE IN TIPTON COUNTY

Resolution 2661 was read by the Clerk by title only. Councilman Miklik moved for passage on resolution #2661. Seconded by Councilman Haworth.
Councilman Miklik states, this is confirmation of an Interlocal Agreement with Tipton County on the purchase of the Sewer Sanitation Plant at Prairie Acres. They have asked us as a Council to confirm what the administration has already negotiated which is why we have the resolution. I will read the resolution.

President Kennedy states, most of us remember when we passed the ordinance if you re-call the people who live in Prairie Acres were being charged about $105.00 a month for sewage service, and asked the City if we could take it over, and we agreed that we would.
Cont. Resolution #2661.
I think we are charging $35-$40. We are very happy that we can do it, and have the manpower to do it, at very low cost to us. We are helping out those citizens; because it is in Tipton County then we have to have an agreement with Tipton County as well; so that is what this resolution is all about.

Vote for passage follows:
Aye: All
Nay: None
The vote was 7 to 0 for passage.

President Kennedy states, our next Council Meeting will be October 20th, 2014 with an Informational Meeting at 6:30 P.M. in the Louks Room. Public Hearings at 7:00 P.M in the Council Chambers; and Council Meeting immediately follows.

Adjourned at 7:20 P.M.

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PRESIDING OFFICER

ATTEST:

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CITY CLERK