

MINUTES OF THE MAY MEETING
OF THE COMMON COUNCIL
OF THE CITY OF ANDERSON

OPENING OF MEETING: THE COMMON COUNCIL OF THE CITY OF ANDERSON, MADISON COUNTY, INDIANA, MET ON THURSDAY MAY 12TH, 2022 AT 6:00 P.M. IN THE ANDERSON CITY HALL AUDITORIUM AND VIA ZOOM, WITH PRESIDENT REBECCA CRUMES PRESIDING

ROLL CALL:

PRESENT: COUNCILMAN BELL, COUNCILWOMAN CULP, COUNCILMAN LYNCH, COUNCILMAN BIBBS. COUNCILMAN MUIR, COUNCILMAN STEPHENSON, COUNCILMAN DIXON, COUNCILMAN NEWMAN AND PRESIDENT CRUMES

ABSENT:

MINUTES: COUNCILMAN BELL MADE A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 14TH 2022, SECONDED BY COUNCILWOMAN CULP. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. MINUTES APPROVED.

COMMUNICATIONS:

GREG WINKLER DIRECTOR FOR ECONOMIC DEVELOPMENT ADDRESSED THE COUNCIL REGARDING PAST AND NEW PROJECTS.

PRESIDENT CRUMES ASKED FOR CONSENT FROM COUNCIL TO MOVE RESOLUTION 2-22 TO THE TOP OF THE AGENDA, COUNCIL GAVE CONSENT.

RESOLUTION 2-22 – AN ADDITIONAL APPROPRIATION RESOLUTION FOR ANDERSON CITY, ANDERSON STONY CREEK AND UNION TOWNSHIPS PUBLIC LIBRARY. COUNCILMAN NEWMAN MOVED THE RESOLUTION BE GIVEN ITS READING, SECONDED BY COUNCILMAN BELL, RESOLUTION AND LEGAL NOTICE # HB 321 READ BY CITY CLERK. SARAH LATER FROM THE ANDERSON PUBLIC LIBRARY REPRESENTED THE RESOLUTION, WHICH IS AN ADDITIONAL APPROPRIATION FOR THE UNION TOWNSHIP PUBLIC LIBRARY. THERE WERE QUESTIONS FROM COUNCIL. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. RESOLUTION 2-22 ADOPTED.

INTRODUCTION OF ORDINANCES:

ORDINANCE 4-22 – AN ORDINANCE ENACTING AND ADOPTING SUPPLEMENTS TO THE CODE OF ORDINANCES OF THE CITY OF ANDERSON, INDIANA. COUNCILWOMAN CULP MOVED THE ORDINANCE BE GIVEN FIRST READING, SECONDED BY COUNCILMAN LYNCH – READ BY CITY CLERK. CITY ATTORNEY PAUL PODLEJSKI REPRESENTED THE ORDINANCE WHICH CODIFIES LEGISLATION FOR THE YEAR 2021. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 4-22 PASSED FIRST READING.

ORDINANCE 4-22 – COUNCILWOMAN CULP MOVED THE ORDINANCE BE GIVEN SECOND READING, SECONDED BY COUNCILMAN LYNCH- READ BY CITY CLERK. THERE WERE QUESTIONS

FROM COUNCIL. QUESTION CALLED BY COUNCILMAN STEPHENSON. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 4-22 PASSED SECOND READING.

SUSPENSION OF RULES – COUNCILWOMAN CULP MADE A MOTION TO SUSPEND THE RULES, SECONDED BY COUNCILMAN LYNCH. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. RULES SUSPENDED.

ORDINANCE 4-22 - COUNCILWOMAN CULP MOVED THE ORDINANCE BE GIVEN THIRD READING, SECONDED BY COUNCILMAN LYNCH – READ BY CITY CLERK. THERE WERE NO QUESTIONS. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 4-22 ADOPTED

ORDINANCE 5-22 – AN ORDINANCE AMENDING ORDINANCE NO 1141, ORDINANCE NO, 2439, AND ORDINANCE NO. 36-63 OF THE CITY OF ANDERSON, MADISON COUNTY, INDIANA, WITH RESPECT TO A CHANGE IN THE ZONE MAP AS TO CERTAIN REAL ESTATE WITHIN THE CITY OF ANDERSON AS HEREIN PARTICULARLY DESCRIBED. COUNCILMAN LYNCH MOVED THE ORDINANCE BE GIVEN FIRST READING, SECONDED BY COUNCILMAN BIBBS – READ BY CITY CLERK. MUNICIPAL DEVELOPMENT ASSISTANT DIRECTOR TIM STIRES REPRESENTED THE ORDINANCE WHICH IS A ZONE MAP CHANGE FROM R-2 TO R-4 LOCATED AT 3026 E 10TH STREET. THERE WERE QUESTIONS FROM COUNCIL. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 5-22 PASSED FIRST READING.

ORDINANCE 5-22 – COUNCILMAN LYNCH MOVED THE ORDINANCE BE GIVEN SECOND READING, SECONDED BY COUNCILMAN BIBBS – READ BY CITY CLERK. THERE WERE NO QUESTIONS. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 5-22 PASSED SECOND READING.

ORDINANCE 7-22 – AN ORDINANCE AMENDING ORDINANCE NO 1141, ORDINANCE NO, 2439, AND ORDINANCE NO. 36-63 OF THE CITY OF ANDERSON, MADISON COUNTY, INDIANA, WITH RESPECT TO A CHANGE IN THE ZONE MAP AS TO CERTAIN REAL ESTATE WITHIN THE CITY OF ANDERSON AS HEREIN PARTICULARLY DESCRIBED. COUNCILMAN BIBBS MOVED THE ORDINANCE BE GIVEN FIRST READING, SECONDED BY COUNCILMAN MUIR – READ BY CITY CLERK. MUNICIPAL DEVELOPMENT ASSISTANT DIRECTOR TIM STIRES REPRESENTED THE ORDINANCE WHICH IS A ZONE MAP CHANGE FROM B-3 TO B-1, FROM R-2 TO B-1, FROM B-3 TO B-1, LOCATED AT 1423 WEST 53RD STREET. THERE WERE QUESTIONS FROM THE AUDIENCE, AND QUESTIONS FROM THE COUNCIL. LOUIE KEEN THE PETITIONER ALSO WAS IN ATTENDANCE AND ANSWERED ANY QUESTIONS. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL, THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 7-22 PASSED FIRST READING.

ORDINANCE 7-22 - COUNCILMAN BIBBS MOVED THE ORDINANCE BE GIVEN SECOND, SECONDED BY COUNCILMAN MUIR – READ BY CITY CLERK. THERE WERE NO QUESTIONS. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 7-22 PASSED SECOND READING.

ORDINANCE 10-22 – AN ORDINANCE VACATING A PUBLIC WAY WITHIN THE CITY OF ANDERSON, INDIANA. COUNCILMAN MUIR MOVED THE ORDINANCE BE GIVEN FIRST READING, SECONDED BY COUNCILMAN STEPHENSON –ORDINANCE AND LEGAL NOTICE #289 READ BY CITY CLERK. ROBERT WASLER THE PETITIONER WAS IN ATTENDANCE AND REPRESENTED THE ORDINANCE.

COUNCILMAN DIXON MADE A MOTION TO TABLE THE ORDINANCE UNTIL THE JUNE MEETING, SECONDED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 8 – NAYS 1 (LYNCH). ORDINANCE 10-22 Tabled.

ORDINANCE 11-22 – AN ORDINANCE DESIGNATING AN ECONOMIC DEVELOPMENT TARGET AREA FOR DAVID AND HEATHER SMITH. COUNCILMAN STEPHENSON MOVED THE ORDINANCE BE GIVEN FIRST READING, SECONDED BY COUNCILMAN DIXON – READ BY CITY CLERK. ECONOMIC DEVELOPMENT DIRECTOR GREG WINKLER REPRESENTED THE ORDINANCE. THE REAL ESTATE LOCATED AT 4125 GUN BARN ROAD WHICH WILL CONSIST OF NEW CONSTRUCTION OF ONE (1) OWNER/OCCUPIED SINGLE – FAMILY DWELLING UNIT, ESTIMATED COST OF FOUR HUNDRED THOUSAND DOLLARS (\$400,000), CREATION OF EMPLOYMENT OPPORTUNITIES DURING CONSTRUCTION, ELIGIBLE FOR SIX (6) YEAR TAX ABATEMENT. THERE WERE NO QUESTIONS. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 11-22 PASSED FIRST READING.

ORDINANCE 11-22 - COUNCILMAN STEPHENSON MOVED THE ORDINANCE BE GIVEN SECOND READING, SECONDED BY COUNCILMAN DIXON – READ BY CITY CLERK. THERE WERE NO QUESTIONS. QUESTION CALLED BY COUNCILMAN STEPHENSON. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 11-22 PASSED SECOND READING.

SUSPENSION OF RULES – COUNCILMAN STEPHENSON MADE A MOTION TO SUSPEND THE RULES, SECONDED BY COUNCILMAN DIXON. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. RULES SUSPENDED.

ORDINANCE 11-22 – COUNCILMAN STEPHENSON MOVED THE ORDINANCE BE GIVEN THIRD READING, SECONDED BY COUNCILMAN DIXON – READ BY CITY CLERK. THERE WERE NO QUESTIONS. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 11-22 ADOPTED.

ORDINANCE 12-22 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ANDERSON, INDIANA, AUTHORIZING THE ISSUANCE OF THE CITY OF ANDERSON, INDIANA ECONOMIC DEVELOPMENT TAX INCREMENT REVENUE BONDS IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SIX MILLION DOLLARS (\$6,000,000) AND APPROVING AND AUTHORIZING OTHER ACTIONS IN RESPECT THERETO. COUNCILMAN DIXON MOVED THE ORDINANCE BE GIVEN FIRST READING, SECONDED BY COUNCILMAN NEWMAN – READ BY CITY CLERK. ECONOMIC DEVELOPMENT DIRECTOR GREG WINKLER REPRESENTED THE ORDINANCE. FLAGSHIP ENTERPRISE CENTER INC. DESIRES TO FINANCE THE ACQUISITION OF CERTAIN REAL PROPERTY FOR USE BY THE DEVELOPER IN ITS ECONOMIC DEVELOPMENT OPERATIONS, WHICH WILL BE LOCATED IN THE CONSOLIDATED ANDERSON ECONOMIC DEVELOPMENT AREA ALLOCATION AREA CREATED BY THE ANDERSON REDEVELOPMENT COMMISSION IN THE CITY. THERE WERE SEVERAL QUESTIONS AND COMMENTS FROM THE COUNCIL AND THE AUDIENCE. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 7 – NAYS 2(DIXON, PRESIDENT CRUMES) ORDINANCE 12-22 PASSED FIRST READING.

COUNCILMAN BELL, COUNCILWOMAN, CULP AND COUNCILMAN NEWMAN CALLED A SPECIAL MEETING FOR MAY 17TH @ 6:00 P.M.

INTRODUCTION OF RESOLUTION:

RESOLUTION 3-22 – A RESOLUTION AUTHORIZING THE APPROPRIATION OF AIRPORT RESCUE GRANT FUNDS. COUNCILMAN DIXON MOVED THE RESOLUTION BE GIVEN ITS READING, SECONDED BY COUNCILMAN BELL –RESOLUTION AND LEGAL NOTICE # HB 320 READ BY CITY CLERK. CITY CONTROLLER DOUG WHITHAM REPRESENTED THE RESOLUTION WHICH APPROPRIATES THIRTY TWO THOUSAND DOLLARS (\$32,000) FROM THE RESCUE GRANT FUND. THERE WERE NO QUESTIONS. QUESTION CALLED BY COUNCILMAN DIXON. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. RESOLUTION 3-22 ADOPTED

ADJOURNMENT: COUNCILMAN STEPHENSON MADE A MOTION TO ADJOURN, SECONDED BY COUNCILMAN BIBBS. MEETING ADJOURNED AT 8:53 P.M.


REBECCA CRUMES, PRESIDENT
COMMON COUNCIL


SHEILA ASHLEY, CITY CLERK