

MINUTES OF THE JANUARY 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 JANUARY 12TH, 2023 AT 6:00 P.M. IN THE ANDERSON CITY HALL WITH PRESIDENT REBECCA CRUMES PRESIDING

ROLL CALL:

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

ABSENT:

MINUTES: COUNCILMAN BIBBS MOVED THE MINUTES FROM THE SPECIAL MEETING NOVEMBER 29TH, 2022 BE APPROVED, SECONDED BY COUNCILMAN MUIR. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 8 – NAYS 1. (BIBBS) MINUTES APPROVED.

COUNCILMAN BIBBS MOVED THE MINUTES FROM THE REGULAR MEETING DECEMBER 8TH, 2022 BE APPROVED, SECONDED BY COUNCILMAN MUIR. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. MINUTES APPROVED.

COUNCIL ORGANIZATION ELECTION: COUNCILMAN NEWMAN NOMINATED COUNCILMAN MUIR FOR COUNCIL PRESIDENT, SECONDED BY COUNCILMAN STEPHENSON.

COUNCILMAN DIXON NOMINATED COUNCILWOMAN CRUMES FOR PRESIDENT, SECONDED BY COUNCILWOMAN CRUMES.

ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: COUNCILWOMAN CRUMES – 5 (BELL, CULP, BIBBS, CRUMES, AND DIXON) - COUNCILMAN MUIR – 4.

COUNCILWOMAN CRUMES NOMINATED AS COUNCIL PRESIDENT FOR THE YEAR 2023.

COUNCILMAN FREEMAN NOMINATED COUNCILMAN STEPHENSON FOR PRESIDENT PRO TEM, SECONDED BY COUNCILMAN NEWMAN.

COUNCILMAN DIXON MOVED THAT COUNCILMAN STEPHENSON BE COUNCIL PRESIDENT PRO TEM BY ACCLAMATION, SECONDED BY COUNCILMAN NEWMAN.

COUNCILMAN STEPHENSON NOMINATED PRESIDENT PRO TEM FOR THE YEAR 2023.

LEGISLATION FOR CONSIDERATION OF VETO-OVERRIDE:

ORDINANCE 35-22 – ORDINANCE EMPOWERING THE ANDERSON CITY COMMON COUNCIL READ ONLY ACCESS TO THE CITY OF ANDERSON MUNIS FINANCIAL SYSTEM. MAYOR BRODERICK SPOKE ON HIS REASONING BEHIND HIS VETO. THERE WERE SEVERAL COMMENTS FROM THE COUNCIL. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 5 (BELL, CULP, BIBBS, DIXON, CRUMES) – NAYS 4. OVERRIDE FAILED.

COMMUNICATIONS: ANGIE STRICKLER ASKED THE COUNCIL FOR THE INITIATION OF THE COMMISSION OF THE RACIAL EQUITY ORDINANCE. APPOINTMENTS ARE COUNCILMAN BELL, AND PRESIDENT CRUMES.

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

INTRODUCTION OF AN ORDINANCE TO BE AMENDED FOR CORRECTION:

ORDINANCE 44-22 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ANDERSON, INDIANA DESIGNATING, DEFINING, DESCRIBING, AND ESTABLISHING THE COUNCILMANIC DISTRICTS FOR THE CITY OF ANDERSON. COUNCILMAN BELL MOVED THE ORDINANCE BE AMENDED, SECONDED BY COUNCILWOMAN CULP – READ BY CITY CLERK. PRESIDENT CRUMES EXPLAINED THE AMENDMENT. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 44-22 AMENDED.

ORDINANCE 44-22 AS AMENDED – COUNCILMAN BELL MOVED THE ORDINANCE BE GIVEN FIRST READING, SECONDED BY COUNCILWOMAN CULP – 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 44-22 PASSED FIRST READING.

ORDINANCE 44-22 AS AMENDED - COUNCILMAN BELL MOVED THE ORDINANCE BE GIVEN SECOND READING, SECONDED BY COUNCILWOMAN CULP – 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 44-22 PASSED SECOND READING.

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

ORDINANCE 44-22 AS AMENDED - COUNCILMAN BELL MOVED THE ORDINANCE BE GIVEN THIRD READING, SECONDED BY COUNCILWOMAN CULP – 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 44-22 ADOPTED.

INTRODUCTION OF ORDINANCES:

ORDINANCE 39-22 – AN ORDINANCE AMENDING ORDINANCE NO. 1141, ORDINANCE NO. 2439, AND ORDINANCE NO. 39-63 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. COUNCILWOMAN CULP MOVED THE ORDINANCE BE GIVEN FIRST READING, SECONDED BY COUNCILMAN FREEMAN – READ BY CITY CLERK. MUNICIPAL DEVELOPMENT ASSISTANT DIRECTOR TIM STIRES REPRESENTED THE ORDINANCE WHICH THE PROPERTY LOCATED AT 1320 WEST 53RD STREET, BE REZONED FROM B-5 TO B-1. THE PETITIONER TYLER HAZEL ALSO WAS IN ATTENDANCE AND SPOKE REGARDING THE PROPERTY. THERE WERE QUESTIONS FROM COUNCIL. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 39-22 PASSED FIRST READING.

ORDINANCE 39-22 – COUNCILWOMAN CULP MOVED THE ORDINANCE BE GIVEN SECOND READING, SECONDED BY COUNCILMAN FREEMAN – 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 39-22 PASSED SECOND READING.

ORDINANCE 2-23 – AN ORDINANCE DESIGNATING AN ECONOMIC DEVELOPMENT TARGET AREA FOR CHRISTOPHER AND AMBER HORNER. COUNCILMAN FREEMAN MOVED THE ORDINANCE BE GIVEN FIRST READING, SECONDED BY COUNCILMAN BIBBS – READ BY CITY

CLERK. ECONOMIC DEVELOPMENT DIRECTOR GREG WINKLER REPRESENTED THE ORDINANCE WHICH THE REAL ESTATE LOCATED AT 3206 WATERWAY BLVD TO CONSIST OF ONE (1) OWNER/OCCUPIED SINGLE FAMILY DWELLING, ESTIMATED COST SEVEN HUNDRED TWENTY ONE THOUSAND TWO HUNDRED SEVENTY EIGHT DOLLARS (\$721,278.00), ELIGIBLE FOR THREE (3) YEAR TAX ABATEMENT. PETITIONER CHRISTOPHER HORNER ALSO SPOKE TO COUNCIL REGARDING THE TAX ABATEMENT. THERE WERE QUESTIONS AND COMMENTS FROM COUNCIL. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. ORDINANCE 2-23 PASSED FIRST READING.

ORDINANCE 2-23 - COUNCILMAN FREEMAN 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 2-23 PASSED SECOND READING.

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

ORDINANCE 2-23 – COUNCILMAN FREEMAN MOVED THE ORDINANCE BE GIVEN THIRD 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 2-23 ADOPTED.

INTRODUCTION OF RESOLUTIONS:

RESOLUTION 2-23 – A FINAL CONFIRMATORY RESOLUTION DESIGNATING AN ECONOMIC REVITALIZATION AREA FOR NESTLE USA. COUNCILMAN BIBBS MOVED THE RESOLUTION BE GIVEN ITS READING, SECONDED BY COUNCILMAN MUIR – RESOLUTION AND LEGAL NOTICE HB 894 READ BY CITY CLERK. ECONOMIC DEVELOPMENT DIRECTOR GREG WINKLER REPRESENTED THE ORDINANCE WHICH THE REAL ESTATE LOCATED AT 4301 WEST 73RD STREET TO CONSIST OF THE PURCHASE AND INSTALLATION OF NEW IT EQUIPMENT AND MANUFACTURING EQUIPMENT TO EXPAND THE VOLUME OF PRODUCTION, ESTIMATED COST OF FOUR HUNDRED MILLION FIVE HUNDRED THOUSAND DOLLARS (\$400,500,000.00), SIXTY EIGHT (68) EMPLOYMENT OPPORTUNITIES. ELIGIBLE FOR A SEVEN (7) YEAR TAX ABATEMENT. NESTLE PLANT MANAGER THOMAS WUNDERLICH WAS ALSO IN ATTENDANCE TO SPEAK REGARDING THE RESOLUTION. THERE WERE SEVERAL QUESTIONS AND COMMENTS FROM COUNCIL. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. RESOLUTION 2-23 ADOPTED

RESOLUTION 3-23 – A FINAL CONFIRMATORY RESOLUTION DESIGNATING AN ECONOMIC REVITALIZATION AREA FOR NESTLE USA. COUNCILMAN BIBBS MOVED THE RESOLUTION BE GIVEN ITS READING, SECONDED BY COUNCILMAN STEPHENSON – RESOLUTION AND LEGAL NOTICE #HB 893 READ BY CITY CLERK. ECONOMIC DEVELOPMENT DIRECTOR GREG WINKLER REPRESENTED THE ORDINANCE WHICH THE REAL ESTATE LOCATED AT 4301 WEST 73RD STREET TO CONSIST OF THE EXPANSION OF EXISTING MANUFACTURING FACILITY. ESTIMATED COST SIXTY MILLION DOLLARS (\$60,000,000.00), SIXTY EIGHT (68) EMPLOYMENT OPPORTUNITIES. ELIGIBLE FOR A SEVEN (7) YEAR TAX ABATEMENT. THERE WERE QUESTIONS AND COMMENTS FROM COUNCIL. QUESTION CALLED BY COUNCILMAN NEWMAN. ON THE CALL OF THE ROLL THE VOTE WAS AS FOLLOWS: AYES 9 – NAYS 0. RESOLUTION 3-23 ADOPTED

MISC/PUBLIC COMMENTS: PRESIDENT CRUMES SPOKE ON ORDINANCE/CODE VIOLATIONS. AND REQUEST THE ORDINANCE/CODE VIOLATIONS BE PUT ON FEBRUARY AGENDA.

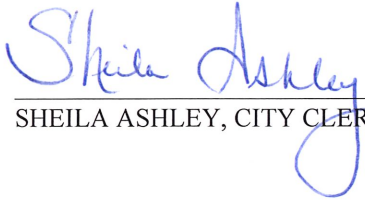
COUNCILMAN BELL SPOKE REGARDING THE CITY COUNCIL MEETING TIMES, REQUESTED TO MOVE THE TIME FROM 6:00 P.M. TO 6:30 P.M. COUNCILMAN BELL ASKED FOR A VOTE FROM

COUNCIL FOR A 6:30 P.M. MEETING TIME, SECONDED BY COUNCILWOMAN CULP. COUNCIL GAVE CONSENT TO MOVE THE COUNCIL MEETING TIME TO 6:30 P.M. STARTING FEBRUARY 9TH 2023.

ANTONIA QUINONES FROM MAN 4 MAN MINISTRIES SPOKE ON THE CODE VIOLATIONS.

SEVERAL MEMBERS OF THE AUDIENCE SPOKE ON BINGHAM SQUARE APARTMENTS.

ADJOURNMENT: COUNCILMAN BELL MADE A MOTION FOR ADJOURNMENT, SECONDED BY COUNCILMAN STEPHENSON. MEETING ADJOURNED AT 8:11 P.M.


SHEILA ASHLEY, CITY CLERK


REBECCA CRUMES, PRESIDENT,
COMMON COUNCIL