

City of Greencastle

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Teresa P. Glenn
Clerk Treasurer

Greencastle Common Council Minutes Regular Session

February 14, 2006

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call
 - A. Mayor Nancy A. Michael called the meeting to order at 7:07 PM
 - B. All councilor's present.

- II. Public Hearing
 - A. Opened public hearing on Resolution 2006-3 at 7:08 PM
 1. No comments, public hearing closed at 7:09 PM

- III. Public Petitions and Comments

- IV. Special Requests
 - A. DPU Noise Ordinance Waiver
 1. Relay for Life April 29th
 - a. Mark Hammer motion to table this request, second by Russ Evans until someone present representing this request

- V. Approval of Minutes
 - A. Regular Session January 10, 2006
 1. Bob Sedlack asked for addition to VIII, C as noted, motion to approve, second by Tom Roach, unanimous approval.
 - B. Special Session and Joint Session February 1, 2006
 1. Attachments to be included, Bob Sedlack motion to approve both, Mark Hammer second, unanimous approval. Tom Roach abstains.

- VI. Approval of City Claims
 - A. John Lanie motion to approve claims as presented Russ Evans second, unanimous approval.

- VII. Old Business
 - A. Review 2006 Budget
 1. Budget reduction suggestions presented by Clerk Treasurer.
 - a. Discussion, Mark Hammer pleased to see reductions w/o using CCD or other funding, motion by Bob Sedlack to accept as presented, Mark Hammer second, unanimous approval.
 - B. Discuss Purchase of Police Cars for 2006
 1. Chief Sutherlin request purchasing new vehicles to replace current vehicles. Cost estimated to be \$160,000 for 5 cars; fully equipped. Discussion regarding

options to purchase on lease or purchase with funds from Cumulative Capital Development Fund. (CCD)

- C. Resolution 2006-2 – A Resolution Amending the Authorization of the Board of Trustees of DePauw University to Regulate Parking of Vehicles Under the Custody or Control of DePauw Students
 - 1. Motion by Bob Sedlack to accept this resolution, second by Mark Hammer unanimous approval.

VIII. New Business

- A. Resolution 2006-3 – A Resolution Authorizing Additional Appropriations to the 2006 Budget from the Cumulative Capital Development Fund
 - 1. Mayor Michael read revised resolution reducing total to \$71,000, motion by John Lanie, second by Russ Evans, unanimous approval.
- B. Purchase of Leaf Vac with IDEM Grant
 - 1. Paul Wilson presented this request. Discussion. Council approved Paul moving forward on this Grant.
- C. Discuss use of CCD Funds
 - 1. Park Roof, Street Dept. Utility Building, etc.
 - a. Mayor Michael addressed this item as a request from department supers of necessary repairs for their facilities.
 - i. Park Aquatic Center roof estimate between \$80,000 to \$100,000
 - ii. Street Department estimate \$24,200 for utility building and estimate of \$100,000 to replace roof of main building
 - iii. ESG design lease options, state legislature now allows this if tied to energy savings for capital projects. Payments can be spread out over 10 years. Consultant funds this and is paid to them over the 10 year period. Discussion.
 - iv. Tom Roach asked that when projects are brought to council there be real numbers not estimates and be prepared to act on these requests in the form of proposals.

IX. Department Reports

- A. Cemetery – Ernie Phillips
 - 1. New superintendent report this month.
- B. City Engineer – Glen Morrow
 - 1. ADA Criteria for sidewalk rankings presented
- C. Fire Department – Bill Newgent
 - 1. Note to Council that GFD is requesting a rating from ISO, current rating is a 6 and will be requesting a 5.
 - 2. Mayor Michael request to move forward on lease payment for tow vehicle which is in Cumulative Capital Fire Equipment Fund budget for 2006. Consensus to move forward on this purchase.
- D. Park and Recreation – Rod Weinschenk
 - 1. Discussed proposed Parks & Recreation Dept. new fee schedule.
 - 2. Noted by Clerk Treasurer \$30,000 fund transfer has been completed effective January 5, 2006. Park board has now requested a change in that amount.
- E. Planner – Shannon Norman
 - 1. No additions or corrections

2. Spoke with Mr. Cunningham; project is still in same place, nothing official to report. Tom Roach shared problem with Contractors getting dirt onto city streets.
- F. Police Department – Tom Sutherlin
 1. Nothing to add.
 - G. Street Department – Paul Wilson
 1. Nothing to add.
 - H. Wastewater Department – Mike Neese
 1. Performing Arts Center had to relocate a sewer line and replaced lines at their cost.
 - I. Water Works – Terry Dale
 1. Nothing to add.
 - J. City Attorney - Laurie Robertson Hardwick
 1. Audit of items to be recorded that had not been done. Reviewed contracts, collection letters going out for utility bills and various other projects.
- X. Reports
- A. Mayor’s Report
 1. Legislative Issues updates
 2. Street overlay plan presented.
 - B. Clerk-Treasurer’s Report
 1. Working on Annual Report
 - C. Council
 1. Putnam County Community Foundation Appointment
 - a. Council’s appointment; three names will be presented to council for their approval. David Archer, Therese Cunningham and Richard Speller. Bob Sedlack reminded council these are recommendations only, council does not have to choose any of these individuals. Council by consensus to table this recommendation until March meeting.
 2. Bob Sedlack reported on meeting with Crowe Chizek regarding water rate increase.
 3. Bob Sedlack also shared information regarding Mike Rokicki Scholarship Fund held at Putnam County Community Foundation. Suggestion to change disbursement procedures to reflect the amount in the fund. Council agreed by consensus to this new procedure.
- XI. Adjournment
- A. Motion to adjourn by Mark Hammer, second by Russ Evans, unanimous approval at 9:47 PM

Nancy A. Michael, Mayor

ATTEST:

Teresa P. Glenn, Clerk Treasurer