The Common Council of the City of Kokomo, Indiana met Monday December 9th, 2013 at 7:00 P.M. in the Council Chambers of the City Building for the purpose of a Public Hearing on Ordinance #6738.

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

Absent: Cameron

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

The minutes of the Council Meeting Minutes November 25th, 2013 were declared approved as presented.
COMMUNICATIONS: President Kennedy states, we have received the 2013 Encumbrance report from the Controller’s Office.

This does mark the end of the Council Meetings for this year. I want to thank the Council Members for the efforts and their work on behalf of the City. It has been a good year for us. I look forward to next year.

Councilman Cameron has a family illness, and that is the reason he could not be here this evening.

There were no committee reports given at this regular meeting.

ORDINANCE 6738: Additional Appropriation from the Motor Vehicle Highway Fund in the amount of $350,000

Second reading

Ordinance 6738 was read by the Clerk by title only. Councilman Hayes moved for passage on ordinance 6738 on second reading. Seconded by Councilman Haworth.

Councilman Hayes states, this is an additional appropriation. This is monies out of the Motor Vehicle Highway Fund. They are as follows: $5,000 for Traffic Engineering-Street Materials, $310,000 for Engineering-Other Contractual, and $35,000 for Engineering-Right-of-Way for a total of $350,000.

Vote for passage follows:

Aye: All
Nay: None

The vote was 8 to 0 for passage on second reading.
RESOLUTION 2647: A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KOKOMO, INDIANA APPROVING THE PURCHASE OF CERTAIN REAL PROPERTY

Resolution 2647 was read by the Clerk by title only. Councilman Miklik moved for passage on resolution #2647. Seconded by Councilman Wyant.

Councilman Miklik states, I will read the Resolution.

President Kennedy states, if you re-call a month ago we passed an ordinance to allow the City to buy property less than $25,000 without Council action; but since this one appraised more than that amount we have to go thru a resolution in order to allow the City to make that purchase.

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

President Kennedy states, this marks the end of this Council Meeting for the year 2013. Our next Council Meeting will be a Re-Organizational Meeting on January 6th, 2014 at 5:00 P.M. in the Council Chambers. Our next Council Meeting will be January 13th, 2014 with an Informational Meeting at 6:30 P.M. in the Louks Room. Council Meeting at 7:00 P.M. in the Council Chambers.
Adjourned at 7:10 P.M.

________________________________________
PRESIDING OFFICER

ATTEST:

______________________________
CITY CLERK
AGENDA
KOKOMO COMMON COUNCIL
CITY OF KOKOMO, INDIANA
PUBLIC INFORMATIONAL MEETING AT 6:30 P.M.
IN THE LOUKS CONFERENCE ROOM. LOCATED ON THE
FIRST FLOOR. COUNCIL MEETING AT 7:00 P.M. IN THE
COUNCIL CHAMBERS. MONDAY JANUARY 13TH, 2014
COUNCIL CHAMBERS CITY HALL 100 SOUTH UNION STREET

CALL TO ORDER:

INVOCATION:

PLEDGE:

ROLL CALL:

APPROVAL OF MINUTES: Public Hearing & Council Meeting
Minutes December 9th, 2013 &
Re-Organizational Meeting
January 9th, 2014

COMMUNICATIONS:

COMMITTEE REPORTS:

COUNCIL APPOINTMENTS: LOAN ADMINISTRATION BOARD
FOR THE REVOLVING LOAN FUND:
Re-appointed Denise (Lanning Clark)

HOWARD COUNTY RECYCLING
DISTRICT BOARD:
(1) Council Representative
Kevin Summers

KOKOMO TRAFFIC COMMISSION:
(1) City Resident
Cont. agenda

COUNCIL REPRESENTATIVE TO THE POLICY BOARD OF KOKOMO HOWARD COUNTY GOVERNMENTAL COORDINATING COUNCIL:
Council President and (1) Council Representative
Mike Kennedy  Tom Miklik

KOKOMO REDEVELOPMENT COMMISSION:
Council Representatives
(1) Republican
(1) Democrat  Mike Wyant

HUMAN RIGHTS COMMISSION:
(1)  Council Representative
Cindy Sanders

GREATER KOKOMO ECONOMIC DEVELOPMENT ALLIANCE
Janie Young

ORDINANCE 6742:
Rezoning:  R1 to OC
Young
Location:  1539 East 100 North
Petitioner: Doug & Tara Eytcheson
First reading

ORDINANCE 6743:
Additional Appropriation from the General fund in the amount of $ 4,000,000
Hayes
First reading
NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of the City of Kokomo, Howard County, Indiana that the Common Council of the City of Kokomo at their regular meeting place at Kokomo City Hall, 100 South Union, Kokomo Indiana, at 7:30 PM on January 27, 2014 will consider the following additional appropriations for the current budget year.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Item</th>
<th>Requested</th>
<th>Appropriated</th>
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<tbody>
<tr>
<td>GENERAL Fund</td>
<td>Board of Public Works</td>
<td>$3,000,000</td>
<td>$3,000,000</td>
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<tr>
<td></td>
<td>Buildings-Capital contribution for parking garage</td>
<td></td>
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<tr>
<td>Refuse</td>
<td>101-3000-432-4044</td>
<td>1,000,000</td>
<td>1,000,000</td>
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<tr>
<td>Other Equipment</td>
<td>Recycling Totes</td>
<td></td>
<td></td>
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<tr>
<td>Total Additional</td>
<td></td>
<td>$4,000,000</td>
<td>$4,000,000</td>
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</table>

Preceding the meeting the City Council of the City of Kokomo will conduct a public hearing about the proposed additional appropriations. That Public hearing will take place at 7:00 PM, January 27, 2014 in the City Council chambers at Kokomo City Hall, 100 South Union, Kokomo Indiana.

Taxpayers appearing at either meeting shall have the right to be heard.

Milton Beach  
City Controller, City of Kokomo
Ordinance #6743

WHEREAS, it has been determined that it is now necessary to appropriate money in accordance with the General fund, therefore:

SECTION I

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 are hereby appropriated out of the General fund for the purposes specified, subject to the laws governing the same:

<table>
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SECTION II

That the Common Council of the City of Kokomo, Indiana will conduct a public hearing on **January 27, 2014 at 7:00P.M.** in the Kokomo Common Council Chambers City Hall to hear all citizens on said additional appropriation. Following the hearing the aforementioned Council will meet at City Hall Council Chambers on **January 27, 2014 at 7:30P.M.** to adopt the ordinance. Taxpayers appearing at the hearing shall have a right to be heard thereon.

SECTION III

This Ordinance shall remain in full force and effect from and after its passage, signature by the Mayor, and publication as provided by law.
Ordinance #6743

SECTION IV

PASSED by the Common Council of the City of Kokomo, Indiana, this ____ day of January, 2014

<table>
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<tr>
<th>AYE</th>
<th>NAY</th>
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ATTEST:

_________________________
CITY CLERK

PRESENTED by me to the Mayor of the City of Kokomo, Indiana, this ____th day of January, 2014.

_________________________
CITY CLERK

APPROVED by me as Mayor of the City of Kokomo, Indiana, this ____th day of January, 2014.

_________________________
GREGORY GOODNIGHT, MAYOR
CITY OF KOKOMO, INDIANA

ATTEST:

_________________________
NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of the City of Kokomo, Howard County, Indiana that the Common Council of the City of Kokomo at their regular meeting place at Kokomo City Hall, 100 South Union, Kokomo Indiana, at 7:30 PM on January 27, 2014 will consider the following additional appropriations for the current budget year.

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Preceding the meeting the City Council of the City of Kokomo will conduct a public hearing about the proposed additional appropriations. That Public hearing will take place at 7:00 PM, January 13, 2014 in the City Council chambers at Kokomo City Hall, 100 South Union, Kokomo Indiana.

Taxpayers appearing at either meeting shall have the right to be heard.

______________________
Milton Beach
City Controller, City of Kokomo
January 7, 2014

TO THE MEMBERS OF THE
HONORABLE KOKOMO COMMON COUNCIL

Re: 20 - Z - 13

R1 (Very Low Density Residential) to OC (Office Commercial)

1539 East 100 North

Ordinance No. 6742

Dear Honorable Members:

Please be advised the Kokomo City Plan Commission, at their public hearing held Tuesday, December 10, 2013 considered and voted unanimously to forward a favorable recommendation of the above captioned case to the Kokomo Common Council.

Case 20 - Z - 13 is the petition of Doug and Tara Eytcheson requesting the Kokomo City Plan Commission petition and recommend to the Kokomo Common Council for a change in zone classification from R1 (Very Low Density Residential) to OC (Office Commercial) for property described as Part of the Southeast Quarter of Section 29, Township 24 North, Range 4 East, Center Township, Howard County, Indiana, containing .97 acres, more or less, at 1539 East 100 North.

The Commission believes that said amendment promotes the health, safety, and general welfare of the community and would not adversely affect the values of the surrounding properties.

Respectfully submitted,

Mike Besser, President
Kokomo City Plan Commission

MB:dt
Certification
Ordinance No.: 6742
Case: 20 - Z - 13

STATE OF INDIANA)
CITY OF KOKOMO ) SS:
COUNTY OF HOWARD )

Greg Sheline, being first duly sworn upon his oath, according to law, disposes and says:

1) That he is duly elected, qualified, and acting Secretary of the Kokomo City Plan
Commission, and,

2) That the above and foregoing is a true and exact copy of an amendment to the
Kokomo City Ordinance No. 6279, as amended, and the same was considered by the Kokomo
City Plan Commission at a public hearing held in the Neal Council Chamber in Kokomo City
Hall at 7:00 p.m. on the 10th day of December, 2013, after due notice of such public hearing
being published in the Kokomo Tribune and the Herald Newspaper at least ten (10) days prior to
the date of the public hearing.

3) By a resolution adopted by the majority of its members at said public hearing, the
Kokomo City Plan Commission gave a favorable recommendation to the passage of said
amendatory ordinance by the Common Council of the City of Kokomo, Indiana.

DATED this ___ day of ______, 2013.

Greg Sheline, Secretary
Kokomo City Plan Commission

Subscribed and sworn to before me this ___ day of ______, 2013.

Notary Public
Dianne Trobaugh
A resident of Howard County

My commission expires:

February 1, 2020

This instrument was prepared by Dianne Trobaugh, Secretary, City Plan Commission. I affirm,
under the penalty for perjury, that I have taken reasonable care to redact each social security
number in this document unless required by law. Dianne Trobaugh, Plan Commission Secretary.
AN ORDINANCE AMENDING ORDINANCE NO. 6279, AS AMENDED, NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF KOKOMO, INDIANA, that Ordinance No. 6279, as amended, with all subsequent amendments be and is hereby amended as follows:

SECTION I. The following described tract of land shall be changed from R1 (Very Low Density Residential) to OC (Office Commercial) for property described: Part of the Southeast Quarter of Section 29, Township 24 North, Range 4 East, described as follows: Commencing at the Southwest corner of the Southeast Quarter of said Section 29; thence North 01°05' 36" East and along the Quarter Section line, 223.25 feet; thence North 74° 30' East, on and along the Center line of Sycamore Road, 244.44 feet to the point of beginning; thence South 11° 45' East 290.00 feet; thence North 74° 30' East 170.00 feet; thence North 11° 45' West 290.00 feet; thence South 74° 30' West, on and along the Center line of Sycamore Road, 170.00 feet to the point of beginning; EXCEPTING THEREFROM a strip of land forty (40.00) feet side off the entire North side, containing 97 acres, more or less, Center Township, Howard County, Indiana, at 1539 East 100 North.

SECTION II. The above changes shall be duly entered on the filed copies of the zone map, which is a part of Kokomo Zoning Ordinance No. 6279.

SECTION III. This Ordinance shall be in full force and effect from and after its passage, signature by the Mayor, and publication as provided by law.

PASSED by the Kokomo Common Council this__day of__________, 2014.

Attest:

________________________________________  
J. Michael Kennedy, President,  
Kokomo Common Council

PRESENTED by me to the Mayor this__day of__________, 2014.

________________________________________  
Brenda Ott, City Clerk

APPROVED by me this__day of__________, 2014.

Attest:

________________________________________  
Greg Goodnight, Mayor  
City of Kokomo, Indiana

Brenda Ott, City Clerk
This instrument was prepared by Dianne Trobaugh, City Plan Commission Secretary.
I affirm, under the penalty for perjury, that I have taken reasonable care to redact each social security number in this document, unless, required by law. Dianne Trobaugh, Plan Commission Secretary
Doug & Tara Eytcheson are requesting a change in zone classification for property located on the lot designated below. The planned use is a counseling office.

The adjoining properties uses and zoning are:

- West, East, South, North – R1 – Very Low Density Residential.

According to the **Kokomo Comprehensive Plan Future Land Use Map**, this property is located in an area proposed for parks and recreation and low density residential.
**Land Use Goals:**
1. Encourage orderly and responsible development to promote the health, safety, and welfare of citizens in the City of Kokomo while maintaining Kokomo as a leading community for affordable housing.

**Relevant Land Use Objectives are:**
1. Ensure adequate land use for residential, commercial, industrial, institutional, and recreational uses.

The Kokomo Comprehensive Plan Transportation Map defines Sycamore Street as a proposed minor arterial described as a street that collects and distributes traffic to and from collector and primary arterial streets. INDoT statistics show 6800 cars travel Sycamore Street daily between Touby Pike and the area of the new US 31 bypass. This property is a little over a half mile from the right of way of the new highway.

The petitioners have requested this rezoning to allow a counseling office at this site. Mrs. Eytcheson is a therapist and would be the only staff located at this office. She would see one client at a time, so there should not be a traffic problem. The surrounding uses to the east and north are residential, with construction storage to the west and south. There is adequate parking on site. This area appears to be well suited to this type of office. It offers privacy and a residential feel. They will make minimal changes to the interior of the home to accommodate the office but the exterior will not change. Therefore, the staff recommends the Plan Commission forward a **favorable recommendation** to the Kokomo Common Council.

Staff report prepared by Jan Bass, Planner II

December 3, 2013
RE-ORGANIZATIONAL MEETING

COUNCIL MEETING MINUTES

JANUARY 9TH, 2014

The Common Council of the City of Kokomo, Indiana met Monday January 9th, 2014 at 5:00 P.M. in the Council Chambers of the City Building.

The meeting was called to order by the Honorable Mayor Greg Goodnight.

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

Absent: Sanders

The Honorable Mayor Greg Goodnight called for nominations to be opened for the President of the Common Council.

Councilman Haworth nominated Councilman Kennedy. Seconded by Councilman Wyant. Councilman Hayes moved for nominations to be closed, seconded by Councilman Cameron.

The vote was unanimous by the Council.

Councilman Kennedy was elected President.

Mayor Greg Goodnight turned the meeting over to Presiding Officer Mike Kennedy.

President Kennedy called for nominations to be opened for the office of Vice President.

Councilman Cameron nominated Councilman Hayes. Seconded by Councilwoman Young. Councilman Summers moved for nominations to be closed, seconded by Councilman Wyant.

The vote was unanimous by the Council.
Re-Organizational Meeting Minutes

January 9th, 2014 Page-2

Councilman Hayes was elected by acclamation as Vice President.

President Kennedy called for nominations to serve as Council Representative to the Plan Commission.

Councilman Wyant nominated Councilwoman Young. Seconded by Councilman Hayes. Councilman Summers moved for nominations to be closed, seconded by Councilman Hayes.

The vote was unanimous by the Council.

Councilwoman Young was elected to serve on the Plan Commission.

Presiding Officer Kennedy called for nominations to serve as Council Representative to the Traffic Commission.

Councilman Hayes nominated Councilman Summers. Seconded by Councilman Wyant. Councilwoman Young moved for nominations to be closed, seconded by Councilman Wyant.

The vote was unanimous by the Council.

Councilman Summers was elected to serve on the Traffic Commission.

Presiding Officer Kennedy stated, there being no further business, the meeting was adjourned.

__________________________________

Adjourned at 5:10 P.M.                 PRESIDING OFFICER

ATTEST:

__________________________

CITY CLERK