**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**