

City of Bedford

City Council Regular Meeting

July 17, 2023

7:00 P.M.

Minutes

Prayer: Judy Carlisle

Pledge of Allegiance: Angel Hawkins

Call to Order: Mayor Samuel J. Craig

The Common Council of the City of Bedford, Indiana met for a *Regular* City Council Meeting on Monday July 17th, 2023, at 7:00 P M at StoneGate Arts & Education Center, 931 15th Street. Honorable Mayor Samuel J. Craig presided and called the meeting to order.

Members in attendance:

- Judy Carlisle
- Penny May
- Dan Bortner
- Angel Hawkins
- Brad Bough
- Ryan Griffith

Members in absent:

- Larry Hardman

Reading of Minutes- June 20th, 2023- Regular Meeting

- Brad Bough made the motion to approve the minutes,
- Ryan Griffith seconded the motion,
- ***All votes were in favor of the motion. No One Opposed, Passed***

Old Business:

1. Tabled- Compliance With Statements Of Benefits For General Motors LLC-Jason Wetzal, Corinne Romanowsky (GM)
 - Personal Property-Furnish And Install Machinery, Equipment And Special Tooling To Produce Aluminum Block Castings-Resolution 8-2016
 - Personal Property-Furnish And Install Machinery, Equipment And Special Tooling To Support Die Castings Operations For Various Products-Resolution 7-2015
 - Personal Property-Furnish And Install Machinery, Equipment And Special Tooling To Produce Aluminum Block Castings-Resolution 3-2014
 - Personal Property-Equipment And Tooling To Produce Mold Head Castings-Resolution 7-2011
 - Personal Property-Equipment And Tooling To Produce Mold Head Castings-Resolution 4-2010
 - Personal Property-Furnish, Install Or Upgrade Machinery, Equipment, And Special Tooling Including Dies To Support Electric Vehicle Component Manufacturing-Resolution 6-2022
- Angel Hawkins made motion to approve the CF-1 Compliance Statements as requested,
- Judy Carlisle seconded the motion,
- *All votes were in favor, No One Opposed, Motion Approved*

New Business:

1. **Compliance With Statement of Benefits-Stone City Products, Inc-Personal Property-600 Ton Stamping Press Line-Stewart Rariden**
 - Mr. Rariden stated that they currently have 120-130 Employees.
 - Resolution 8-2017

➤ Dan Bortner made motion to approve the compliance statement as presented,

➤ Brad Bough seconded the motion,

All votes in favor of motion, No one opposed, Passed.
2. **Compliance With Statement of Benefits for DST Real Estate-Real Estate Improvements-60x120 Building For The Purpose Of Manufacturing Limestone Industry Machinery-Greg Stokes (Stokes & Housel)**
 - Resolution 2-2016

➤ Judy Carlisle made motion to approve the compliance statement as presented,

➤ Angel Hawkins seconded the motion,

All votes in favor of motion, No one opposed, Passed.

3. **StoneGate Arts & Education Budget Update-Linda Henderson, Duane Embree**
 - Duane Embree & Linda Henderson Updated the Council On Strategic Planning And Sustainability, Workforce Development, Academic Partners, Art & Media Development Building Usage
 - They Will be giving a Five Year Midpoint Report And A Financial Overview And Projection in January 2024

4. **White River Humane Society Proposed Amendments to “Humane Society Agreement” Discussion-Mayor Sam Craig**
 - Mayor Craig Asked The Council to Review

5. **Discussion**
 - Dan Bortner Thanked Everyone For Their Thoughts And Prayers During His Recovery
 - Brad Bough Asked that People Watch Out For Children As School is Starting
 - Mayor Craig Gave An Update On The Police Station
 - Ryan Griffith Expressed Gratitude To Our Police With Recent Resignations Of Two Officers And One K-9

Bedford City Council 2023

- *Judy Carlisle, President* _____

- *Penny May* _____

- *Ryan Griffith* _____

- *Angel Hawkins* _____

- *Dan Bortner* _____

- *Larry Hardman* _____

- *Brad Bough* _____

Attest: Billie Tumeay
Clerk-Treasurer _____