

DEARBORN COUNTY COUNCIL
FEBRUARY 23RD, 2021 @ 5:00 PM
HENRY DEARBORN ROOM
DEARBORN COUNTY GOVERNMENT CENTER
165 MARY ST, LAWRENCEBURG, INDIANA

CALL TO ORDER- Liz Morris, President, Allen Goodman, Vice President, Kevin Turner, Dan Lansing, Glenn Wright, Dennis Kraus, Tim Doll, Andy Baudendistel, Attorney.

PLEDGE OF ALLEGIANCE-

TITLE VI STATEMENT FOR COMPLIANCE- Read by Andy Baudendistel.

Andy Baudendistel announced if anyone wants to speak during the public hearing, there is a sign-up sheet. You will be allowed 2 minutes.

DORMANT FUND ELIMINATION- Boston Mutual fund 5202 (\$11.06) into County General (1001).

Motion to transfer into County General by Kevin Turner, seconded by Dan Lansing, motion passed unanimously.

PLANNING & ZONING- Transfer funds \$3,000 from Part-Time (11406) to Planning Consultant Account (31105).

Motion to approve by Kevin Turner, seconded by Allen Goodman, motion passed unanimously.

PUBLIC HEARING FOR WEST HARRISON ECONOMIC REDEVELOPMENT AREA

CONFIRMATORY RESOLUTION- Diane Bender, President Dearborn County Redevelopment Commission, Mike Perleberg, One Dearborn, Andrea Ewan Attorney for Dearborn County Redevelopment Commission.

Motion to approve Resolution 2021-003 Resolution Ratifying Final Action to Establish the West Harrison Economic Revitalization Area by Allen Goodman, seconded by Kevin Turner, Dan Lansing, aye, Tim Doll aye, Liz Morris, aye, Glenn Wright, nay, Dennis Kraus, nay, motion passed by majority vote.

RESOLUTION 2021-004 APPROVING STATEMENT OF BENEFITS & ABATEMENTS

Diane Bender introduced Pat Doyle with Dyke Industries and Bradley Migdal from Cushman Wakefield. Pat Doyle explained the company is over 150 years old. They manufacture interior and exterior doors. They think Dearborn County is a great place to gain employees. Bradley Migdal spoke that it is a great opportunity for Dyke Industries. There was much discussion about location, skills, salaries, labor forces. This will add 50 plus jobs to Dearborn County.

Open Public Hearing- Motion to open public hearing by Tim Doll, seconded by Allen Goodman, motion passed unanimously.

Close Public Hearing-Motion to close public hearing by Kevin Turner, seconded by Tim Doll, motion passed unanimously.

Motion to adopt Resolution 2021-004 Approving Statement of Benefits For Real Property and Personal Property Tax Abatements by Kevin Turner, seconded by Allen Goodman, Tim Doll, aye, Dan Lansing, aye, Liz Morris, aye Dennis Kraus, nay, Glenn Wright, nay, motion passed by majority vote.

Liz Morris thanked One Dearborn and the Redevelopment Commission for all their hard work.

Auditor-

Minutes- Motion to approve by Dennis Kraus, seconded by Tim Doll, motion passed unanimously.

Meeting Time Change -Motion to change the May 25, 2021 meeting to 5:00pm and the November 16, 2021 will start at 5:30. All future meetings will begin at 5:00pm.

Motion to approve by Allen Goodman, seconded by Tim Doll, motion passed unanimously.

Adjourn- Motion to adjourn by Kevin Turner, seconded by Dennis Kraus, meeting adjourned at 6:07.

Attest:

Connie A Fromhold
Connie A Fromhold

Elizabeth J. Morris
Elizabeth J Morris, President
County Council