

City of Greencastle

City Hall
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Teresa P. Glenn
Clerk Treasurer

Greencastle Common Council Minutes
February 12, 2008 **7:00 P.M.** **Greencastle City Hall**

- I. Call to Order; Roll Call
 - A. Mayor Murray called the meeting to order at 7:03 PM; upon roll call the following councilors were found to be present: Terry J. Smith, Mark Hammer, and John Lanie. Adam Cohen absent. Jinsie Bingham arrived at 7:28 PM
- II. Public Petitions and Comments
 - A. None heard.
- III. Special Presentation – Postponed due to weather.
 - A. Mayor Murray announced that we will schedule a Town Hall Meeting for next Tuesday, February 19, 2008 at 6:00 PM and will have Ann Cottingim from IACT to speak at that time. (date changed due to conflict with IACT)
 - B. Indiana Associations of Cities and Towns
 1. Implications of the property tax bills now in front of the Legislature and the effect on local government.
- IV. Department Reports
 - A. Cemetery – Ernie Phillips
 - B. City Engineer –
 - C. Fire Department – Bill Newgent
 - D. Park and Recreation – Rod Weinschenk
 1. Rod Weinschenk asked to add to his report about the Lego Maniac event held on Sunday, February 10, 2008. He thanked the media for the front page coverage.
 - E. Planner – Shannon Norman
 - F. Police Department – Tom Sutherlin
 - G. Street Department – Paul Wilson
 - H. Wastewater Department – George Russell
 1. George Russell spoke on the North Jackson Lift Station and the issues being encountered at this time. Very timely schedule to fix this issue. Hope to go to bid in the next couple weeks on this.
 - I. Water Works – Ed Phillips
 1. Ed Phillips spoke regarding the water leak on 231 North near the site of the Veterinary Clinic and expect it to be fixed tomorrow if the weather is cooperative.
 - J. City Attorney - Laurie Robertson Hardwick
- V. Approval of Minutes

- A. Regular Meeting January 8, 2008
 - B. Special Session January 24, 2008
 - C. Special Session January 29, 2008
 - 1. With change of “supers” to Superintendents, Mark Hammer made a motion to approve, second by John Lanie, unanimous approval.
- VI. Approval of City Claims
- A. Motion by Mark Hammer to approve claims as presented, second by John Lanie, unanimous approval.
- VII. Old Business
- A. Ordinance 2008-1, An Ordinance Amending The Text Of The City Of Greencastle, Indiana Zoning Ordinance, **Second Reading**
 - 1. Motion by Mark Hammer to approve on second reading, second by Terry J. Smith, unanimous approval.
- VIII. New Business
- A. **Ordinance 2008-2**, An Ordinance Amending Ordinance 2007-12, An Ordinance Establishing the Size of the Departments 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 2008., **First Reading**
 - 1. Mayor Murray read the above ordinance in its entirety, commented on the various changes, and need to make these changes. Mark Hammer asked for methodology for changes in the Utility department. Mayor Murray shared that after receiving information from IACT many communities are moving to one utility superintendent as opposed to two separate positions. As well as giving current employees opportunity to move to positions of more responsibility; retaining current employees. Terry J. Smith asked if current employees who have licenses would be compensated accordingly. Mayor Murray shared that this information is being compiled and will be presented to Board of Works.
 - a. Motion by John Lanie to approve on first reading, second by Terry J. Smith, unanimous approval.
 - B. **Resolution 2008-1**, A Resolution Authorizing A Temporary Loan From The Rainy Day Fund To The Park Non-Reverting Capital Fund
 - 1. Mayor Murray read this resolution in its entirety.
 - a. Motion by Mark Hammer to adopt Resolution 2008-1, second by John Lanie, unanimous approval.
- IX. Reports
- A. Mayor’s Report
 - 1. Reported that we will try again to send packets electronically.
 - B. Clerk-Treasurer’s Report
 - 1. Reported still waiting for budget approval.
 - C. Councilors
 - 1. John Lanie reported on Park Board meeting, attendance was good and was a good meeting.

2. Mark Hammer asked regarding metal plates on North Jackson and issue with this. Mayor Murray shared that there is ongoing conversation with Midwest Trenchless and hope to hear from them with a resolution to fix this problem.
3. Terry J. Smith shared he took a tour of the new County Emergency Center and was voted in as president.
4. Jinsie Bingham shared she attended the Cemetery Board meeting and enjoyed the meeting.

X. Adjournment

- A. Motion by John Lanie, second by Jinsie Bingham to adjourn at 7:50 PM, unanimous approval.

Susan V. Murray, Mayor

ATTEST:

Teresa P. Glenn, Clerk Treasurer