The Common Council of the City of Kokomo, Indiana met Monday May 20th, 2019 at 6:00 P.M. in the City Hall Council Chambers.

The meeting was called to order by President Hayes.

President Hayes states, those who wish to stand may stand, or you may remain seated.

Invocation was offered by Pastor Sexton from the Private Calvary Baptist Church.

President Hayes stated, we have Johnathan Whikehart here. I heard he has been practicing for years to do this. He is going to lead us in the Pledge of Allegiance.

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

Absent: Cameron, Sanders

The minutes of the Public Hearing & Council Meeting Minutes May 13th, 2019 were declared approved as presented.

COMMUNICATIONS: Councilman Whikehart states, I’d like to start by saying what an incredible honor and privilege it’s been to serve as a council member for the city of Kokomo. To be able to represent the city that I was born and raised in has been an experience that I will always hold dear and will cherish for the rest of life. I am very proud of what has been accomplished during my time and know great things will continue to happen for this community. To the people of Kokomo, I thank you for the chance to be here today. I have made it my mission to serve with integrity, sincerity, and transparency. I hope I have served you well.
Cont. Communications.
To men and women who sit with me today. From the city clerk, to the council attorney, to my fellow council members, I want to thank you for all that you do for this community. For all that you did for me, and teaching me patience, collaboration, and leadership.

I want to give a special thank you to someone who has guided me through this process. Someone who has been my mentor, and someone who has become a very dear friend to me. Council President Hayes, thank you for all you have done for me and all you do for this community. Kokomo is lucky to have you. I also want to send a special thank you to be friend David Tharp for being an advisor and sounding board. I don’t know if people know how hard you work for this community, but I do; and we’re all better because of it.

To those who supported me and encouraged me to be here today, thank you for believing in me and giving me the strength to jump into the limelight. I want to thank my family; both my mother and father instilled a sense of duty at an early age. They taught me how to be a servant leader and have always supported my decisions I have made for my own family; and finally, I want to thank my beautiful wife, Leslie Whikehart. You have been incredibly patient with me and the best partner I could ever ask for.

Again, I thank all of you for this gift you’ve given me. Kokomo will forever be my home.

Councilman Wyant states, it has been a privilege setting here with you; and you have really came thru. You have done a great job. I am proud of you. I know your parents are, and your wife. I just want to say thank you for serving here. This will always be your home. We will miss you; trust me.
Cont. Communications.
Councilman Haworth states, I would like to say thank you to Councilman Steve Whikehart for the service of City of Kokomo. Steve is a wise beyond his years, and is a model councilman. I wish Steve, and his family nothing but the best; and all their future endeavors.

Councilwoman Young states, it’s been an honor working with you. You are a confident person, and I have enjoyed serving with you.

Councilman Kennedy states, I too would like to echo. Steve has been a great councilman for this City. He also has been a good friend. I appreciate your service, and wish you luck.

President Hayes states, I will close this meeting out with a few brief words. Who would of thought you would get into your sixties, and get a new best friend; best buddy, and that is what Steve has been to me. He thinks I was trying to teach him something, and I think he’s just a good listener, and never told me to shut up. I appreciate you being there to lean on and here my roles both on the council, and personal life. The best thing that I can say is thank you for being my friend. It’s not over. Were still around, and I will see you soon.

There were no committee reports given at this regular meeting.

President Hayes states, this marks the end of this Council Meeting, and our next Council Meeting will be June 10th, 2019; with an Informational Meeting at 5:30 P.M. in the Louks Room; and Council Meeting at 6:00 P.M. in the Council Chambers.
Adjourned at 6:15 P.M.

ATTEST: ________________________________  Presiding Officer

______________________________
City Clerk
AGENDA
KOKOMO COMMON COUNCIL
CITY OF KOKOMO, INDIANA
PUBLIC INFORMATIONAL MEETING AT 5:30 P.M.
IN THE LOUKS CONFERENCE ROOM LOCATED ON THE
FIRST FLOOR. COUNCIL MEETING AT 6:00 P.M. IN THE
COUNCIL CHAMBERS. JUNE 10TH, 2019
COUNCIL CHAMBERS CITY HALL 100 SOUTH UNION STREET

CALL TO ORDER:

INVOCATION:

PLEDGE:

ROLL CALL:

APPROVAL OF MINUTES: Council Meeting Minutes
May 20th, 2019

COMMUNICATIONS:

COMMITTEE REPORTS:

COUNCIL APPOINTMENT: Human Rights Commission:
(1) Citizen 3 Year Term.

ORDINANCE 6933: Additional Appropriation from the
Kennedy General Fund in the amount of
$18,000,000

Additional Appropriation from the
Park Fund in the amount of $990,000
First reading
Cont. agenda

RESOLUTION 2729: COMMON COUNCIL OF KOKOMO, INDIANA ADOPTING INDIANA CODE 5-23 AND TAKING CERTAIN OTHER ACTIONS RELATED THERETO

RESOLUTION NO. 2729

COMMON COUNCIL OF KOKOMO, INDIANA

ADOPTING INDIANA CODE § 5-23 AND
TAKING CERTAIN OTHER ACTIONS RELATED THERETO

WHEREAS, the Common Council of Kokomo, Indiana (the “Council”) has considered the provisions of Indiana Code § 5-23; and

WHEREAS, the Council now desires to adopt the provisions of Indiana Code § 5-23 by this resolution pursuant to Indiana Code § 5-23-1-1; and

WHEREAS, it is the intent of the Council to allow the City of Kokomo’s various departments and commissions to issue requests for proposals and qualifications under Indiana Code § 5-23.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF KOKOMO, INDIANA AS FOLLOWS:

SECTION 1. Adoption of Indiana Code § 5-23. The Council hereby adopts the provisions of Indiana Code § 5-23.

SECTION 2. Authorization. The Council hereby authorizes the City and its various departments and commissions to issue requests for proposals under Indiana Code § 5-23, from time to time, for the development, construction, financing, operation, and/or transfer of projects under the terms of Indiana Code § 5-23.

SECTION 3. Other Actions. Any officer of the Council is hereby authorized to take any and all actions and execute any documents or certificates that such officers deem necessary or desirable to effect the foregoing resolutions. Any such actions taken or documents or certificates executed and delivered are hereby ratified, confirmed and approved.

SECTION 4. No Conflict. All ordinances, resolutions, and orders or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed. After the execution of any Build-Operate-Transfer Agreement, as defined in Indiana Code § 5-23, et seq., and so long as such Agreement remains in place, except as expressly provided herein, this Resolution shall not be repealed or amended, nor shall the City adopt any law, ordinance or resolution which in any way adversely affects this Resolution.

SECTION 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION 6. Effectiveness. This Resolution shall be in full force and effect from and after its passage.
PASSED AND ADOPTED by the Common Council of Kokomo, Indiana, this _____ day of ____________, 2019, by a vote of ___ ayes and ___ nays.

AYE

____________________________________

____________________________________

____________________________________

____________________________________

____________________________________

NAY

____________________________________

____________________________________

____________________________________

____________________________________

____________________________________

ATTEST:

____________________________________

City Clerk

PRESENTED to me to the Mayor of the City of Kokomo, Indiana this ___ day of June, 2019.

____________________________________

City Clerk

APPROVED by me as Mayor of the City of Kokomo, Indiana this ___ day of June, 2019.

____________________________________

Greg Goodnight, Mayor
City of Kokomo, Indiana

ATTEST:

____________________________________

City Clerk
Ordinance #6933

WHEREAS, it has been determined that it is now necessary to appropriate money in accordance with the General fund and Park 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 and Park fund for the purposes specified, subject to the laws governing the same:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>AMOUNT REQUESTED</th>
<th>AMOUNT APPROPRIATED</th>
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<tbody>
<tr>
<td>GENERAL Fund</td>
<td>Board of Public Works-Infrastructure</td>
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<tr>
<td></td>
<td>101-1900-413-4047 Infrastructure-Parking Garage</td>
<td>$6,500,000</td>
<td>$6,500,000</td>
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<td></td>
<td>Board of Public Works-Infrastructure</td>
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<td></td>
<td>101-1900-413-4048 Infrastructure-Creek Enhancement/Flood Mitigation</td>
<td>$9,480,000</td>
<td>$9,480,000</td>
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<tr>
<td></td>
<td>Board of Public Works-Other Contractual</td>
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<td></td>
<td>101-1900-413-3015 2019 Street Resurfacing</td>
<td>$1,900,000</td>
<td>$1,900,000</td>
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<tr>
<td></td>
<td>Board of Public Works-Building</td>
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<td></td>
<td>101-1900-413-4021 Cost associated with Building Rehab</td>
<td>$120,000</td>
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<td></td>
<td></td>
<td><strong>Total General Fund</strong></td>
<td><strong>$18,000,000</strong></td>
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<tr>
<td>PARK Fund</td>
<td>Recreation-Improvement Other Than Building</td>
<td>$400,000</td>
<td>$400,000</td>
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<tr>
<td></td>
<td>204-5002-452-4031 Park Improvements and Upgrades</td>
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<td></td>
<td>Recreation-Building</td>
<td>$90,000</td>
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<td></td>
<td>204-5002-452-4021 UCT Restrooms</td>
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</tbody>
</table>
Pool-Building  $135,000  $135,000
204-5003-452-4021
Mechanical Room

Pool-Improvement Other Than Building  $365,000  $365,000
204-5003-452-4031
Pool Features

Total PARK fund  $990,000  $990,000

SECTION II

That the Common Council of the City of Kokomo, Indiana will conduct a public hearing on
June 24, 2019 at 6:00P.M. in the 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 June 24, 2019 at 6:00P.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 #6933

SECTION IV

PASSED by the Common Council of the City of Kokomo, Indiana, this ___th day of June, 2019

AYE ___________________________ NAY ___________________________

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ATTEST:

__________________________
CITY CLERK

PRESENTED by me to the Mayor of the City of Kokomo, Indiana, this ___th day of June, 2019.

__________________________
CITY CLERK

APPROVED by me as Mayor of the City of Kokomo, Indiana, this ___th day of June, 2019

__________________________
GREG GOODNIGHT, MAYOR
CITY OF KOKOMO, INDIANA

ATTEST:
NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given to 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 6:00 PM on June 24, 2019 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 6:00 PM, June 24, 2019 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.

Randall J Morris  
City Controller, City of Kokomo
NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

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Board of Public Works-Other Contractual
101-1900-413-3015 2019 Street Resurfacing

Board of Public Works-Building
101-1900-413-4021 Cost associated with Building Rehab

Total General Fund

PARK Fund
Recreation-Improvement Other Than Building 204-5002-452-4031 Park Improvements and Upgrades

Recreation-Building 204-5002-452-4021 UCT Restrooms

Pool-Building 204-5003-452-4021 Mechanical Room

Pool-Improvement Other Than Building 204-5003-452-4031 Pool Features

Total PARK fund
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 6:00 PM, June 24, 2019 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.

Randall J Morris
City Controller, City of Kokomo
RESOLUTION #2730


WHEREAS, on July 30, 2009, the Redevelopment Commission (the "Commission") of the City of Kokomo, Indiana (the "City"), adopted Resolution No. 1-2009 (the "Original Declaratory Resolution"), establishing the Wildcat Redevelopment Area (the "Redevelopment Area"), all pursuant to and in accordance with Indiana Code 36-7-14 and 36-7-25 and all acts supplemental and amendatory thereto (collectively, "Act"); and

WHEREAS, the Original Declaratory Resolution: (i) found and designated the Redevelopment Area as an area needing redevelopment; (ii) approved a plan for the Redevelopment Area (the "Redevelopment Plan"), (iii) found that the Redevelopment Plan conforms to other development and redevelopment plans for the City, and (iv) found that no Redevelopment Area residents will be displaced due to the Redevelopment Plan; and

WHEREAS, on August 11, 2009, the Kokomo Plan Commission (the "Plan Commission") adopted Plan Commission Order No. 2009-1 approving the Original Declaratory Resolution and Redevelopment Plan and finding that the Redevelopment Plan for the Redevelopment Area conforms to the comprehensive plan of development for the City; and

WHEREAS, on August 24, 2009, the Kokomo City Council (the "City Council") adopted Resolution No. 2561 approving the Order of the Plan Commission and the establishment of the Redevelopment Area; and

WHEREAS, on September 11, 2009, after notice and a public hearing thereon, the Commission confirmed the Original Declaratory Resolution by the adoption of Resolution No. 2-2009 (the "Confirmatory Resolution"); and

WHEREAS, the Commission amended the Original Declaratory Resolution by the adoption of Resolution No. 2010-1 on February 23, 2010, to modify and expand the Redevelopment Area, and on April 15, 2010, the Commission further amended the Original Declaratory Resolution by the adoption of Resolution No. 2010-3 to: (i) expand the boundaries of the Redevelopment Area, (ii) identify certain parcels of real estate to be included in the Redevelopment Area, (iii) designate the Redevelopment Area, as amended, as an "allocation area" to be known as the Wildcat Allocation Area as required by Indiana Code 36-7-14-39 ("Allocation Area"), and (iv) add certain projects to the Plan, (collectively, "Amending Resolutions," and together with the Original Declaratory Resolution, as amended, the "Declaratory Resolution"), all in accordance with the Act; and

WHEREAS, on October 12, 2017, the Commission adopted its Resolution No. 2017-02 (the "2017 Amendatory Declaratory Resolution") further amending the Original Declaratory Resolution to: (i) reduce the Redevelopment Area by removing the parcels described in the 2017
Amendatory Declaratory Resolution and designate that certain geographic area, formerly within the Redevelopment Area, as an economic development area to be known as the "YMCA Development Area" (the "Area"), (ii) designate the Area as an allocation area to be known as the "YMCA Allocation Area" as required by Indiana Code 36-7-14-39 (the "YMCA Allocation Area"); and (iii) adopt an economic development plan for the Area (the "Plan"), all in accordance with the Act; and

WHEREAS, the Allocation Area shall maintain the same base assessment date;

WHEREAS, the YMCA Allocation Area shall have a base assessment date of January 1, 2019 and the Commission shall modify and confirm the 2017 Amendatory Declaratory Resolution to reflect the January 1, 2019 base assessment date;

WHEREAS, the Act requires approval of the 2017 Amending Declaratory Resolution and the 2019 Plan by the Plan Commission; and

WHEREAS, the Commission submitted the 2017 Amendatory Declaratory Resolution and supporting data to the Plan Commission, and on November 14, 2017, the Plan Commission issued its written Order 2017-01 (the "Order") approving the 2017 Amendatory Declaratory Resolution and the Plan; and

WHEREAS, Section 16(b) of the Act requires the Common Council of City of Kokomo, Indiana (the "Common Council") to approve the Order of the Plan Commission and the 2017 Amendatory Declaratory Resolution; and

WHEREAS, the 2017 Amendatory Declaratory Resolution adopted by the Commission, the Plan approved by the 2017 Amendatory Declaratory Resolution and the Order of the Plan Commission regarding the 2017 Amendatory Declaratory Resolution and the Plan have been submitted to the Common Council for approval; and,

WHEREAS, IC 36-7-14-41(c) requires that the determination that a geographic area is an economic development area be approved by the Common Council; and,

WHEREAS, after being fully advised in the matter,

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KOKOMO, AS FOLLOWS:

SECTION I. The 2017 Amendatory Declaratory Resolution and the Plan for the Area adopted by the Redevelopment Commission is in all respects approved, ratified and confirmed by the Common Council.

SECTION II. The Order of the Plan Commission, adopted on November 14, 2017, approving the 2017 Amendatory Declaratory Resolution and the Plan is in all respects approved, ratified and confirmed by the Common Council.
SECTION III. The Common Council hereby finds and determines that it will be in the best interest of the City to create the YMCA Development Area. The establishment of an economic development area known as the YMCA Development Area as set forth on Exhibit A to the Amending Declaratory Resolution and the coterminous YMCA Allocation Area, as described in the 2017 Amendatory Declaratory Resolution, is hereby approved by the Common Council.

SECTION IV. The Clerk of the City is hereby directed to file a copy of the 2017 Amendatory Declaratory Resolution, the Plan, and the Order of the Plan Commission with the permanent minutes of this meeting.

SECTION V. This Resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor.
ADOPTED BY THE COMMON COUNCIL OF THE CITY OF KOKOMO, INDIANA
this 10th day of June, 2019.

__________________________________________
Presiding Officer

ATTEST:

__________________________________________
City Clerk

PRESENTED by me to the Mayor of the City of Kokomo, Indiana, this _____ day of June, 2019, at ____:_____:_____.m.

__________________________________________
City Clerk

APPROVED by me, as Mayor of the City of Kokomo, Indiana, this _____ day of June, 2019, at ____:_____:_____.m.

__________________________________________
Greg Goodnight, Mayor City of Kokomo, Indiana