

The Common Council of the City of Knox met in regular session at the Knox City Hall at 7:00 PM CST with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Councilmembers, Don Kring, Jeff Berg, Linda Berndt, Ron Parker, Greg Matt and City Attorney Dave Matsey.

RE: AMENDMENTS TO THE AGENDA

Linda Berndt made a motion, seconded by Jeff Berg to add "Parkview Lots" as item 10-B. Motion passed with Five (5) ayes and No (0) nays.

RE: APPROVAL OF EXCERPTS FROM THE MINUTES OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF KNOX, INDIANA

Mayor Chambers passed out excerpts from minutes of the January 28th meeting of the Council concerning the Knox Economic Development Commission. Greg Matt made a motion, seconded by Ron Parker to approve the minutes as presented. Motion passed with Five (5) ayes and No (0) nays.

RE: APPROVAL OF MINUTES

Minutes of the previous meeting were mailed to the Councilmembers prior to the meeting for their review. Greg Matt made a motion, seconded by Jeff Berg to approve the minutes as presented. Motion passed with Five (5) ayes and NO (0) nays.

RE: PUBLIC HEARING - PLANNING GRANT

Mayor Chambers opened the public hearing concerning a planning grant for the City.

Emily Gross, Planning Grant Administrator from KIRPC explained that the City is applying for a planning grant of \$44,000.00. \$4,400.00 will come from a match from the City out of Edit Funds. The rest will come from the state from OCRA Funds. No one spoke against the grant application. Mayor Chambers closed the public hearing.

RE: RESOLUTION #901 - AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT

Don Kring made a motion, seconded by Greg Matt to approve Resolution #901 by title only. Motion passed with Five (5) ayes and No (0) nays.

RESOLUTION #901
AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KNOX, INDIANA AUTHORIZING THE SUBMITTAL OF THE CDBG PLANNING GRANT APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

WHEREAS, the Council of the City of Knox, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits: and

WHEREAS, the Housing a Community Development Act of 1974, as amended, authorizes the Indiana office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low-and moderate-income persons and/or the elimination of blight; and

WHEREAS, the City of Knox, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low-and moderate-income residents:

NOW, THEREFORE BE IT RESOLVED by the Council of Knox, Indiana that:

1. The Mayor is authorized to prepare and submit an application for grant funding to address research, vision, and implementation of a comprehensive plan and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulation of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. The City of Knox, Indiana hereby commits the requisite local funds in the amount of four thousand four hundred dollars (\$4,400.00) in the form of (EDIT Funds), as matching funds for said program, such commitment to contingent upon receipt of CDBG funding from the Indiana Office of Community and Rural Affairs.

Adopted by the City Council of the City of Knox, Indiana this 11 day of February, 2014, at 7:00 PM CST.

Signature: _____
Rick Chambers, Mayor

Attest: _____
Jeff Houston, Clerk-Treasurer

RE: FLOOD PLAIN ORDINANCE #1139 - 1ST READING

Mayor Chambers presented an update of the flood plain ordinance. City Attorney Matsey explained it is required by the DNR to make flood plain insurance available to people within the flood plain area. The current ordinance was #1072 and was adopted December 27, 2007.

Three main items were updated or changed in the new ordinance: (1) The Planning Commissioner is

