

City of Greencastle

City Hall
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Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

February 10, 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:

- A. Street Closure- Greencastle Custom Cycle – Scott Eaton
- B. Noise Waiver – Greencastle Custom Cycle – Scott Eaton
Motion was made by Adam Cohen to allow both the street closure and noise waiver for Greencastle Custom Cycle as presented, second by Jinsie Bingham, 5-0, motion carried.
- C. Street Closure- DePauw's Little 5 Bike Race- Street Closure was tabled and will be presented at a future meeting.
- D. Street Closure- Farmer's Market- Paula Evans- Motion by Mark Hammer to accept the street closure for the Farmer's Market as presented, second by Tyler Wade, 5-0, 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 on the following items:
 - Vine Street received 2 bids and they were both over bid. Will be making changes to the specs and will send out for re-bid. Construction is scheduled to start in June.

- Parking Lots are open but have not received final coat of asphalt. That will be completed when temperatures warm up.
 - Loft Apartment and Facades are moving forward
 - Redevelopment Commission is looking at a bond issue for a community center. It will need to be in place by June 30, 2015.
- b. Clerk-Treasurer's Report- Working on year-end reports for the state. Have received our 1782 from the state. DLGF accepted our budgets except for a \$10,000 reduction to the Cemetery budget.
- c. Councilors' Report-. Jinsie thanked the Cemetery Superintendent for providing to the Cemetery Board a report on what happened in 2014.

VII. Approval of Minutes

- a. **Regular Session-January 13, 2015** - Motion by Jinsie Bingham to approve minutes as presented, second by Phyllis Rokicki, 5-0, motion carried.

VIII. Approval of City Claims

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

IX. Old Business-None


X. New Business

- A. **Cancellation of Outstanding Warrants**– Motion was made by Adam Cohen to cancel the outstanding warrants (checks) as presented, second by Mark Hammer, 5-0, motion carried.
- B. **Resolution 2015-3- A Resolution Approving Indiana Housing & Community Development Authority (IHCDA) Community Development Block Grant-Disaster Relief II for the City of Greencastle**- A motion was made by Adam Cohen to accept Resolution 2015-3 as presented, second by Tyler Wade, 5-0, motion carried.
- C. **Ordinance 2015-1 (First Reading) – City of Greencastle Fair Housing Ordinance**- Motion by Adam Cohen to waive the reading of Ordinance 2015-1 on first reading, second by Jinsie Bingham, 5-0, motion carried. Motion was made by Tyler Wade to accept Ordinance 2015-1 (First Reading) as presented, second by Phyllis Rokicki, 5-0, motion carried
- D. Special Session Meeting will be held on Tuesday, February 17, 2015 at 11:30 a.m. at Greencastle City Hall.

XI.

Adjournment

Motion by Jinsie Bingham to dismiss at 7:59 PM, second by Mark Hammer, 5-0, Motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer