

# City of Greencastle

City Hall  
One North Locust Street, P.O. Box 607  
Greencastle, Indiana 46135  
765.653.9211  
[ldunbar@cityofgreencastle.com](mailto:ldunbar@cityofgreencastle.com)



Lynda R. Dunbar  
Clerk Treasurer

## **Greencastle Common Council Regular Meeting Minutes**

**December 9, 2014**

**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, Tyler Wade and Phyllis Rokicki.

**II. Public Petitions and Comments: None**

**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 – Robert Lovell
- I. City Attorney - Laurie Robertson Hardwick

**V. Reports**

- A. Mayor's Report- Stellar projects are moving along. Finalizing the plans for phase 2 of Facades. Installation of the clock tower in the parking lot should be starting tomorrow (December 10<sup>th</sup>). Arsee Engineers Inc. has determined there are structural issues at the Fire Department. We will be looking into an OCRA Grant to help make those repairs. On December 5, 2014 our SRF Loan pre-closing occurred.
- B. Clerk-Treasurer's Report- Council was given their Annual Certification of Elected Official to the Executive of the City of Greencastle on Compliance with Municipal Nepotism Policy Involving Direct Line Supervision and Disclosure of Relative's Contract with Municipality. These forms were signed at the meeting.
- C. Councilors' Report- Adam Cohen thanked the employees of the City of Greencastle for all of their hard work in 2014.

**VI. Approval of Minutes**

- A. **Regular Session-November 12, 2014-** Motion by Jinsie Bingham to approve regular session minutes dated November 12, 2014, with a correction made to the spelling of Cathryn Ensley's name, second by Phyllis Rokicki, 5-0, motion carried.

VII. **Approval of City Claims**

Motion by Mark Hammer to approve claims as presented, second by Adam Cohen, 5-0, motion carried.

VIII. **Old Business- None**

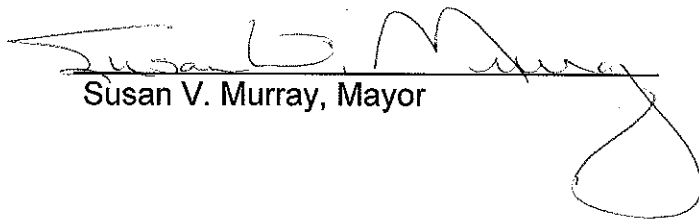
IX. **New Business**

- a. **Resolution 2014-7- A Resolution Establishing a Capital Improvement Plan for the County Economic Development Income Tax-** Motion by Adam Cohen to approve Resolution 2014-7 as presented, second by Mark Hammer, 5-0, motion carried.

- b. **Resolution 2014-8- A Resolution Authorizing the Transfer of Appropriation in the 2014 Budget for the City of Greencastle -** Motion by Tyler Wade to approve Resolution 2014-8 as presented, second by Jinsie Bingham, 5-0, motion carried.

X. **Adjournment**

Motion by Jinsie Bingham to dismiss at 8:12 PM, second by Mark Hammer, 5-0, motion carried.

  
Susan V. Murray, Mayor

ATTEST:

  
Lynda R. Dunbar, Clerk Treasurer