

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 Agenda

January 8, 2013

7:00 P.M.

Greencastle City Hall

- I. **Call to Order; Roll Call**
- II. **Public Petitions and Comments**
- III. **Special Requests**
- 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
- VI. **Approval of Minutes**
 - A. Regular Session- December 11, 2012
 - B. Special Session- December 18, 2012
- VII. **Approval of City Claims**
- VIII. **Old Business**
 - A. **Ordinance 2012-17**- An Ordinance Amending Section of the Greencastle City Code Regarding Traffic and Parking.
 - B. **BZA Appointment**

IX. New Business

- A. Permission to being the process of Refinancing The County Economic Development Income Tax Revenue Bond, Series 2001**
- B. Resolution 2013-1-** A Resolution Declaring and Economic Revitalization Area (Heartland Automotive, LLC-New Equipment)
- C. Organization Matters**
 - 1. Election of Council President
 - 2. Date, Time and Place for 2013 Council Meetings
 - 3. Annual Appointment to the Redevelopment Commission
- D. Council Assignments**
 - 1. Planning Commission
 - 2. Park Board
 - 3. Economic Development Commission
 - 4. Cable Access
 - 5. Chamber of Commerce
 - 6. Tree Board
 - 7. Greencastle/Putnam County Development Center
 - 8. Putnam County 911
- E. Department Liaisons**
 - 1. Department of Public Works
 - 2. Fire Department
 - 3. Forest Hill Cemetery
 - 4. Park and Recreation
 - 5. Planning
 - 6. Police Department
 - 7. Utilities
- F. Council Retreat:** January 22 and January 24, 2013

X. Adjournment

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Greencastle Common Council Regular Meeting Agenda

February 12, 2013

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call**
- II. Public Petitions and Comments**
- III. Special Requests**
 - A. Street Closure- Greencastle Farmers Market-Paula Evans
 - B. Street Closure- DePauw Univ. Little 5 – Paul Dugdall
 - C. Street Closure- DePauw Univ. Commencement – Tony Robertson
- 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
- VI. Approval of Minutes**
 - A. Regular Session- January 8, 2013
 - B. Special Meeting- January 22, 2013
 - C. Special Meeting- January 24, 2013
- VII. Approval of City Claims**
- VIII. Public Hearing**
- IX. Old Business**

X. New Business

- A. Resolution 2013-2- A Resolution Amending Resolution 2008-26, A Resolution Amending Resolution 2008-21, Approving Funds for The Construction of Ivy Tech Community College**
- B. Resolution 2013-2-A Resolution Reaffirming Resolution 2013 - 1 And Declaring An Economic Revitalization Area And Recommended Tax Deduction (Heartland Automotive LLC - New Equipment)**
- C. Resolution No. 2013-4- A Resolution Declaring Official Intent To Purchase Property For Homeless Shelter**

XI. Adjournment

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Greencastle Common Council Special Session Agenda

February 20, 2013

7:30 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call**
- II. Public Petitions and Comments**
- III. Old Business**
- IV. New Business**
 - A. Cancellation of Warrants – Old Outstanding Checks**
 - B. Common Council discusses Goals for 2013**
- V. Adjournment**

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Greencastle Common Council Regular Meeting Agenda

March 12, 2013

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call**
- II. Public Petitions and Comments**
- III. Special Requests**
 - A. Street Closure-
- 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 &
 - I. Wastewater Department – Richard Hedge
 - J. 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- February 12, 2013
 - B. Special Session- February 20, 2013
 - C. Executive Session- February 20, 2013
- VII. Approval of City Claims**
- VIII. Public Hearing- Tax Abatement Request by Heartland Automotive**
- IX. Old Business**

A. Update on Purchase of Property (Away Home Shelter)

X. New Business

A. **Resolution No. 2013-3 A Resolution Affirming Resolution 2013-1 and Declaring an Economic Revitalization Area and Recommended Tax Deduction (Heartland Automotive LLC – New Equipment)**

B. **Resolution No. 2013-5 Resolution of the Common Council of the City Greencastle, Indiana To the Indiana Office of Community and Rural Affairs Regarding Albin Pond Dam**

XI. Adjournment

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Greencastle Common Council Special Session Agenda

April 2, 2013

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call**
- II. Public Petitions and Comments**
- III. New Business**
 - A. Ordinance 2013-1 (First Reading)- Fair Housing Ordinance**
- IV. Adjournment**

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Greencastle Common Council Regular Meeting

Agenda

April 9, 2013

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call**
- II. Public Petitions and Comments**
- III. Special Requests**
- 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 &
 - I. Wastewater Department – Richard Hedge
 - J. 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- March 12, 2013
- VII. Approval of City Claims**
- VIII. Old Business**
 - A. **Ordinance 2013-1 Fair Housing Ordinance (Second Reading)**
- IX. New Business**
 - A. **Resolution No. 2013-6 Resolution Authorizing Application Submission and Local Match**
 - B. **Resolution No 2013-7 Recognizing the Accomplishments of the DePauw Women's Basketball Season**

C. New Appointment to the Sustainability Commission

X. Adjournment

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Greencastle Common Council Regular Meeting Agenda

May 14, 2013

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call**
- II. Public Petitions and Comments**
- III. Special Requests**
 - A. Almost Home – Gail Smith
- 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
- VI. Approval of Minutes**
 - A. Special Session – April 2, 2013
 - B. Regular Session- April 9, 2013
- VII. Approval of City Claims**
- VIII. Old Business**
- IX. New Business**

- A. Resolution No. 2013-9 – A Resolution Authorizing Funding of the Greencastle/Putnam County Development Center From Industrial Development Funds.**
- B. Resolution No. 2013-10 – A Resolution Declaring an Economic Revitalization Area (Chiyoda USA Corporation)**
- C. Ordinance 2013-2 (First Reading)- An Ordinance of the City of Greencastle authorizing the current refunding by the City of its Sewage Works Revenue Bonds, Series 2000; authorizing the issuance of sewage works refunding revenue bonds for such purpose; providing for the collection, segregation and distribution of the revenues of the sewage works; the safeguarding of the interests of the owners of the sewage works refunding revenue bonds authorized herein; other matters connected therewith, and repealing ordinances inconsistent herewith**
- D. Ordinance 2013-3 (First Reading)- An Ordinance Amending 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 for the Employees of Such Departments and Fixing the Salaries of Certain Other Appointed Officials for the Year 2013.**
- E. Ordinance 2013-4 (First Reading) – An Ordinance Amending Section 6-70 of the Greencastle City Code Regarding Abatement of Rank Vegetation.**
- F. Purchase of Property – Beyond Homelessness Inc.**

X. Adjournment

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Greencastle Common Council Special Session Agenda

May 20, 2013

6:30 P.M.

Greencastle City Hall

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

- II. **Old Business**
 - A. **Ordinance 2013-2 (Second Reading)- An Ordinance of the City of Greencastle authorizing the current refunding by the City of its Sewage Works Revenue Bonds, Series 2000; authorizing the issuance of sewage works refunding revenue bonds for such purpose; providing for the collection, segregation and distribution of the revenues of the sewage works; the safeguarding of the interests of the owners of the sewage works refunding revenue bonds authorized herein; other matters connected therewith, and repealing ordinances inconsistent herewith**

 - B. **Ordinance 2013-3 (Second Reading)- An Ordinance Amending 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 for the Employees of Such Departments and Fixing the Salaries of Certain Other Appointed Officials for the Year 2013.**

 - C. **Ordinance 2013-4 (Second Reading) – An Ordinance Amending Section 6-70 of the Greencastle City Code Regarding Abatement of Rank Vegetation.**

- III. **Adjournment**

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Greencastle Common Council Regular Meeting Agenda

June 11, 2013

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call**
- II. Public Petitions and Comments**
- III. Special Requests-** Greencastle Housing Authority-Nicole Christlieb
- IV.**
- 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 – Robert Lovell
 - I. City Attorney - Laurie Robertson Hardwick
- VI. Reports**
 - A. Mayor's Report
 - B. Clerk-Treasurer's Report
 - C. Councilors' Report
- VII. Approval of Minutes**
 - A. Regular Session – May 14, 2013
 - B. Special Session- May 20, 2013
- VIII. Approval of City Claims**
- IX. Old Business**
- X. New Business**

- A. **Resolution 2013 - 11** - A Resolution Reaffirming Resolution 2013-10 and Declaring and Economic Revitalization Area and Recommended Tax Deduction (Chiyoda USA Corporation)
- B. **Resolution 2013-12** - A Resolution Affirming Chiyoda USA Corporation of Compliance with Statements of Benefits
- C. **Resolution 2013-13** - A Resolution Affirming Crown Equipment Corporation of Compliance with Statements of Benefits
- D. **Resolution 2013-14** - A Resolution Affirming F. B. Distro Distribution Center, LLC (2006/2008 Expansion) of Compliance with Statements of Benefits
- E. **Resolution 2013-15** - A Resolution Affirming Garmong Development Company, LLC of Compliance with Statements of Benefits
- F. **Resolution 2013-16** - A Resolution Affirming Heartland Automotive LLC of Compliance with Statements of Benefits
- G. **Resolution 2013-17** - A Resolution Affirming IAC Greencastle LLC of Compliance with Statements of Benefits
- H. **Resolution 2013-18** - A Resolution Affirming Phoenix Closures, Inc. and Cuatro, LLC, of Compliance with Statements of Benefits
- I. **Resolution 2013-19** – A Resolution Declaring and Economic Revitalization Area (IAC Greencastle, LLC)

XI. Adjournment

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Greencastle Common Council Regular Meeting

Agenda

July 9, 2013

7:00 P.M.

Greencastle City Hall

- I. **Call to Order; Roll Call**
- II. **Public Petitions and Comments**
- III. **Special Requests**
- 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 – Robert Lovell
 - 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 – June 11, 2013
- VII. **Approval of City Claims**
- VIII. **Public Hearing- Request for Tax Abatement – IAC Greencastle LLC**
- IX. **Old Business**

X. New Business

A. **Resolution 2013 - 20** - A Resolution Reaffirming Resolution 2013-19 and Declaring and Economic Revitalization Area and Recommended Tax Deduction for IAC Greencastle, LLC

XI. Adjournment

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Greencastle Common Council Regular Meeting Agenda

August 13, 2013

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call**
- II. Public Petitions and Comments**
- III. Special Requests**
- 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 – Robert Lovell
 - 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 – July 9, 2013
- VII. Approval of City Claims**
- VIII. Old Business**
- IX. New Business**
 - A. **Ordinance No. 2013-5** – An Ordinance Authorizing and Directing Submission of a Written Request to Participate In the Indiana Department of Insurance's Insurance Proceeds Set Aside Program.(First Reading)
 - B. **Approval of the Report of the Greencastle Redevelopment Commission**

C. Request for use of Rainy Day Funds for the Re-roofing of the Fire Department

X. Adjournment

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Lynda R. Dunbar
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Greencastle Common Council Special Session Meeting

Agenda

August 27, 2013

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call**
- II. Public Petitions and Comments**
- III. Public Hearing - 2014 Budget**
- IV. Old Business**
- V. New Business**
 - A. Resolution 2013-21 – A Resolution Transferring Surplus Property to the City of Greencastle.**
- VI. Adjournment**