

City of Greencastle

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

September 9, 2014

7:00 P.M.

Greencastle City Hall

I. **Call to Order; Roll Call**

Mayor Murray called the meeting to order at 7:00 PM; upon roll by Clerk-Treasurer Lynda Dunbar the following were present: Adam Cohen, Jinsie Bingham, Mark Hammer and Phyllis Rokicki. Terry Smith Absent

II. **Public Petitions and Comments:**

Jim Wright thanked the police chief for supporting the neighborhood watch. He was working hard in his area to get that program started. He also thanked the park department for their work. He told the council he would give a donation of \$100 for new playground equipment in Mapleberry Park.

Tammy Mobley presented to the council her problems with her basement flooding after big rains. She had filed a tort claim with the city's insurance carrier but no determination by the insurance company has been made.

III. **Special Requests:**

- A. **Street Closure- Myers Market-** Motion by Adam Cohen to accept street closures as presented, second Phyllis Rokicki, 4-0, motion carried.
- B. **Street Closure- Berry Street-** Motion by Phyllis Rokicki to accept street closures as presented, second Jinsie Bingham, 4-0, motion carried.
- C. **Street Closure- Highridge Ave. Octoberfest- Cindy Wright-** Motion by Adam Cohen to accept street closures as presented, second Mark Hammer, 4-0, motion carried.
- D. **Street Closure- GFD Closing of Indiana Street, 10/2, 3-7 -** Motion by Adam Cohen accept street closures as presented, second Mark Hammer, 4-0, motion carried.
- E. **Noise Waiver- Phi Gamma Delta-Malcolm Steele-** Motion by Jinsie Bingham to accept the noise waiver as presented, second Phyllis Rokicki, 4-0, motion carried.
- F. **Street Closure- Greencastle High School Homecoming -** Motion by Mark Hammer to allow a rolling police escorted GHS homecoming parade on Friday evening October 10, 2014 through downtown Greencastle, second Adam Cohen, 4-0, motion carried.

IV. **Public Hearing-- Vacation of Rights of Way-** Motion by Mark Hammer to close the Public Hearing, second Adam Cohen, 4-0, motion carried.

- V. **Public Hearing-Budget-** Motion by Mark Hammer to close the Public Hearing, second Adam Cohen, 4-0, motion carried.

V. **Department Reports:**

- A. Cemetery – Ernie Phillips
- B. Engineer –
- C. Fire Department – Bill Newgent
- D. Park and Recreation – Rod Weinschenk
- E. Planner – Shannon Norman
- F. Police Department – Tom Sutherlin
- G. Department of Public Works – Brad Phillips
- H. Water &Wastewater Department – Robert Lovell
- I. City Attorney - Laurie Robertson Hardwick

VI. **Reports**

- A. Mayor's Report- Mayor updated the Council that IACT awarded the City of Greencastle a Green City Award. Stellar projects are moving along. Parking lots scheduled to open mid-November.
- B. Clerk-Treasurer's Report- Utility Department is using a new credit card processor which allows our customers to pay online at the City's website.
- C. Councilors' Report- Adam Cohen thanked all our department head for their hard work.

VII. **Approval of Minutes**

A. **Regular Session-August 12, 2014**

B. **Special Session – August 12, 2014**

Motion by Jinsie Bingham to approve both the special session and regular session minutes dated August 12, 2014, noting that an "ly" needed to be added after "financial" in the public petitions and comments section, second by Phyllis Rokicki, 4-0, motion carried.

Approval of City Claims

Motion by Mark Hammer to approve claims as presented, second by Jinsie Bingham, 4-0, motion carried.

VIII. **Old Business**

- A. **Ordinance 2014-9 (First Reading) – An Ordinance for Appropriation and Tax Rate-** Motion by Adam Cohen to approve Ordinance 2014-9 as presented, second by Jinsie Bingham, 4-0, motion carried.
- B. **Ordinance 2014-10 (First Reading)- 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 2015-** Motion by Mark Hammer to approve Ordinance 2014-10 as presented, second by Adam Cohen, 4-0, motion carried.

- C. **Ordinance 2014-11 (First Reading)– An Ordinance Fixing the Salaries of the Elected Officers of the City of Greencastle for the Year 2015-** Motion by Adam Cohen to approve Ordinance 2014-11 as presented, second by Mark Hammer, 4-0, motion carried.

VI. **New Business**

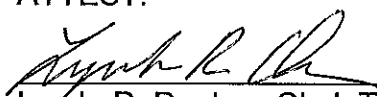
- A. **Ordinance 2014-8 (First Reading) – An Ordinance Approving the Vacation of Rights-of-Way Including a Twelve Alleyway that Runs East from Locust Street Between 905 and 907 South Locust Street (Lots 13 & 14, Block 4 in Pecks Enlargement) and Intersect with the City of Greencastle, Alley Running North and South from Ohio Street to Sycamore Street Located in the City of Greencastle, Putnam County, Indiana-** Motion by Jinsie Bingham to approve Ordinance 2014-8 as presented, second by Adam Cohen, 4-0, motion carried.
- B. **Ordinance 2014-12 (First Reading) – An Ordinance of the City of Greencastle Authorizing the Issuance of Waterworks Revenue Bonds for the Purpose of Providing Funds to Pay the Cost of Certain Additions, Extensions and Improvement to the Municipal Waterworks of said City, Providing the Safeguarding of the Interest of the Owners of Said Bonds, Other Matters Connected Therewith, Including the Issuances of Notes in Anticipation of Bonds, and Repealing Ordinances Inconsistent Herewith-** Motion by Adam Cohen to waive the reading of Ordinance 2014-12, second Mark Hammer, 4-0, motion carried. Motion by Adam Cohen to approve Ordinance 2014-12 as presented, second by Mark Hammer, 4-0, motion carried.
- C. **Ordinance 2014-13- An Ordinance Amending Section 9-11 Through 9-14 The Greencastle City Code Approving Water Rates and Charges-** Motion by Mark Hammer to approve Ordinance 2014-13 as presented, second by Jinsie Bingham, 4-0, motion carried.
- D. **Ordinance 2014-14 – An Ordinance Amending Section 9-25 of the Greencastle City Code Approving Sewer Service Rates and Charges-** Motion by Jinsie Bingham to approve Ordinance 2014-14 as presented, second by Phyllis Rokicki, 4-0, motion carried.

IX. **Adjournment**

Motion by Jinsie Bingham to dismiss at 9:26 PM, second by Phyllis Rokicki, 4-0, motion carried.


Susan V. Murray, Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer