

Minutes
Seymour Common Council
November 15, 2022

The November 28th, 2022, City Council was called to order by Mayor Matt Nicholson at 7:00pm. Invocation was given by Pastor Rick Prather, and the Pledge of Allegiance to the nation's flag was recited. A virtual option was available.

Members Present: Mayor Matt Nicholson, Clerk/Treasurer Darrin Boas, Brett Cunningham, Matt Wheeler, Jerry Hackney, Seth Davidson, Dave Earley, City Attorney Chris Engleking, Police Chief O'Brien, WPC Director Jarin Gladstein, Doug Gregory, January Rutherford, DPW Director Chad Dixon, Michelle Gossett, Les Linz, Zach Spicer, Kevin Arthur, Jim Plump, Kelly Pifer, Solomon Rust, Darrell Clodfelder, and Kate Womack. Virtually Matt Morley and Keiko Takeshita. Councilmen Storey and Hubbard were absent.

On a motion by Mr. Hackney, seconded by Mr. Wheeler, the minutes from the November 14th council meeting were approved.

Reports from Committees, Boards, and Commissions

- Councilman Davidson presented on behalf of the Industrial Development Committee, and explanations provided by Jim Plump, the following:
 - Statement of Benefits from Valeo North America, Inc., 1231 A. Avenue North (1 Personal) – Matthew Morley. Adding \$32,000,000 in new manufacturing equipment while maintaining 1958 employees.
 - Statement of Benefits from O&K American Corp, 1625 Bateman Dr. (1 Personal, 1 Real) – Keiko Takeshita and Darrell Clodfelder. Spending \$500,000 in real estate improvements and \$2,400,000 in manufacturing while adding approximately 20 jobs.
- On a motion by Councilman Davidson, seconded by Mr. Earley, both companies Statements of Benefits were accepted 5-0-2.

Public Hearing

- None to report.

Old Business

- A. Councilman Hackney made a motion, seconded by Mr. Wheeler, for the final reading of ordinance 39, Council Bill 61 (2022), an ordinance to appropriate from the ARP coronavirus local fiscal recovery fund – WPC. The motion passed 5-0-2. (\$300,000 for alley sewer). On a motion by Mr. Hackney, seconded by Mr. Wheeler, the ordinance passed final reading 5-0-2.

- B. Councilman Hackney made a motion, seconded by Mr. Wheeler, for the final reading of Ordinance No. 40, Council Bill No. 62 (2022) an ordinance to Appropriate from the ARP Coronavirus Local Fiscal Recovery Fund – DPW. The motion passed 5-0-2. (\$1,500,000.00 for a Transfer Station). On a motion by Mr. Hackney, seconded by Mr. Wheeler, the ordinance passed final reading 5-0-2.

- C. Councilman Hackney made a motion, seconded by Mr. Wheeler, for final reading of Ordinance No. 41, Council Bill No. 63 (2022) an ordinance to Appropriate from the ARP Coronavirus Local Fiscal Recovery Fund -SPD. The motion passed 5-0-2. (\$240,000 for new heat /AC at SPD). On a motion by Mr. Hackney, seconded by Mr. Wheeler, the ordinance passed final reading 5-0-2.

- D. Councilman Hackney made a motion, seconded by Mr. Wheeler, for final reading of Ordinance No. 42, Council Bill No. 64 (2022) an ordinance to Appropriate from the ARP Coronavirus Local Fiscal Recovery Fund – SFD. The motion passed 5-0-2. (\$160,000 for Preemption devices). On a motion by Mr. Hackney, seconded by Mr. Wheeler, the ordinance passed final reading 5-0-2.

- E. Councilman Hackney made a motion, seconded by Mr. Wheeler, for final reading of Ordinance No. 43, Council Bill No. 65 (2022) an ordinance to Appropriate from the ARP Coronavirus Local Fiscal Recovery Fund – Parks Department off the table. The motion passed 5-0-2. (\$400,000) for Freeman Field Park). On a motion by Mr. Hackney, seconded by Mr. Wheeler, the ordinance passed final reading 5-0-2.

- F. Councilman Earley made a motion for second reading of Ordinance No. 44, Council Bill No. 66 (2022), seconded by Councilman Davidson, an ordinance of the Common Council of the City of Seymour, Indiana Providing for Redistricting in Compliance with Indiana Code 36-4-6-4. The motion passed 7-0. This is for the redistricting as required by the State and includes the recently annexed areas. Mr. Hackney asked for a larger map be produced to help identify the areas. On a motion by

Mr. Earley, seconded by Mr. Wheeler, the ordinance passed first reading 7-0.

New Business

- G. Councilman Cunningham introduced Ordinance No. 46, Council Bill No. 71 (2022), seconded by Councilman Wheeler, An Ordinance to Rezone Property Located at 222 Marley Lane, Seymour, Indiana 47274. This takes the zoning from R1 to R3 and came with a favorable recommendation from Planning and Zoning (Jeremy Gray). On a motion by Mr. Cunningham, seconded by Mr. Wheeler, the ordinance passed first reading 5-0-2.
- H. Councilman Cunningham introduction Ordinance No. 47, Council Bill No. 72 (2022), seconded by Councilman Wheeler, An Ordinance Amending Chapter 31.50 of the Seymour City Code to Update Planning Commission Meeting Time. This will change the time from 7 pm to 5 pm. On a motion by Mr. Cunningham, seconded by Mr. Wheeler, the ordinance passed first reading 5-0-2.
- I. Councilman Davidson introduced Resolution No. 26, Council Bill No. 69 (2022), seconded by Councilman Earley, a resolution of the Common Council of the City of Seymour, Indiana Approving a Tax Abatement for Valeo North America, Inc. for Qualified Personal Property. This was discussed above in Committee Reports. On a motion by Mr. Davidson, seconded by Mr. Earley, the resolution passed 5-0-2.
- J. Councilman Davidson introduced Resolution No. 27, Council Bill No. 73 (2022), seconded by Councilman Earley, a resolution of the Common Council of the City of Seymour, Indiana Approving a Tax Abatement for O&K American Corp. for Qualified Personal Property. This was discussed above in Committee Reports. On a motion by Mr. Davidson, seconded by Mr. Earley, the resolution passed 5-0-2.
- K. Councilman Davidson introduced Resolution No. 28, Council Bill No. 74 (2022), seconded by Councilman Earley, a resolution of the Common Council of the City of Seymour, Indiana Approving a Tax Abatement for O&K American Corp. for Real Estate Improvements to be Locate at 1625 Bateman Drive, Seymour, Indiana 47274. The was discussed above in Committee Reports. On a motion by Mr. Davidson, seconded by Mr. Earley, the resolution was approved 5-0-2.

- L. Councilman Earley introduced Ordinance No. 45, Council Bill No. 70 (2022), seconded by Councilman Wheeler, an ordinance Amending Chapter 30.50 of the Seymour City Code to Update Council Districts. This is required once Redistricting was passed. On a motion by Mr. Earley, seconded by Mr. Wheeler, the ordinance passed first reading 5-0-2.

Miscellaneous Business

- Last Council meeting is 12/26/22.
- The Mayor congratulated the SPD on 2 new hires, Officer Moss and Officer Knight.

Adjournment

- On a motion by Mr. Hackney, seconded by Mr. Davidson, the meeting was properly adjourned.

Mayor Matt Nicholson

Attest: Darrin Boas, Clerk/Treasurer