**CITY OF WASHINGTON**

**COMMON COUNCIL MEETING**

# AUGUST 8, 2022

**Immediately Following 6:30 pm Public Hearings (3)**

**Council Chambers**

**200 Harned Avenue**

**Washington, Indiana**

**AGENDA**

1. Call meeting to order.

2. Moment of silence for veterans.

3. Pledge of Allegiance.

4. Roll call by the Clerk-Treasurer.

5. Approval of minutes of the July 25, 2022, regular meeting.

6. Written presentation of claims.

7. **COMMENTS BY MEMBERS OF THE PUBLIC AND OTHER:**

8. **RESOLUTIONS:**

(A) Reading of Resolution No. 13-2022 entitled “A RESOLUTION OF THE CITY OF WASHINGTON,

CONCERNING AUTHORIZATION FOR EXECUTION OF INDOT AGREEMENTS”.

(B) Reading of Resolution No. 14-2022 entitled “A RESOLUTION CONFIRMING THE DESIGNATION

OF AN ECONOMIC REVITALIZATION AREA AND APPROVING THE DEDUCTION FROM ASSESSED

VALUE OF NEW REAL PROPERTY IMPROVEMENTS”.

(C) Reading of Resolution No. 15-2022 entitled “A RESOLUTION OF THE COMMON COUNCIL OF THE

CITY OF WASHINGTON, INDIANA, APPROVING A FORM OF ECONOMIC DEVELOPMENT AGREEMENT

BETWEEN THE CITY OF WASHINGTON AND KERSTIENS DEVELOPMENT, INC.”.

(D) Reading of Resolution No. 16-2022 entitled “A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF

WASHINGTON, INDIANA, ESTABLISHING A REVOLVING FUND PURSUANT TO INDIANA CODE 5-1-14-14,

AUTHORIZING A LOAN UNDER SUCH REVOLVING FUND, AND CERTAIN RELATED MATTERS”.

9. **ORDINANCES:**

(A) Final reading of Ordinance No. 16-2022 (AS AMENDED) entitled “AN ORDINANCE OF THE CITY

OF WASHINGTON, INDIANA, ANNEXING TERRITORY TO THE CITY OF WASHINGTON, PLACING

THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF

THE CITY OF WASHINGTON”.

(B) Final reading of Ordinance No. 20-2022 (AS AMENDED) entitled “AN ORDINANCE REVISING

ORDINANCE NO. 29-2021 AND §75.04(J) OF THE WASHINGTON CODE OF ORDINANCES”.

(C) Final reading of Ordinance No. 21-2022 entitled “AN ORDINANCE OF THE CITY OF WASHINGTON,

INDIANA, DESIGNATING AN AREA WITHIN THE CITY AS AN ECONOMIC DEVELOPMENT TARGET

AREA”.

(D) Final reading of Ordinance No. 22-2022 entitled “AN ORDINANCE ESTABLISHING A LOCAL

FORFEITURE AND SEIZED ASSETS FUND, ALL PURSUANT TO I.C. 36-1-3 AND I.C. 34-4 ETSEQ.”.

(E) Final reading of Ordinance No. 23-2022 entitled “AN ORDINANCE FOR ADDRESSING VACATION

AND SICK DAYS FOR NEW HIRES IN THE FIRE AND POLICE DEPARTMENTS WHO TRANSFER IN FROM

OTHER DEPARTMENTS”.

10. **OTHER BUSINESS:**

**Mayor’s Thought of the Day: “You do not find the happy life. You make it” ~Camilla Eyring Kimball**