**CITY OF WASHINGTON**

 **COMMON COUNCIL MEETING**

# NOVEMBER 14, 2022

 **Immediately following 6:30 p.m. Public Hearing**

**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 October 24, 2022, regular meeting.

6. Written presentation of claims.

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

8. **RESOLUTIONS:**

 (A) Reading of Resolution No. 21-2022 entitled “A RESOLUTION CONFIRMING THE ADOPTION

 OF A DECLARATORY RESOLUTION DESIGNATING AN ECONOMIC REVITALIZATION AREA ON

 APPLICATION OF THE INDIANA MUNICIPA POWER AGENCY”

 (B) Reading of Resolution No. 22-2022 authorizing a transfer of funds in Local Road and Street.

 (C) Reading of Resolution No. 23-2022 entitled “A DECLARATORY RESOLUTION OF THE COMMON

 COUNCIL OF THE CITY OF WASHINGTON, INDIANA, APPROVING REAL PROPERTY TAX ABATE-

 MENT.”

 (D) Reading of Resolution No. 24-2022 authorizing a transfer of funds in the G&T Department.

9. **ORDINANCES:**

 (A) Final reading of Ordinance No. 32-2022 entitled “AN ORDINANCE AMENDING STORMWATER

 USER’S FEE IN THE CITY OF WASHINGTON, INDIANA”.

 (B) Introduction of Ordinance No. 33-2022 entitled AN ORDINANCE OF THE CITY OF WASHINGTON,

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

 AREA”.

10. **OTHER BUSINESS:**

 (A) Discussion/approval of IMPA Solar Park Statement of Benefits/Tax Abatement – SB-1/UD.

 (B) Discussion/approval of Council re-appointments to various boards/committees:

 -Daviess County Economic Development Commission, (1 yr. term) – Anita Ash

 -City Economic Development Commission, (2 yr. term) – David Dahl

 -Redevelopment Commission (1 yr. terms) – Tom Tucker and Rick Powers

 -Downtown Design Review Committee, (Council Member/1 yr. term) – Randy Emmons

**Mayor’s Thought of the Day: “Strive not to be a success, but rather to be of value” ~ Albert Einstein**