

The Common council of the City of Knox met in regular session on Tuesday, November 10, 2015 at 7:00 PM CST at the Knox City Hall with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Councilmembers; Don Kring, Jeff Berg, Greg Matt, Ron Parker, Linda Berndt, and City Attorney, Dave Matsey.

There were no amendments to the agenda.

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were mailed to the Councilmember prior to the meeting for their review. Jeff Berg made a motion, seconded by Ron Parker to approve the minutes as presented. Motion passed with Five (5) ayes and No (0) nays.

RE: CITIZENS COMMENTS

Mrs. Guzman, from Guzman Jewelers came before the board to complain about her business neighbor, O's Tap. She had several complaints and had talked to the Mayor, Police Chief and Councilman Berg. She asked why the problems are allowed to continue. Mayor Chambers said the police are starting foot patrols when possible on Saturday and Sunday from midnight till 2:00 AM to see if this can help the situation. The Guzmans were also urged to contact the excise police with their complaints.

RE: RESOLUTION #927 - APPROVING THE ORDER OF THE KNOX PLAN COMMISSION

Mayor Chambers presented resolution #927 Approving the Order of the Knox Plan Commission to the Council for their approval.

RESOLUTION #927  
KNOX COMMON COUNCIL  
RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KNOX  
APPROVING THE ORDER OF THE KNOX PLAN COMMISSION

WHEREAS, the City of Knox ("City") Redevelopment Commission ("Commission") did on July 30, 1997, adopt a declaration resolution declaring an area as a redevelopment area and allocation area ("Declaratory Resolution") establishing the Knox Redevelopment Area ("Redevelopment Area") and allocation area ("Knox Allocation Area") and approving the redevelopment plan ("Redevelopment Plan") and the Declaratory Resolution was confirmed by a confiscatory resolution adopted on December 3, 1997;

WHEREAS, on October 30, 2015, the Commission adopted its Amended and Restated Declaratory Resolution with respect to the Redevelopment Area ("Amended and Restated Declaratory Resolution"), for the purpose of amending and restating the Declaratory Resolution and Redevelopment Plan to: (i) ratify previous actions of the Commission; and (ii) amend and restate the list of projects approved by the Redevelopment Plan ("2015 Plan"); and

WHEREAS, the Commission did on October 30, 2015, adopt a declaratory resolution declaring an area as an economic development area and allocation area, ("Industrial Park Declaratory Resolution") establishing the Knox Industrial Park Economic Development Area ("Industrial Park Area") and allocation area ("Industrial Park Allocation Area") and approving the economic development plan ("Industrial Park Plan");

WHEREAS, the Declaratory Resolution and the Amended and Restated Declaratory Resolution are hereinafter collectively referred to as the "Original Area Resolutions";

WHEREAS, the Redevelopment Plan and the 2015 Plan are hereinafter collectively referred to as the "Original Plans";

WHEREAS, on November 4, 2015 the Knox Plan Commission ("Plan Commission") approved the Original Area Resolutions, Original Plans, Industrial Park Declaratory Resolution and the Industrial Park Plan; and

WHEREAS, the Act requires approval of the action of the Plan Commission by the Common Council of the City;

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

1. The action of the Plan Commission on November 4, 2015 determining that the Original Area Resolutions, Original Plans, Industrial Park Declaratory Resolution and the Industrial Park Plan conform to the Comprehensive Plan of the City is hereby ratified and approved.

2. This resolution shall be effective from and after passage.

PASSED AND ADOPTED by the Common council of the City of Knox, Indiana, this 10th day of November, 2015.

COMMON COUNCIL OF THE CITY OF  
KNOX, INDIANA

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Presiding Officer

Attest:  
Jeffery J. Houston, Clerk-Treasurer

ORDER OF THE KNOX PLAN COMMISSION  
 DETERMINING THAT A DECLARATORY RESOLUTION AND AN  
 AMENDED AND RESTATED DECLARATORY RESOLUTION APPROVED AND  
 ADOPTED BY THE KNOX REDEVELOPMENT COMMISSION  
 CONFORM TO THE COMPREHENSIVE PLAN  
 AND APPROVING THE RESOLUTIONS

WHEREAS, the City of Knox ("City") Redevelopment Commission ("Commission") did on July 30, 1997, adopt a declaratory resolution declaring an area as a redevelopment area and allocation area ("Declaratory Resolution") establishing the Knox Redevelopment area ("Redevelopment Area") and allocation area ("Knox Allocation Area") and approving the redevelopment plan ("Redevelopment Plan") and the Declaratory Resolution was confirmed by a confiscatory resolution adopted on December 3, 1997:

WHEREAS, on October 30, 2015, the Commission adopted its Amended and Restated Declaratory Resolution with respect to the Redevelopment Area ("Amended and Restated Declaratory Resolution"), for the purpose of amending and restating the Declaratory Resolution and Redevelopment Plan to: (i) ratify previous actions of the Commissions; and (ii) amend and restate the list of projects approved by the Redevelopment Plan ("2015 Plan"); and

WHEREAS, the Commission did on October 30, 2015, adopt a declaratory resolution declaring an area as an economic development area and allocation area, ("Industrial Park Declaratory Resolution") establishing the Knox Industrial Park Economic Development Area ("Industrial Park Area") and allocation area ("Industrial Park Allocation Area") and approving the economic development plan ("Industrial Park Plan");

WHEREAS, the Declaratory Resolution and the Amended and Restated Declaratory Resolution are hereinafter collectively referred to as the "Original Area Resolutions";

WHEREAS, the Redevelopment Plan and the 2015 Plan are hereinafter collectively referred to as the "Original Plans"

WHEREAS, the Act requires approval of the Original Area Resolutions, Original Plans, Industrial Park Declaratory Resolution and the Industrial Park Plan by the Knox Plan Commission ("Plan Commission");

NOW, THEREFORE, BE IT ORDERED BY THE KNOX PLAN COMMISSION, AS FOLLOWS:

1. The Original Area Resolutions, Original Plans, Industrial Park Declaratory Resolution and the Industrial Park Plan conform to the Comprehensive Plan of the City.
2. The Original Area Resolutions, Original Plans, Industrial Park Declaratory Resolution and the Industrial Park Plan are in all respects approved, ratified and confirmed.
3. The Secretary of the Plan Commission is hereby directed to file a copy of the Amended and Restated Declaratory Resolution, 2015 Plan, Industrial Park Declaratory Resolution and the Industrial Park Plan with the permanent minutes of this meeting.

Passed by the Knox Plan Commission this 4th day of November, 2015.

KNOX PLAN COMMISSION  
 /s/ Jeff V. Berg, President

Attest:/s/Mary J. Bendt, Secretary

Jeff Berg made a motion to approve Resolution #927. Motion was seconded by Greg Matt. Motion passed with Five (5) ayes and No (0) nays.

RE: CLERK-TREASURERS REPORT

Clerk-Treasurer, Jeff Houston, told the council that the city damaged a citizens sidewalk during the recent work of moving water hydrants into people's yards. The Clerk-Treasurer stated that the city has spent it's appropriation for this year on the 50/50 program and he would suggest including the cost in next years program. The cost to the city would be about \$1,323.50 and the citizen \$523.50, but a new estimate would need to be done next year. He will contact the homeowner with the estimate.

RE: MAYORS REPORT

Skill center volunteers raked about 16 yards for elderly and disabled people within the city.

Ron Warner is working on the electric at Serenity gardens. As soon as that is completed the sprinkler system will be put in. The Mayor is also getting a quote for an LED light for inside the gazebo.

He is also getting quotes all LED lights for the downtown street lamps.

Attorney, Todd Wallsmith, is working on the Blight Elimination Program Grant and the Mayor will meet with him Thursday. He will meet with grant administrator Heide May on Friday to work on the quarter report. As soon as Wallsmith is done with the paper work, the city will be able to start closing on those properties.

The tree lighting ceremony will take place Sunday, November 29 at 5:00 PM at the Community Center. The fire department will bring Santa and there also will be a horse and buggy carriage.

The Ford garage asked the Mayor about drilling holes in the street as part of their plans to expand their property.

The Mayor has asked for paper work from them from the State showing that they are requiring them to do it. Ford also asked about closing an alley next to some property they are purchasing. They will approach the council at a later date about it, but the Mayor told them there are water, sewer and utilities running under the alley.

✓ RE: COUNCIL ITEMS

Jeff Berg noted the ground breaking at the new TCS facility and what a nice program they presented.

Greg Matt noted that the Street Department is doing a great job of picking up leaves.

Mary Bendt presented a plaque to the Mayor for his service to the community from the Chamber of Commerce. She also presented a commendation to the City for 15 years of continuous membership in the organization.

✓ RE: VOUCHERS AND ALLOWANCES

The following properly filed vouchers (see Docket Book Voucher #21062 - #21145) were presented and approved.

There being no further business to come before the council at this time the meeting upon motion was duly adjourned.

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Rick Chambers, Mayor

Attest:

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Jeffery J. Houston, Clerk-Treasurer