

City of Greencastle

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

March 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- DePauw University Commencement – Motion was made by Jinsie Bingham to allow the street closure for DePauw University Commencement as presented, second by Mark Hammer, 5-0, motion carried.
- B. Street Closure- Greencastle Civic League- Motion by Adam Cohen to allow the street closure as presented as long as the Civic League provided all the necessary liability paperwork to the City Attorney, second by Jinsie Bingham, 5-0, motion carried.
- C. National Child Abuse Prevention- Motion by Mark Hammer to support the County's Child Abuse Prevention "Blue Day" on Monday, April 6, 2015, second by Tyler Wade, 5-0, motion carried.
- D. Street Closure- DePauw's Little 5 Bike Race- Motion by Adam Cohen to approve the regular routes of the Little 5 Bike Race with the understanding that the Little 5 Race committee would have to work with the Mayor on using Calbert Way for time trials, second by Phyllis Rokicki, 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:
 - Façade grant application had been submitted to OCRA. The downtown façade project will happen before the Loft Apartment project can begin.
 - The Trail Project and South Street Project are moving forward as planned.
 - The City has received verbal approval that our additional liquor licenses will be approved
 - Fox 59 Your Town will be filming in Greencastle March 16, 2015 and will air on Friday, March 20th.
- b. Clerk-Treasurer's Report- All year-end reports have been filed through Gateway and advertised in the Banner Graphic.
- c. Councilors' Report-. Phyllis Rokicki reminded the Council that they needed to send in \$102.00 to the Putnam County Community Foundation for the Common Council Michael Rokicki Scholarship. This scholarship is given to a Greencastle High School senior. Adam Cohen wished DePauw University Sports luck in their upcoming tournaments.

VII. Approval of Minutes

- a. **Regular Session - February 10, 2015**
- b. **Special Session - February 17, 2015**
Motion by Phyllis Rokicki to approve both February 10, 2015 and February 17, 2015 minutes as presented, second by Jinsie Bingham, 5-0, motion carried. Mark Hammer abstained from the February 17, 2015 minutes because he did not attend.

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

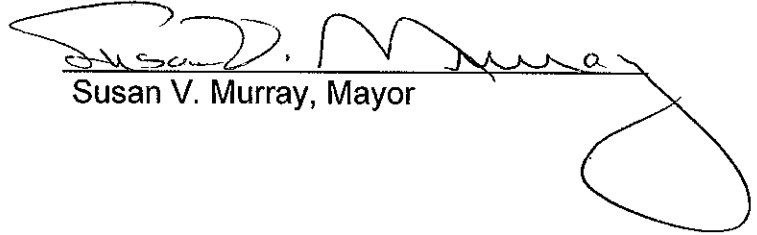
X. New Business

- A. **Greencastle/Putnam County Development Center Request for Funding 2015** - Motion was made by Adam Cohen to approve the \$45,000 request from the Greencastle/Putnam County Development Center and to allow Mayor Murray to sign the contract, second by Phyllis Rokicki, 5-0, motion carried.
- B. **Redevelopment Annual Report-** A motion was made by Jinsie to accept the Redevelopment Annual Report as presented, second by Tyler Wade, 5-0, motion carried.

XI.

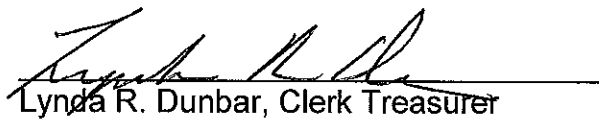
Adjournment:

Motion by Jinsie Bingham to dismiss at 8:09 PM, second by Mark Hammer, 5-0, Motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer