

City of Greencastle

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Teresa P. Glenn
Clerk Treasurer

Greencastle Common Council Minutes Regular Session

November 14, 2006

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call
 - A. Mayor Michael called the meeting to order at 7:03 PM; all councilors present.
- II. Public Hearing
 - A. Mayor Michael opened the Public Hearing at 7:04 PM and addressed the following Resolution.
 1. **Resolution 2006-26** – A Resolution Authorizing Additional Appropriations to the Annual Budget
 - B. Mayor Michael introduced Bill Dory for discussion of the following Resolution.
 1. **Resolution 2006-27** – A Resolution Reaffirming Resolution 2006-23 and Declaring an Economic Revitalization Area and Recommended Tax Deduction (Enterprise Park 1 – Phase II Subdivision – Garmong Development Co., LLC)
 - C. Mayor Michael closed the Public Hearing at 7:09 PM.
- III. Special Requests
 - A. None
- IV. Public Petitions and Comments
 - A. None
- V. Approval of Minutes
 - A. Regular Meeting October 10, 2006
 1. Motion by Bob Sedlack to approve minutes as corrected, Mark Hammer second, unanimous approval.
- VI. Approval of City Claims
 - A. Mark Hammer motion to approve claims as presented, second by John Lanie, unanimous approval.
- VII. Old Business
 - A. **Ordinance 2006-12** – An Ordinance Fixing the Salaries of the Elected Officers of the City of Greencastle for the Year 2007, **second reading**
 1. Motion by John Lanie to approve with changes, second by Bob Sedlack, Mark Hammer stated he continues to feel the mayor's salary should be more and the council should participate in an increase same as employees, upon vote call: Bob Sedlack, Tom Roach, Russ Evans, John Lanie, yea, 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, **second reading**
1. Shannon Norman reviewed this Ordinance relating to changes council requested at last meeting.
 2. Mark Hammer motion to approve as presented, Russ Evans second, unanimous approval.

VIII. New Business

- A. **Ordinance 2006- 14** – An Ordinance Amending Ordinance 2005-12, 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 2006, **first reading**
1. Mayor Michael read this Ordinance as presented. Bob Sedlack shared he is pleased and happy to support.
 2. Motion by Mark Hammer to amend Ordinance 2006-14 to read January 1, 2006, second by Tom Roach, unanimous approval.
 3. Discussion by council. Motion by John Lanie to approve with amended date, second by Mark Hammer, Mark Hammer reiterated this is a one time, non recurring event, Tom Roach uncomfortable with this but will not vote against it, unanimous approval.
- B. **Ordinance 2006-15** – An Ordinance Regarding Maintenance of Properties and Structures, **first reading**
1. Laurie Hardwick addressed this Ordinance. Motion by Bob Sedlack, Mark Hammer second, unanimous approval.
- C. **Resolution 2006-26** – A Resolution Authorizing Additional Appropriations to the Annual Budget
1. Motion by John Lanie, second by Russ Evans, unanimous approval.
- D. **Resolution 2006-27** – A Resolution Reaffirming Resolution 2006-23 and Declaring an Economic Revitalization Area and Recommended Tax Deduction (Enterprise Park 1 – Phase II Subdivision – Garmong Development Co., LLC)
1. Motion by Mark Hammer, second by Russ Evans to waive reading, unanimous approval. Bill Dory presented this request. Discussion. Motion by Mark Hammer to adopt as presented with revision of date to May of 2007, second by John Lanie, upon vote call: Tom Roach, Mark Hammer, Russ Evans, John Lanie; yeas, Bob Sedlack; nay, motion carried.
- E. **Resolution 2006-28** – A Resolution Affirming Heartland Automotive LLC (2000 Expansion) Of Compliance With Statements of Benefits
- F. **Resolution 2006-29** – A Resolution Affirming Heartland Automotive LLC (2003 Expansion) Of Compliance With Statements of Benefits
- G. **Resolution 2006-30** – A Resolution Affirming Heartland Automotive LLC (2004 Expansion) Of Compliance With Statements of Benefits
1. Bill Dory presented these requests for Heartland Automotive with a recommendation to approve. Discussion.
 2. Motion by Mark Hammer to add Resolution 2006-29 and Resolution 2006-30 to agenda, John Lanie second, unanimous approval.

3. Motion by John Lanie to approve Resolution 2006-28, 29 and 30 as presented, Mark Hammer second, discussion, call for the vote, unanimous approval.
- H. Discussion regarding official name of "Pingleton Road".
1. Mayor Michael shared this is for council to consider and bring recommendations to next meeting.
- IX. Department Reports
- A. Cemetery – Ernie Phillips – present
 1. Nothing to add
 - B. City Engineer – Glen Morrow – present
 1. No written report. Tom Swenson busy with new phone system and MS4 and site inspections. Working on design for lift stations.
 - C. Fire Department – Bill Newgent – present
 1. Nothing to add. Extended invitation to everyone to visit museum where Studebaker is on display.
 - D. Park and Recreation – Rod Weinschenk – present
 1. Youth basketball registration has begun. Meeting with coaches next week. Thanked DPU students for assistance at Jaycee Park on "Make A Difference" day. Bob Sedlack asked about painting Pool area, Rod shared that project is scheduled for spring. Mark Hammer asked about "Clearwater Property". Rod shared that he does not feel that the building can be salvaged. An auction will be scheduled for the spring.
 - E. Planner – Shannon Norman – present
 1. Nothing to add. Shared information about recent conference attended with Mayor.
 - F. Police Department – Tom Sutherlin – present
 1. Nothing to add. Russ Evans asked if crossing guards should be wearing orange vest. Suggested that all crossing guards wear these. Mark Hammer asked that we ask our crossing guards not to smoke while on duty.
 - G. Street Department – Paul Wilson – present
 1. Nothing to add. Prepared for light snow if and when we receive it. Leaf pick-up on schedule.
 - H. Wastewater Department – George Russell – present
 1. Reported on Lear lift station repair issue last week.
 - I. Water Works – Terry Dale – present
 1. Nothing to add.
 - J. City Attorney - Laurie Robertson Hardwick – present
 1. Nothing at this time.
- X. Reports
- A. Mayor's Report
 1. Mayor Michael reviewed upcoming calendar events. December 14 date set for Holiday celebration for council and department supers. December 7 meeting with INDOT, annual review at Crawfordsville.
 - B. Clerk-Treasurer's Report
 1. Update on fund balances.

C. Council

1. Bob Sedlack shared he will be attending community relations meeting at DePauw tomorrow evening.

XI. Adjournment

- A. Motion by Bob Sedlack, second by Russ Evans, to adjourn at 9:18 PM, unanimous approval.

Nancy A. Michael, Mayor

ATTEST:

Teresa P. Glenn, Clerk Treasurer