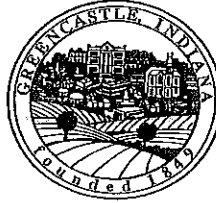


City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

December 8, 2016

7:00 P.M.

Greencastle City Hall

I. Pledge of Allegiance

II. Call to Order; Roll Call

Mayor William Dory called the meeting to order at 7:00 PM; upon roll by Clerk-Treasurer Lynda Dunbar the following were present: Adam Cohen, Stacie Langdon, Steve Fields, , Mark Hammer, Gary Lemon and Dave Murray. Tyler Wade absent.

III. Public Petitions and Comments: Chief Sutherlin introduced Cain the new K-9 police dog to the Common Council.

IV. Special Requests- None

V. Department Reports:

- A. Cemetery – Ernie Phillips
- B. Engineer –
- C. Fire Department – John Burgess
- 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 – Vacant
- I. City Attorney - Laurie Robertson Hardwick

VI. Reports

A. Mayor's Report- Mayor updated the council on the following items:

- South Street finished for the winter. The project is about 95% complete.
- YMCA- Have submitted budget information to Umbaugh for analysis on funding capacity.
- Wastewater office building- Construction has begun on the site.
- City Hall is replacing its light fixtures with LED lights. Duke is offering an incentive program and we should see a saving in electricity.
- Fire Station grant will be started soon.
- Redevelopment-Engineering work will begin to repave lots at the Big Walnut Sports Park

B. Clerk-Treasurer's Report- The State Board of Accounts has completed our 2014 and 2015 audit. Exit conference needs to be held on December 15, 2016. All council members are invited to attend. Adam Cohen and Gary Lemon could attend at 10:30 am. Mark Hammer would try to attend.

C. Councilors' Report- Adam Cohen mention that an unsafe building hearing was held on 12/7/2016 701 South Main Street. The owner has 60 days for the building to be either demolished or rehabbed. Stacie Langdon thanked the Department of Public Works for Leaf pick up efforts. Gary Lemon is going to have two students take a look at assessed values for a midterm project.

VII. Approval of Minutes

A. Regular Session-November 10, 2016

Motion by Dave Murray to approve the November 10, 2016 regular session minutes with a correction made in Old Business A. The word "thou" changed to "thinks" , second by Mark Hammer, 6-0, motion carried.

VIII. Approval of City Claims

A. Motion by Mark Hammer to approve December claims as presented, second by Dave Murray, 5-0, motion carried. Steve Fields abstained due to Jameson Coffee invoice.

IX. Old Business- None

X. New Business

A. Resolution 2016-13 A Resolution Declaring and Economic Revitalization Area at the Enterprise Park II- Capital Drive Site for Participation in the Indiana Certified Site Program.- Motion by Dave Murray to approve Resolution 2016-13 as presented, second by Adam Cohen, 6-0, motion carried.

B. Ordinance 2016-13 (First Reading) An Ordinance Creating the Local Road and Bridge Matching Grant Fund- Motion by Adam Cohen to approve Ordinance 2016-13 as presented, second by Steve Fields, 6-0, motion carried.

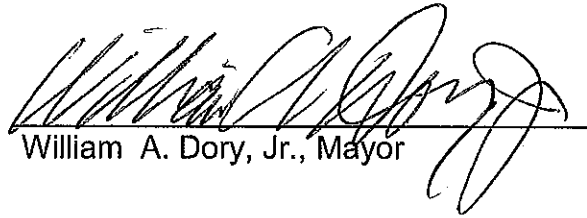
C. Ordinance 2016-14 (First Reading) An Ordinance Amending Section 8-22 of the Greencastle City Code Regarding the Schedule of No Parking Zones - Motion by Adam Cohen to approve Ordinance 2016-14 as presented, second by Gary Lemon, 6-0, motion carried.

D. Common Council Appointments for 2017- No Formal Action Taken

E. Special Session Date and Time for December 2016- Special Session will be held on December 21, 2016 at 6:30 pm at City Hall.

XI. Adjournment

Motion by Dave Murray to dismiss at 8:01 PM, second by Steve Fields,
6-0, motion carried.



William A. Dory, Jr., Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer