PUBLIC HEARING

&

COUNCIL MEETING MINUTES

JUNE 8TH, 2020

The Common Council of the City of Kokomo, Indiana met Monday, June 8th, 2020 at 6:00 P.M. in the Council Chambers for the purpose of a Public Hearing on Resolution #2746.

Present: Rudolph, Grecu, T. Stewart, Acord, R. Stewart, Sanders, McKibben, Miklik
Absent: Collins

President Rudolph calls for any comments from the audience; Jerry Paul from the Howard County Veterans Memorial Corporation stated, There is a Monument located in Darrough Chapel Park. They want to make sure the Veterans Memorial Corporation are included and kept up to date on what is happening with Championship Park. He wants to make people aware that the Monument was there before the ball park. That they don’t disrespect our Veterans. This reflects on all of us. That the Veterans on that wall have lost their lives since the Civil War to present day. Hearing no further comments, The Public Hearing was adjourned.

COUNCIL MEETING MINUTES

JUNE 8TH, 2020

The Common Council of the City of Kokomo, Indiana met Monday June 8th, 2020 at 6:00 P.M. in the City Hall Council Chambers.

The meeting was called to order by President Rudolph.

Invocation was offered by Councilman T. Miklik

Present: Rudolph, Grecu, T. Stewart, Acord, R. Stewart, Sanders, Mckibben, Miklik
Absent: Collins

The minutes of the Council Meeting May 18th, 2020 were declared approved as presented.
COMMUNICATIONS: Councilman Miklik stated that Council has received for approval, a list of checks for cancellation, written by the City of Kokomo in the calendar year of 2017 and still outstanding with balance of $6561.64 Those will now be written off the books. They are posted on our website.

There were no committee reports given at this regular meeting.

RESOLUTION # 2745 A RESOLUTION OF THE COMMON COUNCIL OF CITY OF KOKOMO, INDIANA REGARDING TRANSFER OF CERTAIN FUNDS

Resolution # 2745 was read by the Clerk by title only. Councilman Miklik moved for passage on Resolution # 2745; seconded by Councilman Grecu. Councilman Miklik stated be it resolved by the Common Council of the City of Kokomo, that the following sums of money are hereby appropriated and the following sums transferred within the funds named. The General Fund in the amount of $220,300 and the Parks & Recreation Fund $200,000. Any unused money will stay in the fund. Councilman Miklik moves for passage on Resolution #2745. Vote for passage follows:

Aye: All
Nay: None

The vote was 8-0 for passage.

RESOLUTION #2746 Councilwoman McKibben introduced and moved for passage Resolution 2746, seconded by Councilman T. Stewart. In response to a request for Proposals and Qualifications advertised by the Kokomo Redevelopment Commission last year, Henke Development submitted appropriate documentation and can commit to build the proposed Championship Park under the terms and conditions in the Build Operate Transfer agreement provided to Council. This BOT contract includes a guaranteed Maximum price of $11,424,495 and that construction will begin July 1, 2020 and be completed in time for 2021 season.
President Steve Henke of Henke Development stated they are really excited to work with the city. He wanted to share some past projects their company has completed. Bridgewater a 700 plus are community with a Pete Dye designed 18-hole championship course. Chatham Hills is another project, with the Big Red Barn that was refurbished and now is available for events. In Zionsville they are working on a residential and commercial property gold and home-aroma. Grand Park houses 26 baseball and 31 soccer fields. Hosting up to 220 teams a weekend for tournaments, close to 10,000 people every weekend. There is a wait list almost every weekend due to its central location. Construction on Championship Park will begin in July 2020 and completed for the 2021 season. President Rudolph stated we have a motion and a second, President Rudolph moves for passage of Resolution #2746 The vote for passage follows:

Aye: all
Nay: None
The Vote was 8-0 for passage

ORDIANANCE #6962: October 2019 the City of Kokomo was preliminarily awarded a Community Crossings Matching Grant in the amount of $1,000,000

Ordinance #6962 was read by the Clerk by title only. Councilman Miklik moves to Adopt on the first reading. Seconded by Councilwoman Sanders. Ordinance #6962, Councilman Miklik states in March of 2020 the City of Kokomo received a distribution of $905,842.48 from the Indiana Department of Transportation for various Hot Mix Asphalt overlay, preventive maintenance street projects. Whereas, IC 8-23-30-3 (2) allows the local unit to use a local match for Community Crossing Grant from one or more of the following revenue sources.
Be it ordained by the Common Council of the City of Kokomo, County of Howard, Indiana, that for the expenses of the taxing unit the following additional sums of money:

1. $200,000 are hereby appropriated out of the Fund 2630 Rainy Day Restricted-MVH and transferred to Fund 2690 Community Crossing Grant.
2. $500,000 of the already appropriated in Fund 2030 MVH Restricted for Preservation, Construction and Reconstruction are transferred to Fund 2690 Community Crossing Grant.
3. $205,843 of the already appropriated in Fund 2010 MVH Street Engineering are transferred to Fund 2690 Community Crossing Grant.

Vote for passage on first reading follows:

Aye: All

Nay: None

The vote was 8-0

Motion carries, President Rudolph states there will be a Public Hearing held June 29\textsuperscript{th}, 2020 at 6:00 on Ordinance #6962.

Adjourned at 6:29 pm.

ATTEST:

______________________  __________________
City Clerk                  Presiding Officer