

City of Greencastle

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Teresa P. Glenn
Clerk Treasurer

Greencastle Common Council Minutes Regular Session

November 13, 2007

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call
 - A. Mayor Michael called the meeting to order at 7:05 PM. All councilors present.
- II. Public Petitions and Comments
 - A. Public Hearing
 1. **Resolution 2007-29** – A Resolution Authorizing Additional Appropriations To The Annual Budget, (Access Channel Equipment)
 2. Mayor Michael opened the Public Hearing at 7:06 PM by reading the above Resolution. Greg Stephan, Public Access Channel Coordinator spoke regarding this request. Discussion. Mayor Michael closed the Public Hearing at 7:15 PM.
- III. Special Requests
 - A. None heard.
- IV. Approval of Minutes
 - A. Regular Meeting October 9, 2007
 1. Motion by Bob Sedlack to approve as presented, second by Russ Evans, unanimous approval.
- V. Approval of City Claims
 - A. Motion to approve claims as presented by Mark Hammer, second by John Lanie, unanimous approval.
- VI. Old Business
 - A. None heard.
- VII. New Business
 - A. **Ordinance 2007-15** – An Ordinance Amending Ordinance 2005-16, Amending Section 8-22 of the Greencastle City Code Regarding The Schedule of No Parking Zones, **First Reading**
 1. Mayor Michael read this Ordinance in its entirety. Discussion. Councilor Mark Hammer asked regarding those individuals living on west side of Greenwood if they were contacted about this change. Mayor Michael will contact those individuals prior to December meeting.
 - a. Tom Roach motion to approve as presented, second by Bob Sedlack, unanimous approval.

- B. **Resolution 2007-24** - A Resolution Confirming Heartland Automotive LLC (2000 Expansion) of Compliance with Statement of Benefits
- C. **Resolution 2007-25** - A Resolution Confirming Heartland Automotive LLC (2003 Expansion) of Compliance with Statement of Benefits
- D. **Resolution 2007-26** - A Resolution Confirming Heartland Automotive LLC (2004 Expansion) of Compliance with Statement of Benefits
- E. **Resolution 2007-27** - A Resolution Confirming Heartland Automotive LLC (2007 Expansion) of Compliance with Statement of Benefits
 - 1. Bill Dory present to discuss Resolutions 2007-24 through 2007-27. Bill Dory recommendation to approve as presented.
 - a. Motion by Russ Evans to approve as presented, second by Mark Hammer, unanimous approval.
- F. EDIT Plan
 - 1. Discussion regarding new EDIT plan for 2008.
 - a. Mayor Michael presented Council with draft of EDIT plan for 2008 through 2011. Discussion. Bob Sedlack asked regarding roadway work at the Ivy Tech site. Mayor Michael stated that discussion has occurred and will need to look at Redevelopment for dollars for the project. Mayor Michael asked Council to review and let her know of any changes or additions that may need to be addressed. Her desire is to present this to Council for approval at the December meeting.
- G. **Resolution 2007-29** – A Resolution Authorizing Additional Appropriations To The Annual Budget, (Access Channel Equipment)
 - 1. Motion by Bob Sedlack to approve as presented, second by Russ Evans, unanimous approval.
- H. **Resolution 2007-30** – A Resolution Authorizing Reductions In The Appropriation In The 2007 City of Greencastle Budget
 - 1. Mayor Michael read this resolution and asked Clerk Treasurer Teresa Glenn to speak on this request.
 - a. Motion by Mark Hammer to approve as presented, second by Russ Evans, unanimous approval.

VIII. Department Reports

- A. Cemetery – Ernie Phillips
 - 1. Present; nothing to add
- B. City Engineer – no report
- C. Fire Department – Bill Newgent
 - 1. Absent
- D. Park and Recreation – Rod Weinschenk
 - 1. Present; Tom Roach asked if Park Board has an update on Shelter at Skate Park. Weinschenk shared nothing changed and has heard of no other problems when Shelter was used. Still having issues with individuals in the shelter bothering the skate park users.
- E. Planner – Shannon Norman
 - 1. Present; Reported on two new items; Will receive site visit regarding Hometown Alliance Group on November 27, 2007
- F. Police Department – Tom Sutherlin

1. Present; Wal-Mart contributed gift card for "Hunter Ed" program. Bob Sedlack asked if Chief Sutherlin has had any complaints about smoking. Chief stated he has had two anonymous complaints. Councilor Sedlack shared he has received complaints about smoking in Moore's Bar.
- G. Street Department – Paul Wilson
 1. Present; Shared Barnaby Road is moving along nicely.
- H. Wastewater Department – George Russell
 1. Present; Nothing to add
- I. Water Works – Terry Dale
 1. Absent; Ed Phillips present for Terry Dale; Mayor Michael updated Council on Water reline project on 231 North. Should be completed this week.
- J. City Attorney - Laurie Robertson Hardwick
 1. Present; Barnaby and Frazier street property acquisition has been challenging. May have a public art project for downtown area may be coming forward soon.

IX. Reports

- A. Mayor's Report
 1. Updated Council on Township Contract, nothing to date. Contract will expire on December 31, 2007.
- B. Clerk-Treasurer's Report
- C. Councilors
 1. John Lanie shared with Council that he has received letter from County Clerk
 2. Tom Roach congratulated everyone on election and new administration. Looking forward to new ideas.
 3. Russ Evans shared he will continue to lobby council for unsafe building dollars.

X. Adjournment

- A. Motion by Tom Roach, second by Russ Evans to adjourn at 8:51 PM, unanimous approval.

Nancy A. Michael, Mayor

ATTEST:

Teresa P. Glenn, Clerk Treasurer