

City of Greencastle

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Teresa P. Glenn
Clerk Treasurer

Greencastle Common Council Minutes Regular Session

August 14, 2007

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call
 - A. Mayor Michael called the meeting to order at 7:00 PM; Roll call; all present.

- II. **Public Hearing: Resolution 2007-23**, A Resolution Amending Resolution 2001-7 To Amend The List Of Equipment Eligible For Tax Abatement Granted To Chiyoda USA Corporation
 - A. Mayor Michael opened the public hearing at 7:01 PM. Bill Dory spoke regarding this resolution. Closed at 7:10 PM.

- III. Public Petitions and Comments
 - A. Meredith Williamson, Program Director for Putnam County Tobacco Prevention and Cessation asked to speak regarding the implementation of the Smoke Free Ordinance effective September 1, 2007. Williamson shared information that has been sent to local businesses in preparation of the implementation of this new ordinance.

- IV. Special Requests
 - A. Main Street Greencastle – Lynda Dunbar (not present)
 1. Street Closure - August 21, 2007
 - a. Destination Downtown 2007- DePauw University Freshman
 - i. Motion by Tom Roach to approve request, second by John Lanie, unanimous approval.
 - B. Putnam County Convention and Visitors Bureau – Karla Lawless
 1. Sidewalk Chalk Art Bash – September 29, 2007
 - a. Karla Lawless, Executive Director for Putnam County CVB
 - i. Motion by Russ Evans to approve request to close streets, second by Mark Hammer, unanimous approval.

- V. Approval of Minutes
 - A. Regular Meeting July 10, 2007
 - B. Special Meeting July 16, 2007
 - C. Special Meeting July 17, 2007
 - D. Joint Executive Meeting August 6, 2007

1. Motion by Bob Sedlack to approve as presented, second by Mark Hammer, unanimous approval, Tom Roach abstain from August 6th Executive Session due to absence.
- VI. Approval of City Claims
- A. Mark Hammer motion to approve claims as presented, John Lanie second, unanimous approval.
- VII. Old Business
- A. None heard
- VIII. New Business
- A. **Resolution 2007-20**, A Resolution Authorizing Funding Of The Greencastle/Putnam County Development Center From Industrial Development Fund.
 1. Bill Dory representing this request. Attached is CACFID Resolution 2007-2 approved earlier today by CACFID Board of Directors. Mayor Michael read Resolution 2007-20 in its entirety. Mayor Michael also shared that CACFID would like to see an assistant's position added to the position of Director of Putnam County Development Center.
 - a. Mark Hammer motion to approve request as presented, second by John Lanie, unanimous approval.
 - B. **Resolution 2007-21**, A Resolution Approving Funds For The Construction Of Infrastructure For Enterprise Park II – Airport Subdivision
 1. Bill Dory representing this Resolution. Attached is CACFID Resolution 2007-3 approved today at an earlier meeting of the CACFID Board. Mayor Michael shared with Council that Industrial Development funds held with the City have approximately \$226,000 and account held at Putnam County Community Foundation is approximately 1.3 million. The above requested funds will come from the account held with the city. Mayor Michael continued by reading Resolution 2007-21 in its entirety.
 - a. Motion by Mark Hammer to approve as presented with one minor correction remove “to” from paragraph three, second by John Lanie, unanimous approval.
 - C. **IVY Tech**
 1. **Resolution 2007-22**, A Resolution Approving The Transfer Of Approximately 27.43 Acres Of Land In Greencastle To Ivy Tech Community Colleges Of Indiana
 - a. Mayor Michael read this Resolution in its entirety.
 - i. Motion by Bob Sedlack to approve as presented, Russ Evans second, unanimous approval.
 2. Real Estate Donation Agreement
 - a. Motion by John Lanie, second by Mark Hammer to approve as presented, unanimous approval.
 - D. **Resolution 2007-23**, A Resolution Amending Resolution 2001-7 To Amend The List Of Equipment Eligible For Tax Abatement Granted To Chiyoda USA Corporation.

1. Motion by Russ Evans to approve as presented, second by Mark Hammer, unanimous approval.
- E. **Ordinance 2007-9**, An Ordinance Amending Ordinance 2000-4, An Ordinance Designating Stop Intersections, **First Reading**
 1. Mayor Michael read this Ordinance on first reading. City resident Melvin Gaston spoke regarding stop signs and a problem he sees in residents not observing the meaning of the signs. Motion by Bob Sedlack, second by Russ Evans to approve on first reading, unanimous approval.
- F. **Ordinance 2007-10**, An Ordinance Establishing The City Of Greencastle Copy And Fee Schedule
 1. Mayor Michael read this Ordinance in its entirety. Motion by John Lanie to approve as presented on first reading, second by Russ Evans, unanimous approval.

IX. Department Reports

- A. Cemetery – Ernie Phillips
 1. Nothing to add
- B. City Engineer – Mayor Michael
 1. Nothing to add
- C. Fire Department – Bill Newgent
 1. Nothing to add
- D. Park and Recreation – Rod Weinschenk
 1. Update on Albin Pond Trail/Safe Routes to School contract received. Laurie Hardwick is reviewing this document.
- E. Planner – Shannon Norman
 1. Updated council with 21 changed to 25; 10 unresolved to 6 and one pending. Thanked GPD for help in citations.
- F. Police Department – Tom Sutherlin
 1. Nothing to add. Thanked everyone for showing up for the National Night Out, it was a great success.
- G. Street Department – Paul Wilson
 1. Nothing to add.
- H. Wastewater Department – George Russell
 1. Thanked everyone who assisted with the recent gas leak at the Marathon Station.
- I. Water Works – Terry Dale
 1. Nothing to add. Water levels appear to still be good. Reported that re-line is going slow and is a bit concerned about meeting date scheduled for completion.
- J. City Attorney - Laurie Robertson Hardwick
 1. Nothing to add.

X. Reports

- A. Mayor's Report
- B. Clerk-Treasurer's Report
 1. Reminder of special budget meeting to be held August 30, 2007 at 5:30 PM.
- C. Councilors

1. Mark Hammer recognized George Russell and the WWTP on the recent award they received.
2. Bob Sedlack reported on tree board meeting and asked that Duke Energy notify city of when and where tree trimmings will be done in city.
3. Russ Evans shared that PCVB has worked hard on the chalk art show.

XI. Adjournment

- A. Motion to adjourn John Lanie, second by Bob Sedlack at 8:47 PM.

Nancy A. Michael, Mayor

ATTEST:

Teresa P. Glenn, Clerk Treasurer