

# City of Greencastle

City Hall  
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**Teresa P. Glenn**  
Clerk Treasurer

## Greencastle Common Council Regular Meeting Minutes

**September 9, 2008**

**7:00 P.M.**

**Greencastle City Hall**

- I. Call to Order; Roll Call
  - A. Mayor Murray called meeting to order at 7:00 PM. Upon roll call Councilors Hammer, Bingham, Smith and Cohen present; Councilor Lanie absent.
  
- II. Public Petitions and Comments
  - A. None herd
  - B. Recognize Volunteer and Part-time Fire Fighters
    1. Mayor Murray recognized Volunteer Reserves and Part-time Firefighters for their dedication and commitment during the recent storms and events. Mayor Murray introduced Fire Chief Newgent and Assistant Chief Jeff Mace. Chief Newgent gave a short introduction of the history of Volunteers with the City of Greencastle. Chief Newgent introduced Volunteer and Part-time Fire Fighters Paul Trisal; Kevin Kurtzman; Eric Vaughn; Jeff Tincher; Rob Frank and Pam Pierce.
  
- III. Special Requests
  - A. Street Closure
    1. Old Gold Parade – Julia Arnold
      - a. October 11, 2008 – 12:00 PM to 12:30 PM
        - i. Julia Arnold present for this request.
          - a. Motion by Jinsie Bingham, second by Terry J. Smith to approve this request, unanimous approval.
      2. 34<sup>th</sup> Annual Berry Street Flea Mkt. – Cheryl Salsman
        - a. October 4<sup>th</sup>
          - i. Mayor Murray presented this request from Cheryl Salsman.
            - a. Motion by Adam Cohen, second by Terry J. Smith to approve this request, unanimous approval.
      3. Main Street - Farmers Market
        - a. Asking for continuation of street closure until October 25
          - i. Motion by Mark Hammer, second by Adam Cohen, unanimous approval.
  
- IV. Department Reports
  - A. Cemetery – Ernie Phillips
    1. Ernie Phillips shared update on projects at Cemetery. Ready to move forward on fencing in the infant area. Nearing 75% completion of project.

- B. Engineer –
  - C. Fire Department – Bill Newgent
    - 1. Adam Cohen asked Bill Newgent to speak regarding DePauw Universities sprinkling system. Dryer fire last week was extinguished by the sprinkling system.
  - D. Park and Recreation – Rod Weinschenk
  - E. Planner – Shannon Norman
    - 1. Shannon Norman shared that IDEM was here last week for 5 year review. Commended the Department of Public Works for their exemplary review from IDEM. Norman thanked department supervisors for their assistance in this process.
  - F. Police Department – Tom Sutherlin
  - G. Street Department – Brad Phillips
  - H. Wastewater Department – George Russell
    - 1. Adam Cohen asked Russell to speak regarding water loss investigation. Update on North Jackson Street Lift Station. Jinsie Bingham congratulated Utility Department on their recent award. Ed Phillips and Barbara Hathaway will be honored Thursday with Perdy Award for 30 years of continued service in the water industry.
  - I. Water Works – Ed Phillips
  - J. City Attorney - Laurie Robertson Hardwick
    - 1. Announced that she has been busy buying properties for the People Pathways project. One official donation of land from Lynn Bohmer. 20 parcels in total; 9 secured. Extremely encouraged by response from land owners.
- V. Approval of Minutes
- A. Regular Meeting August 12, 2008
  - B. Special Session August 28, 2008
    - 1. Motion by Adam Cohen to approve as presented, second by Mark Hammer, unanimous approval.
- VI. Old Business
- A. **Ordinance 2008 – 12** – An Ordinance Amending Ordinance 2000-4, An Ordinance Designating Stop Intersections, **Second Reading**
    - 1. Motion by Terry J. Smith to approve as presented on second reading, second by Jinsie Bingham, unanimous approval.
  - B. **Ordinance 2008-13** – An Ordinance for Appropriations and Tax Rates, **Second Reading**
    - 1. Motion by Terry J. Smith, second by Adam Cohen to approve with changes on second reading, discussion. Call for the vote; unanimous approval.
- VII. New Business
- A. **Resolution 2008-19** – A Resolution Authorizing Additional Appropriations To the 2008 Annual Budget
    - 1. Tom Swenson present to answer questions regarding replacement of Servers at City Hall and Greencastle Police Department. Mayor Murray read this resolution in it's entirety. Mayor Murray opened public hearing at

7:58 PM. No questions or comments, public hearing closed at 8:00 PM on motion by Mark Hammer, second by Jinsie Bingham, unanimous approval.

- a. Motion by Mark Hammer to approve Res. 2008-19, second by Terry J. Smith, unanimous approval.
  - B. **Resolution 2008-20** – A Resolution Authorizing The Submission Of An Indiana Department Of Homeland Security Fire Training Infrastructure Grant And Establishing Fiscal Accounts
    1. Mayor Murray read this resolution in it's entirety. Chief Newgent answered questions regarding this resolution. Motion by Adam Cohen, second by Terry J. Smith, unanimous approval.
  - C. **Resolution 2008-21** – Resolution Approving Funds for the Construction of Ivy Tech Community College.
    1. Mayor Murray read this resolution in its entirety. Motion by Mark Hammer to adopt Res. 2008-21, second by Adam Cohen, unanimous approval.
  - D. **Ordinance 2008-14** – 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 2009, **First Reading**
    1. Mayor Murray read Ordinance 2008-14 as presented. The salary ordinance reflects the following; \$1200 increase to department supervisor; \$1000 to assistant supervisors and \$700 to all other employees.
      - a. Motion by Jinsie Bingham to approve on first reading, second by Mark Hammer, unanimous approval.
  - E. Special Council Meeting
    1. To approve Salary Ordinance prior to September 30, 2008.
      - a. Mayor Murray suggested meeting on September 25, 2008 at 7:00 PM. Agreed to have a special session as suggested by Mayor Murray.
- VIII. Approval of City Claims
- A. Motion by Mark Hammer to approve claims as presented, second by Terry J. Smith, unanimous approval.
- IX. Reports
- A. Mayor's Report
    1. Community Summit viewing on local Access Channel. New benches are installed and thanks to Carpenter Local Union for putting the benches together and DPW for installing them. Update on new lights being made and hopefully installed in the very near future.
  - B. Clerk-Treasurer's Report
    1. Report update on fund balances.
  - C. Councilors
- X. Adjournment
- A. Motion by Jinsie Bingham to adjourn at 8:30 PM, second by Adam Cohen, unanimous approval.

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Susan V. Murray, Mayor

ATTEST:

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Teresa P. Glenn, Clerk Treasurer