

City of Greencastle

City Hall
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Teresa P. Glenn
Clerk Treasurer

Greencastle Common Council Minutes Rescheduled Regular Session

February 20, 2007

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call
 - A. Mayor Michael called the regular meeting of the Common Council of the City of Greencastle to order at 7:01 PM
 - B. Roll Call; John Lanie, Tom Roach, Bob Sedlack, Russ Evans, present, Mark Hammer absent

- II. Public Hearing – Ordinance 2007-1 – An Ordinance Approving the Vacation of an Alleyway Between Hanna Street and Elm Street Located in the City of Greencastle, Putnam County, Indiana
 - A. Mayor Michael opened the Public Hearing at 7:02 PM. Shannon Norman addressed this issue. Norman shared that all parties involved were contacted as well as utilities. No comments. Public hearing closed at 7:05 PM

- III. Special Requests/Presentations
 - A. None

- IV. Public Petitions and Comments
 - A. Melvin Gaston, Anderson Street, asked to speak regarding parking on Anderson on the wrong side of the street all night for two weeks at 427 Anderson Street. This is causing a problem for traffic and for the snow removal. Chief Sutherlin will investigate.

- V. Approval of Minutes
 - A. Regular Meeting January 9, 2006
 1. Motion by Bob Sedlack to approve as presented, second by John Lanie, unanimous approval.

- VI. Approval of City Claims
 - A. Motion by Russ Evans to approve claims as presented, second by Tom Roach, unanimous approval.

- VII. Old Business
 - A. None

- VIII. New Business
 - A. Smoke Free Community Discussion
 1. Mayor Michael began this discussion with comments on where this issue evolved from.

2. Mayor Michael asked those individuals that wish to speak please sign in on the clipboard and limit comments to two minutes.
3. List of those individuals is attached.

*Note: Mark Hammer arrived at 7:56 PM

- B. **Ordinance 2007-1** – An Ordinance Approving the Vacation of an Alleyway Between Hanna Street and Elm Street Located in the City of Greencastle, Putnam County, Indiana, **First Reading**
 1. Mayor Michael read this ordinance in it's entirety.
 - a. Motion by Russ Evans to approve on first reading, second by Bob Sedlack, unanimous approval.
- C. **Resolution 2007-4** – A Resolution Declaring an Economic Revitalization Area (Heartland Automotive, LLC – New Equipment)
 1. Bill Dory provided information on this Resolution and introduced Charles Hinshaw. Mark Hammer asked which pool equipment falls into; Bill Dory answered pool 3.
 - a. Motion by Russ Evans to approve as presented, second by John Lanie, unanimous approval.
- D. **Resolution 2007-3** – A Resolution Changing The Name of the Street Department To The Department of Public Works
 1. Mayor Michael read this resolution as presented. Motion by Tom Roach, second by John Lanie to approve this resolution as presented, unanimous approval.

IX. Department Reports

- A. Cemetery – Ernie Phillips
 1. Present; nothing to add
- B. City Engineer – Glen Morrow
 1. Present; nothing to add
- C. Fire Department – Bill Newgent
 1. Present; nothing to add
- D. Park and Recreation – Rod Weinschenk
 1. Present; working with property owner on investigation. New program being added “Lego Mania”. Asking for anyone who would like to donate legos please let Rod or Amanda know.
- E. Planner – Shannon Norman
 1. Present; nothing to add.
- F. Police Department – Tom Sutherlin
 1. Present; nothing to add
- G. Department of Public Works – Paul Wilson
 1. Present; Reported on snow removal process.
- H. Wastewater Department – George Russell
 1. Present; nothing to add.
- I. Water Works – Terry Dale
 1. Absent
- J. City Attorney - Laurie Robertson Hardwick
 1. Present. Asked Council for permission to sign easements for Vectren. Vectren will be paying City for portion and Redevelopment for portion. Motion by Mark Hammer, second by John Lanie to allow Laurie

Hardwick, Attorney to sign for this project with Vectren, unanimous approval. Noted that Steve Jones and his family donated property for lift station.

- X. Reports
 - A. Mayor's Report
 - B. Clerk-Treasurer's Report
 - C. Set Special Joint meeting with Greencastle Township Trustee, Advisory Board, Council to develop Capital Plan for Fire Service.
 - 1. Mayor will check with trustee and advisory board to schedule a meeting tentatively in March.
 - D. Councilors
 - 1. John Lanie shared appreciation about emails from Mayor regarding weekly department head meetings.

- XI. Adjournment
 - A. Motion by Russ Evans, second by John Lanie to adjourn at 10:15 PM, unanimous approval.

Nancy A. Michael, Mayor

ATTEST:

Teresa P. Glenn, Clerk Treasurer