

City of Greencastle

City Hall
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Teresa P. Glenn
Clerk Treasurer

Greencastle Common Council Minutes Regular Session

October 10, 2006

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; upon roll call by Deputy Clerk Treasurer Pam Pierce all councilors were present.

- II. Special Requests
 - A. None

- III. Public Petitions and Comments
 - A. Mayor Michael noted that there were some DePauw students visiting at council meeting.

- IV. Approval of Minutes
 - A. Regular Meeting September 12, 2006
 1. Motion by Bob Sedlack to approve as presented, second by Russ Evans, unanimous approval.

- V. Approval of City Claims
 - A. Motion by Mark Hammer to approve claims as presented, second by John Lanie, unanimous approval.

- VI. Old Business
 - A. None

- VII. New Business
 - A. Ordinance 2006-12 – An Ordinance Fixing the Salaries of the Elected Officers of the City of Greencastle for the Year 2007, **First Reading**
 1. Discussion regarding making Mayor's salary more than Clerk Treasurer's. Councilor Roach moved to increase Mayor's salary to \$46,200, Clerk Treasurer salary at \$45,623 and leave common council pay same as 2006, no increase, Bob Sedlack second, upon vote call, Tom Roach, Bob Sedlack, John Lanie, Russ Evans, all yeas with Mark Hammer nay, motion carried.
 - B. Ordinance 2006-13 – An Ordinance Amending the Text of the City of Greencastle, Indiana Zoning Ordinance and Subdivision Control Ordinance, **First Reading**
 1. Shannon Norman presented this Ordinance, upon discussion after reading complete Ordinance, corrections were noted and with that John Lanie moved to approve, Mark Hammer second, unanimous approval.

- C. Resolution 2006-24 – A Resolution Approving the Updated Money Purchase Pension Plan and Trust for Water Department
 - 1. Laurie Hardwick discussed this Resolution. After discussion by council, Mark Hammer moved to approve, Russ Evans second, unanimous approval.
- D. Resolution 2006-25 - A Resolution Electing to Enlarge Participation in The Public Employees' Retirement Fund
 - 1. Laurie Hardwick presented this resolution as follow-up to the previous resolution. Mark Hammer moved to accept this resolution with 7% as the amount, John Lanie second, unanimous approval.

VIII. Department Reports

- A. Cemetery – Ernie Phillips
 - 1. Nothing to add
- B. City Engineer – Glen Morrow
- C. Fire Department – Bill Newgent
 - 1. Reminder of Fire Prevention Month.
- D. Park and Recreation – Rod Weinschenk
 - 1. Seal and sand on Emerald Palace; on schedule with stocking pond at Jaycee Park with cat fish; no prices on Basketball goal for Courthouse Annex.
- E. Planner – Shannon Norman
 - 1. New writing and editing class.
- F. Police Department – Tom Sutherlin
- G. Street Department – Paul Wilson
- H. Wastewater Department –
- I. Water Works – Terry Dale
- J. City Attorney - Laurie Robertson Hardwick

IX. Reports

- A. Mayor's Report
 - 1. Hours for Trick or Treating in City
 - a. Motion by Russ Evans for times on October 31 from 6:00 PM to 8:00 PM, second by Mark Hammer, unanimous approval.
 - 2. Special Meeting With Steve Walters; Pandemic Flu
 - a. October 16, 2006 @ 7:00 PM
 - 3. Mayor Michael reported on IACT's Hometown Matters.
- B. Clerk-Treasurer's Report
- C. Council
 - 1. Bob Sedlack thanked Linda Huber for the 2007 Holiday Schedule
 - 2. Russ Evans commented regarding Crown purchase and loss of revenue.

X. Adjournment

- A. Meeting was adjourned at 8:55 PM on a motion by Bob Sedlack, second by Russ Evans, unanimous approval.

Nancy A. Michael, Mayor

ATTEST:

Teresa P. Glenn, Clerk Treasurer