

Covington City Council Meeting
329 Washington Street
Covington IN 47932

October 18, 2021

Present: Mayor Crain and Councilmembers: Salts, Hegg, Sare, Smith, Tanner and Attorney Powell.

Mayor Crain called the meeting to order at 7:00 p.m.

Minutes from the September 20, 21 and Board of works meeting from October 4, 2021 were approved.

Mayor Crain presented Ordinance 2021-8, 2021-9, 2021-10 for Council approval. Councilmember Tanner made the motion to accept the Salary ordinances as presented Sare 2nd. Motion carried 5-0

Mayor Crain set Trick or Treat hours for October 31st from 6-8 p.m.

Mayor Crain stated that the leaf vac will start up October 25th for pick up off the streets.

Superintendent Karushis said the people who bought VanVactors (Brian Hargan) is wanting to put in a larger electric service to have car chargers, Superintendent Karushis stated this would be a huge cost. Councilmember Salts said he believes there are some Federal Grants available so maybe the City might want to check into putting them in the downtown area. Councilmember Salts will check into the Federal Grant that the City might be able to get.

Bart Crowder was present from the Fire Department to turn in the July-September 21 reports. The Fire department will be holding a bean dinner at the Fire Station on Saturday October 30th 4-7 p.m.

Superintendent Smith was present to say that T.T. Gaylor has turned in his 2 week s notice, he said we have few applicants from past to go through. We need to hire someone that has knowledge and CDL license.

Councilmember Tanner asked about large meters at school, the High school meter is installed and Elementary school will be installed by the end of the week. He asked about concrete in the new pocket park, Councilmember Hegg said we are looking into stamped concrete and will get a quote from Santiago. Mayor Crain said the quote will be around \$3500.00 for concrete plus cost of coloring and stamping. Mayor Crain stated this project will probably be complete by the end of the year.

Councilmember Sare asked about sealing the pool, Mayor Crain said Marc Dewlen will do that In the Spring.

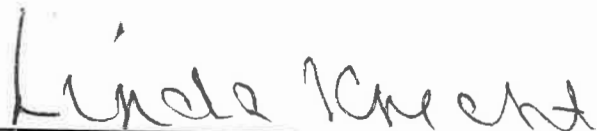
Councilmember Hegg has heard a lot of complaints about the drop offs at the basketball courts at the City Park. The rocks need to be removed and maybe grass planted.

Councilmember Salts isn't in favor of letting the High School paint on the new basketball courts unless they are going to seal them correctly. Mayor Crain will check into this before allowing them to do this project.

Meeting Adjourned.



Mayor



Clerk-Treasurer

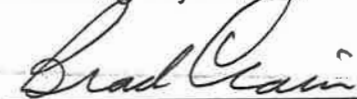
Board of Works

Meeting called or order by Mayor Crain
Present Councilmember Smith and Tanner

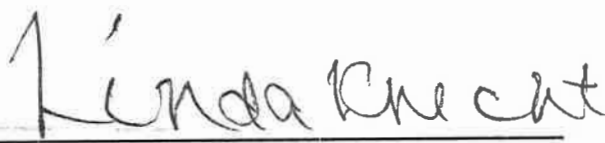
Councilmember Tanner made motion to approve all claims and Councilmember Smith 2nd. Motion carried 3-0

Councilmember Smith made motion to approve the Waste Water adjustment for Harold Durant Councilmember Tanner 2nd. Motion carried 3-0

Meeting adjourned.



Mayor



Clerk-Treasurer

Special meeting of City of Covington Redevelopment Commission
October 25, 2021
329 Washington Street
Covington IN 47932

Meeting was called to order at 6:30 p.m. by Mayor Crain. All Councilmembers and Attorney Powell were present.

Mayor Crain introduced Thomas Pitman from Barnes & Thornburg LLP. Mr. Pitman gave a description of what a (TIF) Tax Increment Financing stands for. Statue requires an election of officers for the board Josh Salts nominated Todd Hegg for President of the board and Joe Sare 2nd Motion carried 5-0 Todd Hegg nominated Josh Salts and Vice President Motion carried 5-0. Joe Sare nominated Bob Tanner as Secretary Josh Salts 2nd motion carried 5-0. All monies have to go through the Clerk-Treasurer. When an existing business pays taxes it goes into a pie chart for distribution for cities, school corporation, library etc, all based on assessed value. A Tif district has been created and company B comes in and pays its taxes it gets transferred from the County to the City to go before this new board to go into an account for the City. The Tif is offered to usually bring new business and housing improvements to the City. Fountain Springs is requesting this Tif for the new Senior Living on Pearl Street. Mr. Pitman handed out a resolution declaring an area and approving an Economic Development Plan for said area, a map will need to be attached to show the parcels for taxation for 2022. The County officials will make the assessment of the parcels for Fountain Springs. The 1st Tif monies would be in 2023. The Board has to pass the resolution RC-1 Economic Development Plan for the Fountain Springs Economic Development Area. Todd Hegg made motion to

approve RC-1 Josh Salts 2nd Motion carried 5-0. Resolution RC-2 Economic Development Agreement TIF 1 Fountain Springs Assisted Living Adult Community. Todd Hegg made the motion to accept RC-2 Patty Smith 2nd. Motion carried 5-0 Resolution RC-3 was presented Economic Development agreement for TIF II Residential housing district known as Shiloh Development. Patty Smith made motion to approve RC-3 Joe Sare 2nd Motion carried 5-0. Resolution RC-4 Preliminarily approving the establishment of a residential housing development program and authorizing actions in Furtherance Thereof. Josh Salts made motion to approve RC-4 Todd Hegg 2nd Motion carried 5-0.

Meeting Adjourned.

Todd Hegg
President

Linda Knecht
Clerk-Treasurer

Special Council Meeting
329 Washington Street
Covington IN 47932
October 25, 2021

Mayor Crain called the meeting to order at 7:40 p.m. Council approval to create the Tif District Resolution 2021-3 was presented Bob Tanner made the motion Joe Sare 2nd Motion carried 5-0 Resolution 2021-4 was presented approving a form of Economic Development agreement between the City of Covington redevelopment Commission and Fountain Springs Assisted Living Adult Community. Patty Smith made motion to approve Todd Hegg 2nd Motion carried 5-0. Resolution 2021-5 was presented approving a form of Economic Development Agreement between the City of Covington Redevelopment Commission and Shiloh Development Co., Inc. Joe Sare made motion Bob Tanner 2nd motion carried 5-0. Ordinance 2021-11 was presented for establishing department of Economic Development and Authorizing related matters. The motion was made for consideration for this ordinance and passed 5-0. The motion was made to pass the ordinance by Todd Hegg and 2nd by Josh Salts carried 5-0. Bob Tanner nominated Brad Smith to be a member of the economic Development Committee and Mayor Crain nominated Todd Hegg.

Meeting Adjourned

Brad Crain
Mayor

Linda Knecht
Clerk=Treasurer