

City of Greencastle

City Hall
One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135
765.653.9211
ldunbar@cityofgreencastle.com



Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

January 10, 2012

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call
Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk-Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer, Phyllis Rokicki and Terry Smith
- II. Public Petitions and Comments: None
- III. Special Requests: None
- IV. Richard Hedge was sworn in by the Mayor.
- V. Department Reports:
 - a. Cemetery – Ernie Phillips
 - b. Engineer –
 - c. Fire Department – Bill Newgent
 - d. Park and Recreation – Rod Weinschenk
 - e. Planner – Shannon Norman
 - f. Police Department – Tom Sutherlin
 - g. Department of Public Works – Brad Phillips
 - h. Water & Wastewater Department – Richard Hedge
 - i. City Attorney - Laurie Robertson Hardwick
- VI. Reports
 - a. Mayor's Report
Mayor Murray reported that there would be a meeting on January 26 about the proposed project on South Street
 - b. Clerk-Treasurer's Report
 - c. Councilors
- VII. Approval of Minutes
 - a. Motion by Jinsie Bingham to approve minutes as presented, second by Phyllis Rokicki, 4-0 Adam Cohen abstained, motion carried.
- VIII. Approval of City Claims
 - a. Motion by Mark Hammer to approve claims as presented, second by Adam Cohen, 5-0, motion carried.
- IX. Old Business: None

X. New Business

A. Organizational Matter

1. Election of Council President
 - a. Motion by Phyllis Rokicki to nominate Adam Cohen, second by Jinsie Bingham, 4-0 Adam Cohen abstained, motion carried
2. Date, Time and Place for 2012 Council Meeting
 - a. Motion was made by Mark Hammer to have the Council meeting on the second Tuesday at 7:00 p.m. at City Hall, second by Jinsie Bingham, 5-0, motion carried.
3. Annual appointment to Redevelopment Commission
 - a. Jim Ruark and Erika Gilmore were presented to the council for reappointment. A motion by Adam Cohen was made to accept these names and second by Mark Hammer, 5-0, motion carried.

B. Council Assignment: The following assignments were made:

1. Planning Commission – Mark Hammer
2. Park Board - Phyllis Rokicki
3. Economic Development Commission – Jinsie Bingham
4. Cable Access – Adam Cohen
5. Chamber of Commerce – Laurie Hardwick
6. Tree Board – Terry Smith
7. Greencastle/Putnam County Development Center – Jinsie Bingham
8. Putnam County 911 – Terry Smith
9. Putnam County Community Foundation: Names of Keith Archer and Phil Gick were presented to the Council. A motion by Adam Cohen was made to assign Keith Archer, second by Jinsie Bingham, 5-0, motion carried

C. Department Liaisons: The following assignments were made:

1. Department of Public Works – Mark Hammer
2. Fire Department – Terry Smith
3. Forest Hill Cemetery – Jinsie Bingham
4. Parks and Recreation – Phyllis Rokicki
5. Planning – Mark Hammer
6. Police Department – Adam Cohen

D. Retreat Dates for the Council will be January 17, 2012 and January 19, 2012 at 7:00 at City Hall

E. **Resolution 2012-1** – A Resolution Approving the Creation of the Greencastle Economic Development Area by the Greencastle Redevelopment Commission

7. Bill Dory discussed the Economic Development Area. Questions were Asked by Council. Jinsie asked that a correction of street names be made.

Motion by Adam Cohen to approve as presented, second by Terry Smith, 5-0, motion carried

F. **Resolution 2012-2** – A Resolution Replacing 2004-36, Authorizing the Use of Credit Cards for City Officials
Motion by Terry Smith to approve as presented, second by Mark Hammer
5-0, motion carried

G. **Ordinance 2012 – 1** – An Ordinance Amending Ordinance 2009-1 Establishing an Employee Handbook for Employees of the City of Greencastle.
FIRST READING: Motion by Terry Smith to approve as presented, second by Jinsie Bingham, 5-0, motion carried.

XI. Adjournment
Motion by Jinsie Bingham to dismiss at 8:20 PM, second by Adam Cohen, 3-0, Motion carried.

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer

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Lynda R. Dunbar

Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

February 14, 2012

7:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk-Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer, Phyllis Rokicki and Terry Smith

II. Public Petitions and Comments: None

III. Special Requests

A. Street Closure for 2012 Farmers' Market

Cathryn Ensley presented Council with street closure dates, times and location. Motion was made by Mark Hammer to accept as presented, second by Terry Smith, 5-0, motion carried

B. Street Closure request by DePauw Bicycle Club and Little 5 Committee

Representatives from the above Club and Committee requested street closures for April 28, 2012 between 11:00 am – 5:00 pm. A map was provided to show location. Motion was made by Adam Cohen to accept as presented, second by Phyllis Rokicki, 5-0, motion carried

IV. Department Reports

A. Cemetery – Ernie Phillips

B. Engineer –

C. Fire Department – Bill Newgent

D. Park and Recreation – Rod Weinschenk

E. Planner – Shannon Norman

F. Police Department – Tom Sutherlin

Drug Drop Date Saturday April 28, 2012

G. Department of Public Works – Brad Phillips

H. Water & Wastewater Department – Richard Hedge

I. City Attorney - Laurie Robertson Hardwick

Shared with the Council information about Mason Jewelers Building Demolition

V. Reports

A. Mayor's Report

B. Clerk-Treasurer's Report

- C. Councilors – Phyllis Rokicki reminded Council about the City Council Scholarship

VI. Approval of Minutes

- A. Regular Session January 10, 2012
A correction was needed to be made that Adam Cohen liaison for Police and Terry Smith liaison for Fire
- B. Special Meeting Minutes January 17, 2012
- C. Special Meeting Minutes January 19, 2012
Adam Cohen made a motion to accept the regular session minutes with corrections and special meeting minutes as presented, second Terry Smith, 5-0, motion carried

VII. Approval of City Claims

- Mark Hammer made a motion to accept city claims as presented, second Jinsie Bingham, 5-0 motion carried

VIII. Old Business

- A. **Ordinance 2012 -1** – An Ordinance Amending Ordinance 2009-1 Establishing an Employee Handbook for Employees of the City of Greencastle
SECOND READING: Motion by Terry Smith to approve as presented, Second Phyllis Rokicki, 5-0, motion carried.

IX. New Business

- A. **Resolution 2012-3** A Resolution Authorizing Application Submission and Local Match Commitment
Terry Smith made a motion to approve as presented, second Mark Hammer, 5-0, motion carried
- B. Interlocal Cooperative Agreement between The Indiana Department of Transportation and the City of Greencastle concerning Stellar Communities Project at US 231 and Anderson Street.
Motion was made by Mark Hammer to allow Mayor Murray to sign and accept Interlocal Cooperative Agreement, second Terry Smith, 4-0, Adam Cohen abstained, motion carried
- C. Agreement for the Provision of Maintenance Services for Anderson Street from Locust Street to US 231
- D. Motion was made by Jinsie Bingham to allow Mayor Murray to sign and accept the agreement for the Provision of Maintenance Services for Anderson Street from Locust Street to US 231, second Phyllis Rokick, 4-0, Adam Cohen abstained, motion carried
- E. Cancellation of Outstanding Warrants
Motion was made by Adam Cohen to cancel outstanding warrants as presented, second Terry Smith, 5-0, motion carried

X. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 7:54,
second Terry Smith, 5-0, motion carried

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

March 13, 2012

7:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk-Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer, and Phyllis Rokicki. Absent: Terry Smith

II. Public Petitions and Comments

III. Special Requests

A. DePauw University street closures for Commencement on Sunday, May 20, 2012 and street closures on May 18, 2012 for practice and set-up. Motion was made by Adam Cohen to accept as presented, second by Phyllis Rokicki, 4-0, motion carried

IV. Department Reports

- A. Cemetery – Ernie Phillips
- B. Engineer –
- C. Fire Department – Bill Newgent
- D. Park and Recreation – Rod Weinschenk
- E. Planner – Shannon Norman
- F. Police Department – Tom Sutherlin
- G. Department of Public Works – Brad Phillips
Brad Phillips assured the council that the salt purchased for winter 2011-2012 was being stored for future use.
- H. Water & Wastewater Department – Richard Hedge
Richard Hedge updated council on changing out water meters and money savings.
- I. City Attorney - Laurie Robertson Hardwick

V. Reports

- A. Mayor's Report
- B. Clerk-Treasurer's Report
- C. Councilors

VI. Approval of Minutes

Regular Session February 14, 2012 -. Motion was made by Adam Cohen to accept as presented, second by Jinsie Bingham, 4-0, motion carried

VII. Approval of City Claims

Motion was made by Mark Hammer to accept claims as presented, second by Phyllis Rokicki, 4-0, motion carried.

VIII. Old Business: None

IX. New Business

X.

A. **Resolution 2012-4** A Resolution Declaring an Economic Revitalization Area (FB Distro Distribution Center, Inc.)

Motion was made by Jinsie Bingham to accept Resolution 2012-4 as presented, second by Mark Hammer, 4-0, motion carried.

B. **Ordinance 2012-2** An Ordinance amending the Greencastle Planning and Zoning Ordinance by Amending the Zoning Map (Tennessee Street)

FIRST READING: Motion was made by Adam Cohen to accept Ordinance 2012-2 as presented, second by Mark Hammer, 4-0, motion carried.

C. **Ordinance 2012-3** Amending Ordinance 2008-11 An Ordinance Designating Stop Intersections. Brad Phillips explained why stops are needed at this location. **FIRST READING:** Motion was made by Mark Hammer to accept Ordinance 2012-3 as presented, second by Phyllis Rokicki, 4-0, motion carried.

XI. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 7:53, Second Mark Hammer, 4-0, motion carried

Susan V. Murray, Mayor

ATTEST:

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Lynda R. Dunbar
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Greencastle Common Council Regular Meeting Minutes

April 10, 2012

7:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk-Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Terry Smith, and Phyllis Rokicki. Absent: Mark Hammer

II. Public Petitions and Comments

III. Special Requests

- A. Noise Ordinance Waiver Request for the Putnam County Relay for Life. Motion was made by Phyllis Rokicki to accept as presented, second by Adam Cohen, 4-0, motion carried
- B. Street Closure Request for Main Street Greencastle, Inc. Motion was made by Adam Cohen to accept as presented, second by Jinsie Bingham, 4-0, motion carried
- C. Noise Ordinance Waiver Request Phi Gamma Delta. Motion was made by Adam Cohen to accept as presented, second by Terry Smith, 4-0, motion carried
- D. Street Closure Request for DePauw University Management Fellows. Motion was made by Jinsie Bingham to accept as presented, second by Terry Smith, 4-0, motion carried
- E. Street Closure Request for Department of Public Works. Motion was made by Terry Smith to accept as presented, second by Phyllis Rokicki, 4-0, motion carried

IV. Department Reports

- A. Cemetery – Ernie Phillips
- B. Engineer –
- C. Fire Department – Bill Newgent
- D. Park and Recreation – Rod Weinschenk
- E. Planner – Shannon Norman
- F. Police Department – Tom Sutherlin

- G. Department of Public Works – Brad Phillips
- H. Water & Wastewater Department – Richard Hedge
- I. City Attorney - Laurie Robertson Hardwick

V. Reports

- A. Mayor's Report: During the Mayor's Report a motion was made by Adam Cohen to waive all permit fees relating to the Stellar Grant, second by Terry Smith, 4-0, motion carried.
- B. Clerk-Treasurer's Report: State Board of Accounts completed Audit and Exit Conference is scheduled April 26, 2012 at 2:00 p.m. at City Hall
- C. Councilors: Phyllis Rokicki reminded the council that they still needed to make their contributions toward the Common Council Scholarship.

VI. Approval of Minutes

- D. Regular Session March 13, 2012 - Motion was made by Adam Cohen to accept minutes as presented, second by Jinsie Bingham, 3-0, Terry Smith abstained, motion carried

VII. Approval of City Claims

- A. Motion was made by Adam Cohen to accept claims as presented, second by Phyllis Rokicki, 4-0, motion carried

VIII. Old Business

- A. **Ordinance 2012-2 SECOND READING:** An Ordinance amending the Greencastle Planning and Zoning Ordinance by Amending the Zoning Map (Tennessee Street). Motion was made by Adam Cohen to accept Ordinance 2012-2 as presented, second by Jinsie Bingham, 4-0, motion carried
- B. **Ordinance 2012-3 SECOND READING:** Amending Ordinance 2008-11 An Ordinance Designating Stop Intersections. Motion was made by Terry Smith to accept Ordinance 2012- 3 as presented, second by Jinsie Bingham, 4-0, motion carried

IX. Public Hearing

- Motion was made by Phyllis Rokicki to close public hearing, second Terry Smith, 4-0, motion carried

X. New Business

- A. **Resolution 2012-5** A Resolution Reaffirming Resolution 2011-1 and Declaring an Economic Revitalization Area and Recommended Tax Deduction (Chiyoda USA Corporation) Motion was made by Terry Smith to accept Resolution 2012- 5 as presented, second by Phyllis Rokicki, 4-0, motion carried

- B. **Resolution 2012-6** A Resolution Reaffirming Resolution 2012-4 and Declaring an Economic Revitalization Area and Recommended Tax Deduction (F.B. Distro Distribution Center Inc.) Motion was made by Jinsie Bingham to accept Resolution 2012-6 as presented, second by Adam Cohen, 4-0, motion carried
- C. **Ordinance 2012-4 FIRST READING:** Ordinance for Flood Hazard Area For the City of Greencastle. Due to the length of the document the whole document was not read. A complete copy of Ordinance 2012-4 would be provided on the City's website and at City Hall. Motion was made by Adam Cohen to accept Ordinance 2012-4 as presented, second by Jinsie Bingham, 4-0, motion carried.

XI. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 8:18, Second Terry Smith, 4-0, motion carried

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer

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Lynda R. Dunbar

Clerk Treasurer

Greencastle Common Council Regular Meeting

Minutes

May 15, 2012

7:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer, Terry Smith, and Phyllis Rokicki.

II. Public Petitions and Comments - None

III. Special Requests

- A. Street Closure Request for Almost Home Restaurant. Motion was made by Adam Cohen to accept both a street closure and a noise waiver, second by Terry Smith, 5-0, motion carried
- B. Street Closure Request for Crowd of Love. Motion was made by Terry Smith to accept as presented, second by Jinsie Bingham, 5-0, motion carried

IV. Department Reports

- A. Cemetery – Ernie Phillips
- B. Engineer –
- C. Fire Department – Bill Newgent
- D. Park and Recreation – Rod Weinschenk
- E. Planner – Shannon Norman
- F. Police Department – Tom Sutherlin
- G. Department of Public Works – Brad Phillips
- H. Water & Wastewater Department – Richard Hedge
- I. City Attorney - Laurie Robertson Hardwick

V. Reports

- A. Mayor's Report
- B. Clerk-Treasurer's Report
- C. Councilors' Report

Public Meetings will be held on May 30th & May 31st to interview candidates for the Greencastle School Board.

VI. Approval of Minutes

- A. Regular Session April 10, 2012 - Motion was made by Phyllis Rokicki to accept minutes as presented, second by Jinsie Bingham, 4-0, Mark

Hammer abstained, motion carried

VII. Approval of City Claims

- A. Motion was made by Mark Hammer to accept claims as presented, second by Phyllis Rokicki, 5-0, motion carried

VIII. Old Business

- A. **Ordinance 2012-4 Second READING:** Ordinance for Flood Hazard Area For the City of Greencastle. Motion was made by Adam Cohen to accept Ordinance 2012-4 as presented, second by Terry Smith, 5-0, motion carried

IX. New Business

- A. **Resolution 2012-7** A Resolution Authorizing Transfer of Appropriations in the 2012 Budget for the City of Greencastle. Motion was made by Adam Cohen to accept Resolution 2012-7 as presented, second by Phyllis Rokicki, 5-0, motion carried.

- B. **Resolution 2012-8:** A Resolution Authorizing Increased Revenues to the Rainy Day & EDIT Fund. Motion was made by Terry Smith to accept Resolution 2012-8 as presented, second by Jinsie Bingham, 5-0 motion carried.

Ordinance 2012-5 FIRST READING: An Ordinance of the City of Greencastle, Indiana Appropriating the Proceeds of the General Obligation Refunding Bonds of 2012. Motion was made by Mark Hammer to accept Ordinance 2012-5 as presented, second by Phyllis Rokicki, 5-0 motion carried.

- C. Common Council Appointment to the Sustainability Commission. A motion was made by Mark Hammer to appoint John Gardner to the Sustainability Commission, second by Terry Smith, 5-0 motion carried.

X. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 8:15
Second Terry Smith, 5-0, motion carried

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer

City of Greencastle

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Lynda R. Dunbar

Clerk Treasurer

Greencastle Common Council Special Session

Minutes

May 30, 2012

7:00 P.M.

Greencastle City Hall

I. **Call to Order; Roll Call**

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer, Terry Smith, and Phyllis Rokicki.

II. **Special Requests-None**

III. **New Business**

A. **School Board Appointment Interviews**

1. **John Froderman** - Opening remarks were made by Mr. Froderman. The Common Council asked John a series of questions. John was given time to answer each question and he did so. He was given the opportunity to make closing remarks which he did. Mayor Murray informed him when the school board selection would be made on June 12, 2012 at Common Council regular meeting. His interview ended at 7:30 p.m.
2. **Stacie Johnson**-Opening remarks were made by Ms. Johnson. The Common Council asked Stacie a series of questions. Stacie was given time to answer each question and she did so. She was given the opportunity to make closing remarks which she did. Mayor Sue Murray informed her that the school board selection would be made on June 12, 2012 at Common Council regular meeting. Her interview ended at 7:51 p.m.
3. **Denise Sigworth**-Opening remarks were made by Ms. Sigworth. The Common Council asked Denise a series of questions which she was given time to and answer and she did so. She was also given the opportunity to make closing remarks which she did. Mayor Sue Murray informed her that the school board selection would be made on June 12, 2012 at the Common Council regular meeting. Her interview ended at 8:23 p.m.
4. **Bruce Stinebrickner**-Opening remarks were made by Mr. Stinebrickner. The Common Council asked Bruce a series of questions which he was given time to answer and he did so. He was also given the opportunity to make closing remarks which he did. Mayor sue Murray informed him that the school board selection would be made on

June 12, 2012 at the Common Council regular meeting. His interview ended at 9:03 p.m.

VII. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 8:15
Second Terry Smith, 5-0, motion carried

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

June 12, 2012

7:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer, Terry Smith, and Phyllis Rokicki

II. Public Petitions and Comments - None

III. "Green Award Winner" from Sustainability Commission

The "Green Award Winner" were as follows:

CJ Shields-Educating & Change Award

Nathan Peck-Under 21 years old Green Award

Greencastle Police Dept. & Putnam County Sheriff-Green Public Works Award

Red Barn Farms- Business Green Award

Joy Marley – Individual Green Award

IV. Special Requests

A. Street Closure Request-Putnam County Fair Parade- Nancy Michael
Motion was made by Jinsie Bingham to accept as presented, second by Terry Smith, 5-0 Motion Carried

V. Department Reports

A. Cemetery – Ernie Phillips

B. Engineer –

C. Fire Department – Bill Newgent

D. Park and Recreation – Rod Weinschenk

E. Planner – Shannon Norman

F. Police Department – Tom Sutherlin

G. Department of Public Works – Brad Phillips

H. Water & Wastewater Department – Richard Hedge

I. City Attorney - Laurie Robertson Hardwick

V. Reports

A. Mayor's Report

B. Clerk-Treasurer's Report

C. Councilors' Report

VI. Approval of Minutes

- A. Regular Session May 15, 2012
- B. Special Session May 30, 2012

Motion was made by Jinsie Bingham to accept May 15, 2012 and May 30, 2012 minutes as presented, second by Phyllis Rokicki, 5-0, motion carried.

VII. Approval of City Claims

Motion was made by Mark Hammer to accept claims as presented and to withhold Denney Excavating payment until finishing work was completed and at that time payment could be made, second Jinsie Bingham, 5-0, motion carried.

VIII. Old Business - None

IX. New Business

- A. Appointment of Greencastle School Board Member- A motion was made by Adam Cohen to table the appointment until June 28, 2012, second, Terry Smith, 5-0, motion carried.
- B. Traffic Control during 231 Closures for Anderson Street Reconstruction- A motion was made to make Anderson Street 2-Way between Arlington Street & Bloomington during closure of US231.
- C. **Resolution 2012-9** A Resolution Authorizing Funding of the Greencastle/Putnam County Development Center. A motion was made by Adam Cohen to accept as presented, second Terry Smith, 5-0, motion carried.

A motion was made by Adam Cohen to waive reading of Resolution 2012-10 thru Resolution 2012-24, second Jinsie Bingham, 5-0, motion carried.

- D. **Resolution 2012-10** A Resolution Affirming Chiyoda USA Corporation (2001 HAPICO Expansion) of Compliance with Statements of Benefits. A motion was made by Terry Smith to accept as presented, second Mark Hammer, 5-0, motion carried.
- E. **Resolution 2012-11** A Resolution Affirming Chiyoda USA Corporation (2007 Expansion) of Compliance with Statements of Benefits. A motion was made by Adam Cohen to accept as presented, second Phyllis Rokicki, 5-0, motion carried.
- F. **Resolution 2012-12** A Resolution Affirming Chiyoda USA Corporation (2008 Expansion) of Compliance with Statements of Benefits. A motion was made by Jinsie to accept as presented, second Terry Smith, 5-0, motion carried.
- G. **Resolution 2012-13** A Resolution Affirming Chiyoda USA Corporation (2010 Expansion) of Compliance with Statements of Benefits. A motion was made by Phyllis Rokicki, second Mark Hammer, 5-0, motion carried.
- H. **Resolution 2012-14** A Resolution Affirming Chiyoda USA Corporation (2011 Expansion) of Compliance with Statements of Benefits. A motion was made by Adam Cohen, second Phyllis Rokicki, 5-0, motion carried.
- I. **Resolution 2012-15** A Resolution Affirming Crown Equipment Corporation (1995 Project) of Compliance with Statements of Benefits. A motion was made by Terry Smith to accept as presented, second Jinsie Bingham, 5-0, motion carried.

- J. **Resolution 2012-16** A Resolution Affirming Crown Equipment Corporation (2011 Expansion) of Compliance with Statements of Benefits. A motion was made by Mark Hammer to accept as presented, second Adam Cohen, 5-0, motion carried.
- K. **Resolution 2012-17 A** Resolution Affirming FB Distro Distribution Center LLC (F.B. Distro, Inc.) (2008 Expansion) of Compliance with Statements of Benefits. A motion was made by Phyllis Rokicki to accept as presented, second Mark Hammer, 5-0, motion carried.
- L. **Resolution 2012-18** A Resolution Affirming Garmong Development Company, LLC of Compliance with Statements of Benefits. A motion was made by Jinsie Bingham to accept as presented, second Terry Smith, 5-0, motion carried.
- M. **Resolution 2012-19** A Resolution Affirming Heartland Automotive LLC (2003 Expansion) of Compliance with Statements of Benefits. A motion was made by Mark Hammer to accept as presented, second Jinsie Bingham, 5-0, motion carried.
- N. **Resolution 2012-20** A Resolution Affirming Heartland Automotive LLC (2004 Expansion) of Compliance with Statements of Benefits. A motion was made by Terry Smith to accept as presented, second Phyllis Rokicki, 5-0, motion carried.
- O. **Resolution 2012-21** A Resolution Affirming Heartland Automotive LLC (2007 Expansion) of Compliance with Statements of Benefits. A motion was made by Mark Hammer to accept as presented, second Jinsie Bingham, 5-0, motion carried.
- P. **Resolution 2012-22** A Resolution Affirming Heartland Automotive LLC (2009 Expansion) of Compliance with Statements of Benefits. A motion was made by Adam Cohen to accept as presented, second Jinsie Bingham, 5-0, motion carried.
- Q. **Resolution 2012-23** A Resolution Affirming Lear Operations Corporation (2005 Expansion) Now Known as International Automotive Components Corporation of Compliance with Statements of Benefits. A motion was made by Phyllis Rokicki to accept as presented, second Terry Smith, 5-0, motion carried.
- R. **Resolution 2012-24** A Resolution Affirming International Automotive Components Corporation (2011 Expansion) of Compliance with Statements of Benefits. A motion was made by Mark Hammer to accept as presented, second Phyllis Rokicki, 5-0, motion carried.
- S. **Resolution 2012-25** A Resolution Authorizing Transfer of Funds from Rainy Day to Fire Pagers and Radio and to Police Equipment to Meet Federal Communication Commission Requirements of the Greencastle Fire and Police Departments. A motion was made by Terry Smith to accept as presented, second Jinsie Bingham, 5-0, motion carried.
- T. **Ordinance 2012-6 First Reading:** An Ordinance Amending Ordinance 2009-1 Establishing and Employee Handbook for Employees of the City of Greencastle. A motion was made by Adam Cohen to accept Nepotism Policy as presented in Ordinance 2012-6, second Terry Smith, 5-0, motion carried.
A motion was made by Adam Cohen to waive the reading of Ordinance 2012-7, second Mark, 5-0, motion carried.
- U. **Ordinance 2012-7 First Reading:** Waterworks Refunding Bond Ordinance. A motion was made by Jinsie Bingham to accept Ordinance 2012-7 as presented, second Terry Smith, 5-0, motion carried.

A motion was made by Mark Hammer to waive the reading of Ordinance 2012-8, second Terry Smith, 5-0, motion carried

V. Ordinance 2012-8 First Reading: General Obligation Refunding Bond Ordinance. A motion was made by Mark Hammer to accept Ordinance 2012-8 as presented, second Jinsie Bingham, 5-0 motion carried.

A Special Session will be held on June 15, 2012 at 12:00p.m. to vote on second reading of Ordinance 2012-7 and Ordinance 2012-8. A Special Session will also be held on June 28, at 7:00 p.m. to appoint new school board member and vote on Ordinance 2012-6. The common council will also hold an Executive Session per IC 5-14-1.5-6.1(b)(9) on June 28, 2012 at 6:00 p.m.

VII. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 8:30
Second Terry Smith, 5-0, motion carried

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer

City of Greencastle

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Special Session Minutes

June 15, 2012

12:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 12:00 p.m. upon roll by Clerk Treasurer Lynda Dunbar the following were present: Mark Hammer, Terry Smith, and Phyllis Rokicki. Absent were Jinsie Bingham and Adam Cohen

II. Public Petitions and Comments- None

- A. **Ordinance 2012-7 Second Reading:** Waterworks Refunding Bond Ordinance. A motion was made by Mark Hammer to accept Ordinance 2012-7 as presented, second Phyllis Rokicki, 3-0, motion carried.
- B. **Ordinance 2012-8 Second Reading:** General Obligation Refunding Bond Ordinance. A motion was made by Terry Smith to accept Ordinance 2012-8 as presented, second Mark Hammer, 3-0, motion carried.
- C. **Ordinance 2012-9 First Reading:** Waste Water Refunding Bond Ordinance. A motion was made by Phyllis Rokicki to waive the reading of Ordinance 2012-9, second Terry Smith, 3-0, motion carried. A motion was made by Mark Hammer to accept Ordinance 2012-9 as presented, second Terry Smith, 3-0, motion carried

III. Adjournment

City of Greencastle

City Hall
One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135
765.653.9211
ldunbar@cityofgreencastle.com



Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Special Session Minutes

June 28, 2012

7:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer, Terry Smith, and Phyllis Rokicki

II. Public Petitions and Comments-None

III. Old Business

- A. **Ordinance 2012-6 Second Reading:** An Ordinance Amending Ordinance 2009-1 Establishing and Employee Handbook for Employees of the City of Greencastle. Nepotism. A motion was made by Mark Hammer to accept Ordinance 2012-6 as presented, second Adam Cohen, 5-0, motion carried.
- B. **Ordinance 2012-9 Second Reading:** Waste Water Refunding Bond Ordinance. A motion was made by Adam Cohen to accept Ordinance 2012-9 as presented, second Terry Smith, 5-0, motion carried.
- C. **Appointment of Greencastle School Board Member.** Statements about the School Board appointments were made by Mayor Murray, Mark Hammer, Terry Smith and Phyllis Rokicki. A motion to appoint Denise Sigworth was made by Jinsie Bingham, second Terry Smith. The public was given the opportunity to speak. The only question was clarification on when this appointment would begin. The vote was taken 5-0, motion carried. Adam Cohen thanked Mr. Bruce Stinebrickner for his service. Adam read a statement stating the Greencastle Common Council has no authority over the School Board but he would like the School Board to follow up with the Common Council the issues at hand.

IV. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 7:22
Second Terry Smith, 5-0, motion carried

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer

City of Greencastle

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One North Locust Street, P.O. Box 607
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ldunbar@cityofgreencastle.com



Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

July 10, 2012

7:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Deputy Clerk Treasurer Pam Pierce the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer, Terry Smith, and Phyllis Rokicki

II. Public Petitions and Comments - None

III. Special Requests - None

V. Department Reports

- A. Cemetery – Ernie Phillips
- B. Engineer –
- C. Fire Department – Bill Newgent
- D. Park and Recreation – Rod Weinschenk
- E. Planner – Shannon Norman
- F. Police Department – Tom Sutherland
- G. Department of Public Works – Brad Phillips
- H. Water & Wastewater Department – Richard Hedge
- I. City Attorney - Laurie Robertson Hardwick

IV. Reports

- A. Mayor's Report – Mayor presented updates on Stellar Projects, Albin Pond Road Closure and City Sidewalk Project
- B. Clerk-Treasurer's Report
- C. Councilors' Report

V. Approval of Minutes

- A. Regular Session June 12, 2012
- B. Executive Session Memo of Record June 12, 2012
- C. Special Session June 15, 2012
- D. Executive Session Memo of Record June 28, 2012
- E. Special Session June 28, 2012

Motion was made by Mark Hammer to accept all minutes (A-E) minutes as presented except for the June 12th minutes. A change needed to be made to item B under new business that a motion was not made but a consensus by the city council, second by Phyllis Rokicki, 5-0, motion carried.

VI. Approval of City Claims

Motion was made by Mark Hammer to accept claims as presented, second Jinsie Bingham, 5-0, motion carried.

VII. Public Hearing-Appropriation for the General Obligation Bond

VIII. Old Business

A. **Ordinance 2012-5 Second Reading:** An Ordinance of the City of Greencastle, Indiana Appropriating the Proceeds of the General Obligation Refunding Bonds of 2012. Motion was made by Adam Cohen to accept Ordinance 2012-5 Second Reading as presented, second Terry Smith, 5-0, motion carried.

IX. New Business - None

X. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 7:51 Second Terry Smith, 5-0, motion carried

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer

City of Greencastle

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One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135
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ldunbar@cityofgreencastle.com



Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

August 14, 2012

7:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer, Terry Smith, and Phyllis Rokicki

II. Public Petitions and Comments – Ms. Houston expressed her concerns about the homeless cats in Greencastle. She gave her thoughts on the need for the Humane Society.

III. Special Requests

- A. Heritage Preservation Society of Putnam County- A motion was made by Mark Hammer to accept street closure as requested, second Terry Smith, 5-0, motion passed.
- B. Greencastle Custom Cycle – Scott Eaton – A motion was made by Terry Smith to accept street closure as requested, second Phyllis Rokicki, 5-0, motion passed.
- C. Mill Pond Health Campus & American Red Cross- Request Withdrawn

IV. Department Reports

- A. Cemetery – Ernie Phillips
- B. Engineer –
- C. Fire Department – Bill Newgent
- D. Park and Recreation – Rod Weinschenk
- E. Planner – Shannon Norman
- F. Police Department – Tom Sutherlin
- G. Department of Public Works – Brad Phillips
- H. Water & Wastewater Department – Richard Hedge
- I. City Attorney - Laurie Robertson Hardwick

V. Reports

- A. Mayor's Report – Mayor presented updates on Stellar Projects, Albin Pond Dam Project, City Sidewalk Project, and Street Repaving Project.
- B. Clerk-Treasurer's Report
- C. Councilors' Report

Public Hearing for 2013 Proposed Budget will be August 28, 2012, 7:00 pm at City Hall.

VI. Approval of Minutes

A. Regular Session July 10 – Motion was made by Mark Hammer to accept minutes as presented, second by Phyllis Rokicki, 5-0, motion carried.

VII. Approval of City Claims

A. Motion was made by Mark Hammer to accept claims as presented, second Terry Smith, 5-0, motion carried.

VIII. Old Business

IX. New Business

A. **2013 Budget**- No Formal Action Taken

B. **Resolution No. 2012-26** – Voluntary Water Restriction
Motion was made by Adam Cohen to accept Resolution 2012-26 as presented, second Mark Hammer, 5-0, motion carried

X. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 8:17
Second Terry Smith, 5-0, motion carried

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer

City of Greencastle

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Special Session Minutes

August 28, 2012

7:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer, Terry Smith, and Phyllis Rokicki.

II. Public Petitions and Comments - None

III. Public Hearing - 2013 City of Greencastle Budget

No Comments made by Public. Motion was made by Adam Cohen to close the Public Hearing, second by Mark Hammer, 5-0, motion passed

IV. Old Business

A. Discussion - 2013 Budget- No Formal Action Taken

V. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 7:23
Second Terry Smith, 5-0, motion carried

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer

City of Greencastle

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One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135
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ldunbar@cityofgreencastle.com



Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

September 11, 2012

7:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer, Terry Smith, and Phyllis Rokicki

II. Public Petitions and Comments – None

III. Public Hearing- Public Hearing was held for the request for Tax Abatement for FB Distro Distribution Center LLC/Ascena Retail Group. Bill Dory present the information to council and public. No questions or concerns. A motion was made by Adam Cohen to close the public hearing, second by Phyllis Rokicki, 5-0 motion carried

IV. Special Requests

- A. Berry Street Flea Market- Cheryl Salsman- A motion was made by Adam Cohen to accept street closure as requested, second Terry Smith, 5-0, motion passed.
- B. Student Council Greencastle High School – Diana Divine- A motion was made by Terry Smith to accept street closure as requested, second Phyllis Rokicki, 5-0, motion passed.
- C. Noise Ordinance Waiver Request-DePauw University- Dorian Shager- No formal action was required.

V. Department Reports

- A. Cemetery – Ernie Phillips
- B. Engineer –
- C. Fire Department – Bill Newgent
- D. Park and Recreation – Rod Weinschenk
- E. Planner – Shannon Norman
- F. Police Department – Tom Sutherlin
- G. Department of Public Works – Brad Phillips
- H. Water & Wastewater Department – Richard Hedge
- I. City Attorney - Laurie Robertson Hardwick

VI. Reports

- A. Mayor's Report – Mayor presented updates on Stellar Projects, Albin Pond Dam Project, City Sidewalk Project
- B. Clerk-Treasurer's Report
- C. Councilors' Report

VII. Approval of Minutes

- A. Regular Session August 14, 2012
- B. Special Session August 28, 2012 – Motion was made by Mark Hammer to accept both the regular and special session minutes as presented except for the word human changed to humane in the August 14, 2012 minutes under Public Petitions and Comments, second by Phyllis Rokicki, 5-0, motion carried.

VIII. Approval of City Claims

- A. Motion was made by Mark Hammer to accept claims as presented, second Terry Smith, 5-0, motion carried.

IX. Old Business

- A. 2013 Proposed Budget-No formal action taken

X. New Business

- A. **Ordinance 2012-10-** An Ordinance Establishing the Size of the Department of City Government of the City of Greencastle, Indiana, Fixing Salaries for the Employees of such Departments and Fixing the Salaries of Certain other Appointed Officials for the Year 2013-**FIRST READING-** A motion was made by Mark Hammer to accept Ordinance 2012-10 (First Reading) as presented, second by Terry Smith, 5-0 motion carried
- B. **Resolution No. 2012-27** – A Resolution Amending Resolution 2012-6, Reaffirming Resolution 2012-4 and Declaring and Economic Revitalization Area and Recommended Tax Deduction. A motion was made by Terry Smith to accept Resolution No. 2012-27 as presented, second by Jinsie Bingham, 5-0 motion carried

XI. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 8:06
Second Terry Smith, 5-0, motion carried

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer

City of Greencastle

City Hall
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Greencastle, Indiana 46135
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ldunbar@cityofgreencastle.com



Lynda R. Dunbar

Clerk Treasurer

Greencastle Common Council Regular Meeting

Minutes

October 9, 2012

7:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer, Terry Smith, and Phyllis Rokicki

II. Public Petitions and Comments – None

III. Special Requests

- A. Highridge/Highwood Oktoberfest-Cindy Wright- A motion was made by Adam Cohen to accept street closure as requested, second by Phyllis Rokicki, 5-0 motion carried.
- B. Greencastle Civic League-Laurie Hardwick- A motion was made by Jinsie Bingham to accept street closure as requested, second by Terry Smith, 5-0 motion carried.
- C. Greencastle Chamber of Commerce- A motion was made by Mark Hammer to accept street closure as requested, second by Adam Cohen, 5-0 motion carried.

IV. Department Reports

- A. Cemetery – Ernie Phillips
- B. Engineer –
- C. Fire Department – Bill Newgent
- D. Park and Recreation – Rod Weinschenk
- E. Planner – Shannon Norman
- F. Police Department – Tom Sutherlin
- G. Department of Public Works – Brad Phillips
- H. Water & Wastewater Department – Richard Hedge
- I. City Attorney - Laurie Robertson Hardwick

V. Reports

Special Session for the Greencastle Common Council scheduled for November 23, 2012 to approve 2013 Budget Ordinance (Second Reading) and Ordinance for Fixing Salaries for Elected Officials (Second Reading).

- A. Mayor's Report – City of Greencastle was recipient of the Green Community Award. Mayor also presented updates on Stellar Projects and Albin Pond Dam Project.

- B. Clerk-Treasurer's Report
- C. Councilors' Report

VI. Approval of Minutes

- A. Regular Session September 11, 2012 – Motion was made by Jinsie Bingham to accept both the regular session minutes as presented, second by Mark Hammer, 5-0, motion carried.

VII. Approval of City Claims

- A. Motion was made by Mark Hammer to accept claims as presented, second Adam Cohen, 5-0, motion carried.

VIII. Old Business

- A. **Ordinance 2012-10-** An Ordinance Establishing the Size of the Department of City Government of the City of Greencastle, Indiana, Fixing Salaries for the Employees of such Departments and Fixing the Salaries of Certain other Appointed Officials for the Year 2013-**SECOND READING-** Mayor Murray noted the change in the Utility Superintendent Salary from the first reading. A motion was made by Adam Cohen to accept Ordinance 2012-10 (Second Reading) as presented, second by Terry Smith, 5-0 motion carried.

IX. New Business

- A. **Ordinance 2012-11-** An Ordinance Amending Section 8-22 of the Greencastle City Code Regarding Traffic and Parking Regulations (First Readings). - Motion was made by Mark Hammer to accept Ordinance 2012-11 (First Reading) as presented, second by Phyllis Rokicki, 5-0, motion carried.
- B. **Ordinance 2012-12-** An Ordinance Fixing The Salaries Of The Elected Officers Of The City Of Greencastle For The Year 2013 (First Reading).- Motion was made by Mark Hammer to accept Ordinance 2012-12 (First Reading) as presented, second by Jinsie Bingham, 5-0, motion carried.
- C. **Resolution 2012-28-** Park Transfers - Motion was made by Phyllis Rokicki to accept Resolution 2012-28 as presented, second by Terry Smith, 5-0, motion carried.
- D. **Ordinance 2012-13** – An Ordinance for Appropriations and Tax Rate for Budget 2013 (First Reading)- Motion was made Adam Cohen to accept Ordinance 2012-13 (First Reading) as presented, second by Jinsie Bingham, 5-0, motion carried.
- E. **Halloween** - Motion was made by Adam Cohen to authorize Trick or Treating on October 31, 2012 from 4:00-8:00p.m., second by Terry Smith, 5-0, motion carried.

X. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 8:14
Second Terry Smith, 5-0, motion carried

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer

City of Greencastle

City Hall
One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135
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ldunbar@cityofgreencastle.com



Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Special Session Minutes

October 23, 2012

7:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Melanie Welker, the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer, and Phyllis Rokicki. Absent: Terry Smith

II. Public Petitions and Comments - None

III. Old Business

A. **Ordinance 2012-12-** An Ordinance Fixing The Salaries Of The Elected Officers Of The City Of Greencastle For The Year 2013 (Second Reading). A motion was made by Adam Cohen to accept Ordinance 2012-12 as Presented, second Phyllis Rokicki, 4-0, motion carried.

B.

Ordinance 2012-13- An Ordinance For Appropriations and Tax Rate for 2013 Budget. (Second Reading). A motion was made by Adam Cohen to accept Ordinance 2012-13 as presented, second by Mark Hammer, 4-0 motion carried

IV. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 7:20
Second Mark Hammer, 4-0, motion carried

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer

City of Greencastle

City Hall
One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135
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ldunbar@cityofgreencastle.com



Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

November 13, 2012

7:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer, Terry Smith, and Phyllis Rokicki

II. Public Petitions and Comments – None

III. Special Presentation- President Kawashima, Heartland Automotive-A gift was given to the City of Greencastle by President Kawashima, Heartland Automotive in the amount of \$100,000.

IV. Special Requests

- A. Noise Ordinance Waiver-Phi Kappa Psi Fraternity, DPU-Reid Garlock Motion was made by Terry Smith to accept Noise Ordinance Waiver as presented, second by Phyllis Rokicki, 5-0, motion carried.

V. Department Reports

- A. Cemetery – Ernie Phillips
- B. Engineer –
- C. Fire Department – Bill Newgent
- D. Park and Recreation – Rod Weinschenk
- E. Planner – Shannon Norman
- F. Police Department – Tom Sutherlin
- G. Department of Public Works – Brad Phillips
- H. Water & Wastewater Department – Richard Hedge
- I. City Attorney - Laurie Robertson Hardwick

VI. Reports

Special Session for the Greencastle Common Council scheduled for December 18, 2012.

- A. Mayor's Report – Mayor presented updates on Stellar Projects and Albin Pond Dam Project.
- B. Clerk-Treasurer's Report
- C. Councilors' Report

VII. Approval of Minutes

- A. Regular Session October 11, 2012 and Special Session October 23, 2012 – Motion was made by Mark Hammer to accept both the regular session and special session minutes as presented, second by Jinsie Bingham, 5-0, Terry Smith abstained on the October 23 minutes, 4-0 for October 23, motion carried.

VIII. Approval of City Claims

- A. Motion was made by Mark Hammer to accept claims as presented, second Adam Cohen, 5-0, motion carried.

- IX. Public Hearing-** Tax abatement request by Chiyoda USA Corporation to amend the list of equipment eligible for property tax abatement. Motion was made Adam Cohen to close Public Hearing, second Jinsie Bingham, 5-0, motion carried.

X. Old Business

- A. **Ordinance 2012-11-** An Ordinance Amending Section 8-22 of the Greencastle City Code Regarding Traffic and Parking Regulations (Second Reading) - Motion was made by Mark Hammer to accept Ordinance 2012-11 (Second Reading) as presented, second by Terry Smith, 4-0 Adam Cohen abstained, motion carried.

XI. New Business

- A. **Ordinance 2012-15** – An Ordinance Updating the City of Greencastle Americans with Disabilities Act Transition Plan (First Reading). Motion was made by Jinsie Bingham to accept Ordinance 2012-15 (First Reading) as presented, second by Phyllis Rokicki, 5-0, motion carried.
- B. **Resolution 2012-27-** A Resolution Amending Resolution 2012 to amend the list of Equipment Eligible for Tax Abatement Granted to Chiyoda USA Corporation. Motion was made by Adam Cohen to accept Resolution 2012-27 as presented, second by Mark Hammer, 5-0, motion carried.
- C. **Ordinance 2012-14** – An Ordinance Amending the Greencastle Planning and Zoning Ordinance by Amending the Zoning Map (First Reading) Motion was made by Adam Cohen to accept Ordinance 2012-14 (First Reading) as presented, second by Jinsie Bingham, 5-0, motion carried.

XII. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 8:08
Second Mark Hammer, 5-0, motion carried

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer

City of Greencastle

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

December 11, 2012

7:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer, Terry Smith, and Phyllis Rokicki

II. Public Petitions and Comments – Carly Rhine, a Junior at Greencastle High School presented her thoughts and concerns about the learning environment at the High School.

III. Special Requests - None

IV. Department Reports

- A. Cemetery – Ernie Phillips
- B. Engineer –
- C. Fire Department – Bill Newgent
- D. Park and Recreation – Rod Weinschenk
- E. Planner – Shannon Norman
- F. Police Department – Tom Sutherlin
- G. Department of Public Works – Brad Phillips
- H. Water & Wastewater Department – Richard Hedge
- I. City Attorney - Laurie Robertson Hardwick

Special Session for the Greencastle Common Council scheduled for December 18, 2012.

Council Retreat Dates: January 22 and January 24, 2013. Would like Council to consider these dates.

V. Reports

- A. Mayor's Report – Mayor presented updates on Stellar Projects
- B. Clerk-Treasurer's Report
- C. Councilors' Report
Adam Cohen presented his thought on the Greencastle School Board. He expressed his frustration on the lack of transparency, the high turnover rates, and the continuation of poor employee morale.
Phyllis Rokicki thanked Carly for her coming to the Common Council and sharing her thoughts.

Mark Hammer stated that the current condition of our schools will have an effect on our student going on to pursue higher education and will also have an effect on the city's economic development.

VI. Approval of Minutes

- A. **Regular Session November 13, 2012**– Motion was made by Mark Hammer to accept the regular session minutes as presented, second by Jinsie Bingham, 5-0, motion carried.

VII. Approval of City Claims

- A. Motion was made by Mark Hammer to accept claims as presented, second Adam Cohen, 5-0, motion carried.

VIII. Old Business

- A. **Ordinance 2012-15** – An Ordinance Updating the City of Greencastle Americans with Disabilities Act Transition Plan (Second Reading).
Motion was made by Adam Cohen to accept Ordinance 2012-15 (Second Reading) as presented, second by Terry Smith, 5-0, motion carried.
- B. **Ordinance 2012-14** – An Ordinance Amending the Greencastle Planning and Zoning Ordinance by Amending the Zoning Map (Second Reading)
Motion was made by Mark Hammer to accept Ordinance 2012-14 (Second Reading) as presented, second by Adam Cohen, 5-0, motion carried.

IX. New Business

- A. **Ordinance 2012-16** – An Ordinance Re-Establishing Election Districts For The City of Greencastle, Indiana, Putnam County
Motion was made by Jinsie Bingham to accept Ordinance 2012-16 (First Reading) as presented, second by Terry Smith, 5-0, motion carried.
- B. **Ordinance 2012-17**- An Ordinance Amending Section of the Greencastle City Code Regarding Traffic and Parking
Motion was made by Adam Cohen to accept Ordinance 2012-17 (First Reading) as presented, second by Phyllis Rokicki, 5-0, motion carried.
- C. **EDIT Resolution 2012-29**- Motion was made by Mark Hammer to accept Resolution 2012-29 as presented, second by Jinsie Bingham, 5-0, motion carried.
- D. **Council Appointments to BZA and Redevelopment.** Erika Gilmore and Tanis Monday were presented as the Redevelopment Appointees. A motion was made Mark Hammer to appoint the two individuals presented, second by Phyllis Rokicki, 5-0, motion carried. BZA appointment will need to wait until next Common Council Session.

- E. Recommendation regarding Heartland Donation. Terry Smith and Phyllis Rokicki would like to recommend to the council that the \$100,000 be used to enhance the City Park Systems
- F. They felt this would be the best way to benefit the most people in our community. More specific details will be presented to the council in the future.
- G. Common Council Recommendation to the Greencastle School Board- Adam Cohen makes a recommendation that the Greencastle Common Council while expressing no views on the job performance, wishes to recommend to the Greencastle School Board that the current superintendent's contract not be extended by what is commonly called an "Evergreen" Clause at this time, second by Terry Smith, 5-0.

X. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 8:20
Second Terry Smith, 5-0, motion carried

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer

City of Greencastle

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Lynda R. Dunbar

Clerk Treasurer

Greencastle Common Council Special Session Minutes

December 18, 2012

7:00 P.M.

Greencastle City Hall

I. Call to Order; Roll Call

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present: Jinsie Bingham, Mark Hammer, Terry Smith, and Phyllis Rokicki. Absent: Adam Cohen.

II. Public Petitions and Comments – None

III. Special Requests - None

IV. Old Business

- A. **Ordinance 2012-16** – An Ordinance Re-Establishing Election Districts For The City of Greencastle, Indiana, Putnam County
Motion was made by Mark Hammer to accept Ordinance 2012-16 (Second Reading) as presented, second by Jinsie Bingham, 4-0, motion carried.
- B. **Ordinance 2012-17**- An Ordinance Amending Section of the Greencastle City Code Regarding Traffic and Parking
Motion was made by Mark Hammer to table Ordinance 2012-17 (Second Reading), second by Terry Smith, 4-0, motion carried.
- C. **Resolution 2012-30 End of Year Transfers**- Motion was made by Terry Smith to accept Resolution 2012-30 as presented, second by Phyllis Rokicki, 4-0, motion carried.
- D. **Resolution 2012-31 Resolution Authorizing Negotiations to Resolve Homelessness in Greencastle, Indiana.**- Motion was made by Terry Smith to accept Resolution 2012-31 as presented, second by Phyllis Rokicki, 4-0, motion carried.

V. Adjournment

Motion was made by Jinsie Bingham to adjourn the meeting at 7:30
Second Terry Smith, 4-0, motion carried

Susan V. Murray, Mayor

ATTEST:

Lynda R. Dunbar, Clerk Treasurer