

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

April 14, 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, Tyler Wade, and Phyllis Rokicki. Mark Hammer was absent.

II. Public Petitions and Comments: Putnam County Relay for Life will be May 2, 2015 starting at 11:00 a.m.

III. Special Requests:

- a. Street Closure- Almost Home First Friday- Gail Smith – Motion was made by Adam Cohen to allow the street closure for First Friday Event as presented, second by Phyllis Rokicki, 4-0, motion carried.
- b. Street Closure- Almost Home Music Feast 2015- Gail Smith- Motion by Jinsie Bingham to allow the street closure as presented, second by Tyler Wade, 4-0, motion carried.
- c. Noise Ordinance Waiver- Phi Kappa Psi Fraternity- Mitch Reavis- No Formal Action Taken.
- d. Parking Lot Closure-DPU Women's Softball-Motion by Jinsie Bingham to allow the Vine Street Lot be closed behind Moore's Bar on April 18th from 6:30-8:30, second Phyllis Rokicki, 4-0, motion carried.

IV. 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

V. Reports

- a. **Mayor's Report-** Mayor updated the council on the following items:
 - Bidding on Facades and Loft Apartments will begin.
 - Public Hearing on Fire Station Improvement will be April 23, 2015.

- Letting for Vine Street was April 1, 2015. The pre-construction meeting will be on April 29, 2015.

b. **Clerk-Treasurer's Report-** Council was given first quarter reports showing what each department has spent year to date.

c **Councilors' Report-** Jinsie Bingham reminded us of Earth Day on April 25, 2015.

VI. Approval of Minutes

a. Regular Session – March 10, 2015

Motion by Jinsie Bingham to approve March 10, 2015 minutes with the word "Civil" changed to "Civic" under Special Requests, second by Phyllis Rokicki, 4-0, motion carried.

VII. Approval of City Claims

a. Motion by Adam Cohen to approve claims as presented, second by Tyler Wade, 4-0, motion carried.

VIII. Old Business-None

IX. New Business

A. Resolution 2015-4 A Resolution Approving Amendments to the Economic Development Plan for the Greencastle Economic Development Area-

Motion was made by Adam Cohen to approve Resolution 2015-4 as presented, second by Jinsie Bingham, 4-0, motion carried.

B. Resolution 2015-5 A Resolution Approving the Issuance of Bonds -

Motion was made by Jinsie Bingham to approve Resolution 2015-5 as presented, second by Phyllis Rokicki, 4-0, motion carried.

C. Resolution 2015-6 A Resolution Reaffirming Greencastle's Commitment to be a Welcoming and Inclusive Community-

Discussion was held on what the title of this Resolution should be. A motion was made by Tyler Wade to approve Resolution 2015-6 as presented and the title "A Resolution Reaffirming Greencastle's Commitment to be a Welcoming And Inclusive Community" be added, second by Adam Cohen, 4-0, motion carried.

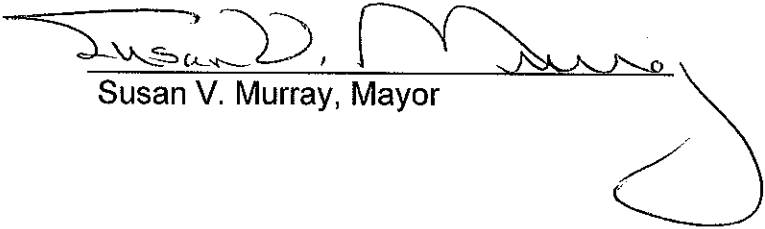
D. Resolution 2015-7 A Resolution Declaring an Economic Revitalization Area for Chiyoda USA Corporation and the Greencastle/Putnam County Development Center, Inc. -

Motion was made by Adam Cohen to approve Resolution 2015-7 as presented, second by Jinsie Bingham, 4-0, motion carried.

X.

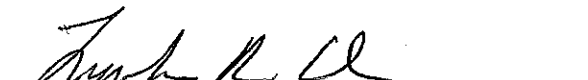
Adjournment:

Motion by Jinsie Bingham to dismiss at 8:11 PM, second by Tyler Wade, 4-0, Motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer