

City of Greencastle

City Hall
One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135
765.653.9211
ldunbar@cityofgreencastle.com



Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

January 13, 2015

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, Tyler Wade, and Phyllis Rokicki

II. Public Petitions and Comments: None

III. Special Requests: None

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 on the following items:
 - Vine Street letting is tomorrow January 14, 2015
 - South Street- Working on land acquisitions and utilities.
 - Water Plant- Construction will be beginning within the next 30 days. Inside work will begin first.
 - Loft Apartment- We will be receiving a \$775,000 grant for Loft Apartments
 - Mayor requested that if you hang a flyer on the utility poles please remove when the event is over.
- b. Clerk-Treasurer's Report- Working on year-end reports for the state. Should be receiving 1782 anytime so we can move forward with our budget.
- c. Councilors- Phyllis reported that the Putnam County Foundation will be announcing the grant recipients' at the Chamber Dinner. The grants total

\$200,000. Jinsie requested and updated Board Members appointment list be sent to all council members.

VII. Approval of Minutes

- a. **Regular Session-December 9, 2014** - Motion by Phyllis Rokicki to approve minutes as presented, second by Jinsie Bingham, 5-0, motion carried.

VIII. Approval of City Claims

- a. Motion by Mark Hammer to approve claims as presented, second by Adam Cohen, 5-0, motion carried.

IX. Old Business-None

X. New Business

- A. Resolution 2015-1- A Resolution of the Greencastle Common Council of the City of Greencastle Providing Financial Support for Infrastructure for Area 30** – Motion was made by Adam Cohen to accept Resolution 2014- 1 as presented, second by Mark Hammer, 5-0, motion carried.
- B. Resolution 2015-2- A Resolution of the Greencastle Common Council of the City of Greencastle Creating the Objective and Criteria for the Issuance of Alcoholic Beverage Permits Pursuant to I.C. 7.1-3.20-16(g).** A motion was made by Tyler Wade to accept Resolution 2015-2 as presented, second by Adam Cohen, 5-0, motion carried.
- C. Organizational Matter**
1. Election of Council President
 - a. Motion by Mark Hammer to nominate Adam Cohen, second by Jinsie Bingham, Adam Cohen abstained, 4-0, motion carried.
 2. Date, Time and Place for 2015 Council Meetings
 - a. Motion was made by Mark Hammer to have the Council meeting on the second Tuesday at 7:00 p.m. at City Hall, second by Adam Cohen, 5-0, motion carried.
 3. Annual appointment to Redevelopment Commission
 - a. Tanis Monday and Erika Gilmore were presented to the Council for reappointment for one year. A motion by Adam Cohen was made to accept these names and second by Mark Hammer, 5-0, motion carried.
- D. Council Assignment:** The following assignments were made:
1. Planning Commission – Mark Hammer
 2. Park Board - Phyllis Rokicki
 3. Economic Development Commission – Jinsie Bingham
 4. Cable Access – Adam Cohen
 5. Chamber of Commerce – Tyler Wade
 6. Tree Board – Adam Cohen

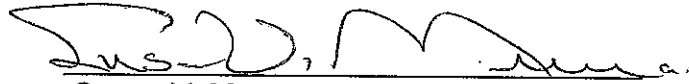
7. Greencastle/Putnam County Development Center – Jinsie Bingham
8. Putnam County 911 – Tyler Wade

E. **Department Liaisons:** The following assignments were made:

1. Department of Public Works – Mark Hammer
2. Fire Department – Tyler Wade
3. Forest Hill Cemetery – Jinsie Bingham
4. Parks and Recreation – Phyllis Rokicki
5. Planning – Mark Hammer
6. Police Department – Adam Cohen
7. Utilities – Adam Cohen


XI. **Adjournment**

Motion by Jinsie Bingham to dismiss at 8:01 PM, second by Mark Hammer, 5-0, Motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer