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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

Presiding Officer

Attest:

Jeffery J. Houston, Clerk-Treasurer

