

City of Greencastle

City Hall
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Teresa P. Glenn
Clerk Treasurer

Greencastle Common Council Minutes Regular Session

December 12, 2006

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call
 - A. Mayor Michael called the regular session of the Common Council to order at 7:01 P.M. Present: John Lanie, Russ Evans, Mark Hammer, Tom Roach, Bob Sedlack.

- II. Public Hearing
 - A. **Resolution 2006-29** – A Resolution Authorizing Additional Appropriations to the Annual Budget
 1. Mayor Michael opened the Public Hearing at 7:02 P.M. No comments. Public Hearing closed at 7:04 P.M.

- III. Special Requests
 - A. None

- IV. Public Petitions and Comment
 - A. Melvin Gaston of 433 Anderson Street, Greencastle asked to address the Council regarding zoning around DePauw University. Issue is that yards where homes are torn down are being blacktopped. Specifically 304 and 306 East Hanna. Concerned that no drains are being put in where these areas are blacktopped and water is running through yards. Asking the Council why this is happening. Marvin Long of 309 Elm Street, Greencastle asked to address the Council. Concerned that Ridpath parking lot does not have a drain either. Is there any thing on the books that allow parking lots without drainage?
 - B. Laurie Hardwick spoke to these concerns. This is a permitted use. We do have development standards that are to be followed concerning drainage of parking lots. Shannon Norman spoke regarding the issue of the alley being paved. Understands the concerns of the neighbors, however, this is an alley that will be brought forward as a request to vacate in the near future. Glen Morrow addressed concerns on parking lot with or without drainage. Not all paving projects come through engineer's office so he can not say if these areas are in compliance or not. Mayor Michael asked that Glen Morrow go out and inspect these areas. Melvin Gaston again stated the area behind 306 East Hanna blacktopped through to "chiller" area and crushed rock has been applied behind 310 East Hanna.

- V. Approval of Minutes
 - A. Regular Meeting November 14, 2006

1. Motion by Bob Sedlack to approve as presented, second by John Lanie, unanimous approval.
- VI. Approval of City Claims
- A. Motion by Mark Hammer to approve claims as presented, second by Bob Sedlack, unanimous approval.
- VII. Old 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, **second reading**
 1. Motion by John Lanie to approve as submitted, second by Russ Evans, unanimous approval.
 - B. **Ordinance 2006-15** – An Ordinance Regarding Maintenance of Properties and Structures, **second reading**
 1. Motion by Mark Hammer to approve on second reading, second by John Lanie, unanimous approval.
- VIII. New Business
- A. **Resolution 2006-28** – A Resolution Amending Resolution 2006-5 Authorizing Additional Appropriations to the Annual Budget
 1. Mayor Michael addressed this request and explained that parking lot project will not be completed this year and in that the carpeting in City Hall is 20 years old and in need of replacing. A quote has been received from a local vendor for less than \$25,000.00. Mayor Michael is requesting that Council approve this change of use.
 2. Russ Evans motion to approve this request, second by Mark Hammer, with notation that these funds are set aside specifically for improvements to City Hall. Discussion. Call for vote: Yeas: Bob Sedlack, Mark Hammer, Russ Evans, and John Lanie. Nay: Tom Roach, motion carried.
 - B. **Resolution 2006-29** – A Resolution Authorizing Additional Appropriations to the Annual Budget
 1. Motion by Tom Roach to approve, second by John Lanie, unanimous approval.
 - C. **Resolution 2006-30** – A Resolution Declaring An Economic Revitalization Area (Chiyoda USA Corporation)
 1. Bill Dory presenting this request. Jerry Williamson, HR Manager for Chiyoda present as well. Motion by Russ Evans to approve, second by Mark Hammer, unanimous approval. 8:01 P.M.
 - D. **Resolution 2006-31** – A Resolution Authorizing Transfer of Appropriations In The 2006 Budget For The City of Greencastle,
 1. Mayor Michael presented this resolution. Motion by John Lanie to approve this resolution as presented, second by Mark Hammer, Tom Roach abstains, motion carried.
 - E. Renaming Frazier Street

1. Discussion regarding naming it Barnaby Mill Road. Will bring Ordinance for Council approval at next meeting. Consensus to name road Barnaby Mill Road.
- F. Set date and time for special end of year meeting
1. Date set for December 27, 2006 at 5:00 P.M. at City Hall.

IX. Department Reports

- A. Cemetery – Ernie Phillips
1. Present; nothing to add. Shared that filming was completed with no problems. Finished decorations this morning.
- B. City Engineer – Glen Morrow
1. Present; Tom Roach asked about areas where water is standing on Market Street and Washington Street where it is now freezing.
- C. Fire Department – Bill Newgent
1. Present; Nothing to add.
- D. Park and Recreation – Rod Weinschenk
1. Present; awarded Safe Route to School Grant. Updated Council regarding Clearwater property and Park Board's decision to demolish buildings and return to green space. Youth basketball has started with 308 children participating this year.
- E. Planner – Shannon Norman
1. Present; Nothing to add.
- F. Police Department – Tom Sutherlin
1. Present; Nothing to add
- G. Street Department – Paul Wilson
1. Present; Nothing to add. New leaf vac arrived on the 21st and is being prepared for next year.
- H. Wastewater Department – George Russell
1. Present; New report appreciated by Council.
- I. Water Works – Terry Dale
1. Present; Nothing to add.
- J. City Attorney - Laurie Robertson Hardwick
1. Present; Nothing to add.

X. Reports

- A. Mayor's Report
1. Provided report on West Central Solid Waste District.
 2. Will be scheduling a Council Retreat in January with department heads. Dates proposed are January 11, 13 and 20. Would like to schedule 3 per day. Saturday the 20th will be scheduled at Fire Dept.
- B. Clerk-Treasurer's Report
1. Updated Council on shortfall appeal.
- C. Council
1. Bob Sedlack shared information on what other Council's around the nation and that the Citizens of Greencastle are getting quite a bargain. New York City Council will be receiving \$112,500 per year to serve.

XI. Adjournment

A. Motion by Russ Evans, second by Mark Hammer to adjourn at 8:52 P.M.

Nancy A. Michael, Mayor

ATTEST:

Teresa P. Glenn, Clerk Treasurer