

Covington City Council Meeting
329 Washington Street
Covington IN 47932

November 15, 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 November 1, 2021 meeting and Covington Redevelopment Commission meeting from November 10, 2021 were approved.

Christian Beaver introduced himself as he is running for Indiana State Senator. He is seeking your vote on May 23, 2022. He stands on the issue of rural Indiana being able to receive as much as large cities.

Becky Nixon was present to request approval to set a food truck up on the square during lunch hours 1 day a week. She would like to set up on the corner of 4th and Washington to utilize the City building park area. The Council all agreed that it would be fine to set up once a week and use electricity from the pole.

Police Chief Sowers was present to ask permission to purchase a new vehicle to replace the Dodge Charger, he is requesting a new truck. Heartland Ford came up with the best price 29,253.00 with the trade in of the charger and it will be April 2022 before anything will be ready. Bob Tanner made the motion to trade at Heartland Ford Josh Salts 2nd motion carried 5-0.

Rick Smith was present to ask if we need to advertise for help for the Street Department. The Mayor will meet with Rick and they will discuss what to put in the paper.


Councilmember Hegg asked about patching on 13th Street. Rick Smith will look into getting cold patch to get it taken care of.

Mayor Crain introduced Ordinance 2021-12 an ordinance of the Common Council of the City of Covington, Indiana, authorizing the issuance of the City of Covington

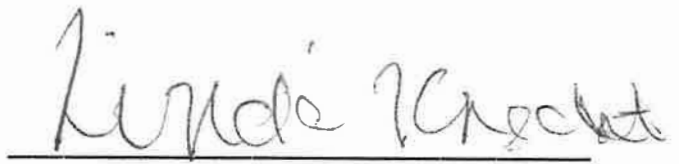
IN Economic development revenue bonds and approving and authorizing other actions in respect thereto. A motion was made to suspend the rules to adopt the ordinance tonight Bob Tanner made the motion Todd Hegg 2nd. Motion carried 5-0.

Joe Sare made the motion to adopt Ordinance 2021-12 Patty Smith 2nd motion carried 5-0.

Meeting Adjourned.



Mayor



Clerk-Treasurer

Board of Works

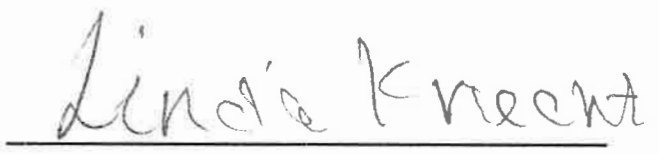
Meeting was called to order by Mayor Crain

Present: Councilmember Tanner and Smith

Patty Smith made the motion to approve all claims Bob Tanner 2nd. Motion carried 3-0



Mayor



Clerk-Treasurer

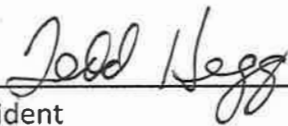
November 15, 2021

Meeting was called to order by Mayor Brad Crain at 6:30 p.m. Mayor Crain introduced Adam Steuerwald who was present from Barnes and Thornburg. Mayor Crain had Brad Smith, Todd Hegg and Dudley Cruea sign the certificates of Appointment and Oaths of Office after taking the oath from Mayor Crain. The election of officers was held for Covington Economic Development Commission, Brad Smith was elected as President vote was 2-0, Dudley Cruea was elected Vice President motion passed 2-0 Todd Hegg was elected as Secretary of Economic Development Commission passed 2-0.

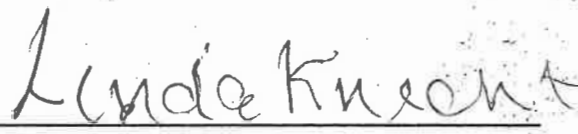
No one was present for Public Hearing.

Mayor Crain introduced resolution EDC-1 Covington Economic development commission approving issuance of bonds and other actions in respect thereto. Todd Hegg made the motion to pass the finding of fact and resolution EDC-1 motion passed 3-0. The Report of the Covington economic Development Commission concerning the proposed financing of economic development facilities for Fountain Spring Assisted Living Adult Community. Dudley Cruea made motion to accept and Todd Hegg 2nd motion carried 3-0.

Meeting Adjourned



President



Secretary

Special meeting of City of Covington Redevelopment Commission
329 Washington Street
Covington IN 47932

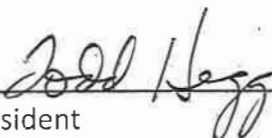
November 30, 2021

The meeting was called to order at 6:30 p.m. by President Todd Hegg for the discussion/hearing on creation of Shiloh Residential Housing program. Todd introduced Heidi Amspaugh from Baker Tilly. A remonstrance was read on behalf of Brian and Polly Chumley and a copy of the letter is attached to these minutes. Heidi Amspaugh responded about the conflict of interest and time line that was followed by the Redevelopment Commission that was all done in a timely manner. Anyone is welcome to apply for the TIF district through the redevelopment commission, it is to welcome new business to the community. Bob Tanner asked a question about the school district or library having to sign off on the TIF districts on commercial they do not but residential they have to sign the resolution. Residential TIF has only been available since 2019, there could be as many housing TIF districts in the city as the commission would allow.

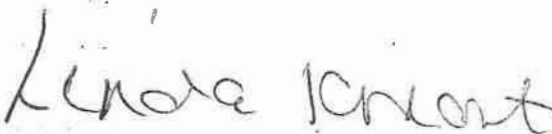
Carol Owens was present to ask about Fountain Springs and why we waited so long to start the TIF district but we had a dead line of January 2022. Doug Hunter was present on behalf of the school board about the situation and the referendum the TIF district can't capture that rate. Jason Beck was also present from the school board about getting new kids into the school but the houses that are selling in town are not bringing new kids to town. The ultimate goal is exiting people in Covington would build the new homes and new families would buy the older homes that would be more affordable. All TIF areas must be within the City limits. Doctor Smith was present from the school to ask if the developer is denied the TIF will they consider still building the homes they are proposing.

Todd introduced Resolution RC-7 for board consideration Bob Tanner made the motion Joe Sare 2nd motion carried 3-1 to proceed.

Meeting adjourned



President



Clerk-Treasurer