

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

June 10, 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 Deputy Clerk-Treasurer Susan Kass the following were present: Adam Cohen, Mark Hammer, Terry Smith, and Phyllis Rokicki. Jinsie Bingham absent.

II. Public Petitions and Comments: None

III. Special Requests:

- A. **Street Closure-Reparation Films LLC-Kyle Ham and Gigi Fenlin-** Motion by Adam Cohen to accept street closure from 12:00 -10:00 p.m. as presented with the addition of the south side of the Columbia Street Parking Lot and with the rain date being at the approval of Susan Murray, Mayor, second Terry Smith, 4-0, motion carried.
- B. **Street Closure-Fair Parade- Nancy Michael and Ken Heeke-** Motion by Phyllis Rokicki to accept the street closure as presented, second Mark Hammer, 4-0, motion carried.

IV. Public Hearing –Putnam County Housing Authority- Motion by Adam Cohen to close the Public Hearing, second Mark Hammer, 4-0, 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 – Robert Lovell
- I. City Attorney - Laurie Robertson Hardwick

VI. Reports

- A. Mayor's Report- Mayor updated the Council on the following items:
Public Hearing will be held at the next BOW meeting for State Revolving Fund Loan. Street resurfacing bids will be reviewed at next BOW meeting.

Indiana Street on target for an August 8, 2014 completion. Bids for Parking Lot will be opened on June 17, 2014.

- B. Clerk-Treasurer's Report- State Board of Account Exit Conference held on May 28, 2014 at 8:30 a.m. went very well.
- C. Councilors- Terry Smith thanked the City Planner for keeping up on the Grass Ordinance violations. Adam Cohen thanked the Department of Public Works for all their hard work. Phyllis Rokicki announced that Elliot Dunbar received the Common Council Scholarship. This scholarship was select by the faculty of Greencastle High School and it was a unanimous vote. Phyllis Rokicki also wanted to thank the citizens of Greencastle for putting up with all the construction.

VII. Approval of Minutes

A. Regular Session-May 13, 2014

Motion by Mark Hammer to approve the regular session minutes dated May 13, 2014 with a correction made in Section III to Nancy Michael not Michaels, second by Terry Smith, 4-0, motion carried.

VIII. Approval of City Claims

Motion by Mark Hammer to approve claims as presented, second by Adam Cohen, 4-0, motion carried.

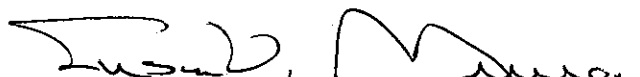
IX. Old Business-None

X. New Business


- A. **Resolution 2014-5 Resolution in Support of a County Housing Authority Within Greencastle City Limits-** Motion was made by Terry Smith to accept Resolution 2014-5 as presented, second by Phyllis Rokicki, 4-0, motion carried.
- B. **Ordinance 2014-7 Re-establishing Cumulative Capital Development Fund Under I.C. 36-9-15.5 (First Reading)-** Motion was made by Mark Hammer to accept Ordinance 2014-7 as presented, second by Phyllis Rokicki, 4-0, motion carried.
- C. **Council Appointment to the Greencastle School Board-** Motion by Terry Smith to appoint Lisa Lazar to the Greencastle School Board, second Mark Hammer, 3-0, Adam Cohen abstained, motion carried.

XI. Adjournment

Motion by Terry Smith to dismiss at 7:54 PM, second by Phyllis Rokicki, 4-0, motion carried.


Susan V. Murray, Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer