

**MINUTES OF THE REGULAR MEETING
COMMON COUNCIL OF THE CITY OF HOBART
LAKE COUNTY, INDIANA
May 15, 2019**

Call to Order: Mr. Brezik called the meeting to order at 6:02 p.m. followed by the Pledge of Allegiance and a moment of silence.

Roll Call: The following members were present: Mr. Herzog, Mr. Huddlestun, Mr. Maggio, Mr. Vinzant, Mr. Brezik and Mr. Waldrop. Absent: Mr. Claussen and Mayor Snedecor. Also present: Attorney DeBonis and Clerk-Treasurer Longer.

Reading of the Minutes: Motion by Mr. Herzog, seconded by Mr. Waldrop, to approve the minutes of the regular meeting of May 1, 2019 as presented. All aye, motion carried. (6-0)

Correspondence: Letter of Appreciation to HFD Emergency Personnel: Mr. Brezik read the letter received from Jodi Kateiva thanking the Fire Department EMS for services provided to her on April 5, 2019 during a medical emergency.

Committee Reports: Mr. Waldrop reported that discussions are ongoing with the Fire Department.

Approval of Agenda: Additions proposed to be added to the agenda: Compliance with Statement of Benefits for Vacant Building Deduction: Wendy Race/Brickie Gyros; Correction of Scrivener's Error to Council Resolution 2019-11 re: Lake Park Senior Apartments (Real America). Motion by Mr. Vinzant, seconded by Mr. Herzog, to approve the agenda with the additions. All aye, motion carried. (6-0)

Unfinished Business: There was no Unfinished Business.

New Business:

Request for Use Variance: to allow a massage therapy clinic at 610 E. 3rd St. located approximately 80' from the NE corner of 3rd & Center Streets, Sec. 154.152, zoned B-2, 0.26 +/-acre, sq. ft. lease space: Shannon Newman: The petitioner was present. The BZA provided a unanimous favorable recommendation to this petition with no conditions. Ms. Newman stated she will currently be the only massage therapist on site along with an office manager but will expand to two therapists in the future, resulting in a limited number of customers at any given time. The space is turn-key ready and will only require some painting on the inside. Motion by Mr. Maggio, seconded by Mr. Herzog, to approve the Use Variance as requested. All aye, motion carried. (6-0)

Resolution 2019-13: A Resolution to Amend Prior Confirmatory Resolution Number 2018-01 Granting Personal Property Tax Abatement for Hancock Enterprises, LLC: 5441 West Lincoln Highway: The Resolution was read. Beth Jacobson, Assistant Director of Development, stated the amendment was needed to reflect the reduction in the amount of the equipment to be abated (from \$33Million to \$29Million), reduced as certain equipment items were being eliminated from the original list. Motion by Mr. Vinzant, seconded by Mr. Waldrop, to approve Resolution 2019-13 as presented. All aye, motion carried. (6-0)

Compliance with Statement of Benefits: Vacant Building Deduction: Wendy Race/Brickie Gyros,
re: 524 E. 3rd St.

Wendy Race was present and provided a brief overview of the business since she began operations on January 18, 2019, stating the employees and salaries are above those projected on the SB-1. Motion by Mr. Maggio, seconded by Mr. Herzog, to approve and accept the Compliance with Statement of Benefits as presented. All aye, motion carried. (6-0)


Correction of Scrivener's Error in Council Resolution 2019-11: Attorney DeBonis advised that an error was made in Exhibit B to Resolution 2019-11 adopted by the Council on April 17, 2019. That exhibit, which contained a financial analysis performed by Baker-Tilly Municipal Advisors, LLC, erroneously provided a proposed property tax abatement schedule on page two which showed the abatement commencing for tax year payable 2021. The schedule should have commenced with tax payable year 2019.

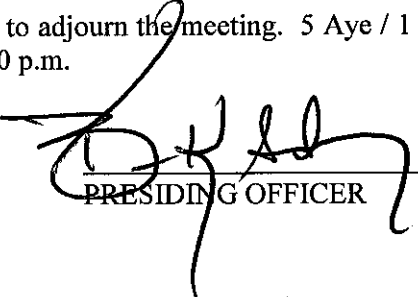
Motion by Mr. Vinzant, seconded by Mr. Maggio, that Resolution 2019-11 be amended by substituting the document attached thereto as Exhibit "B" with the corrected document received from Baker-Tilly dated May 10, 2019, and that such amendment be made *nunc pro tunc*, that is, as effective as if it had been done upon the original adoption of Resolution 2019-11. All aye, motion carried. (6-0)

Announcements: State Rep. Lisa Beck was present and invited anyone who wished to attend to the 4-Seasons Bucket Brigade and Stop the Bleed event scheduled for May 18th and the June 1st Arbor Day event in Crown Point.

Mr. Brezik asked if there were any further announcements and there was no response.

Adjournment: Motion by Mr. Herzog, seconded by Mr. Maggio, to adjourn the meeting. 5 Aye / 1 Nay (Huddlestun) Motion carried. (5-1) The meeting adjourned at 6:20 p.m.


SECRETARY


PRESIDING OFFICER