

City of Greencastle

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

May 12, 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. Public Hearing- Declaring an Economic Revitalization Area and Recommended Tax Deduction for Chiyoda USA. - Motion by Mark Hammer to Close Public Hearing, second Adam Cohen, 5-0, motion carried.

IV. Special Requests:

- a. Street Closure- C.A.R.R. 5K – Julie Carr – Motion was made by Adam Cohen to allow the 5K C.A.R.R. race to be run on the designated streets and assistance at major intersections by the GPD as presented, second Mark Hammer, 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-** The Mayor reported the following:
 - We will again be participating in the Work One Summer employment program. The City will utilize 8 employees at no cost to the city.

- Vine Street construction will begin the week of May 18, 2015
- The city will receive a \$50,000 grant for being a quarterfinalist in the America's Best Communities Program and the city will match it with \$15,000.

b. **Clerk-Treasurer's Report-** No Report Given

c. **Councilors' Report-** Congratulations to the Greencastle Junior and Senior High School Super Bowl State Champions.

VII. Approval of Minutes

a. Regular Session – April 14, 2015

Motion by Jinsie Bingham to approve April 14, 2015 minutes with the number 22 changed to 25 under Councilors Reports, second by Phyllis Rokicki, 4-0, motion carried. Mark Hammer abstained

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

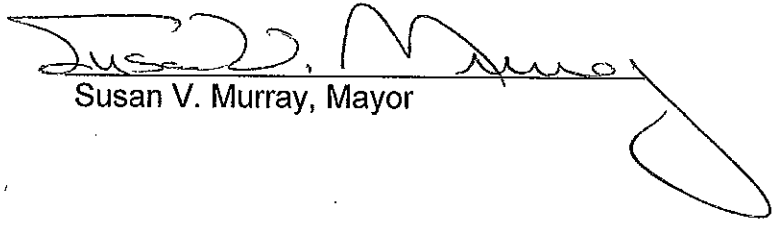
Adam Cohen asked the Common Council if he and Tyler Wade could be the committee established in Resolution 2015-6. No one was opposed.

X. New Business

- A. **Resolution 2015-8- A Resolution Reaffirming Resolution 2015-7 and Declaring and Economic Revitalization Area and Recommended Tax Deduction for Chiyoda USA Corporation and the Greencastle/Putnam County Development Center, Inc.-** Motion was made by Tyler Wade to approve Resolution 2015-8 as presented, second by Jinsie Bingham, 5-0, motion carried.
- B. **Ordinance 2015-2- (First Reading) An Ordinance Amending Section 8-15 of the Greencastle City Code Regarding Schedule of One-Way Streets -** Motion was made by Adam Cohen to approve Ordinance 2015-2 (First Reading) as presented, second by Jinsie Bingham, 5-0, motion carried.
- C. **Ordinance 2015-3- (First Reading) An Ordinance Re-Establishing Cumulative Capital Development Fund Under IC 36-9-15.5 -** Motion was made by Adam Cohen to approve Ordinance 2015-3 (First Reading) as presented, second by Phyllis Rokicki, 5-0, motion carried.

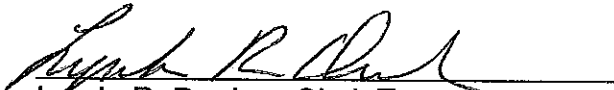
XI. Adjournment:

Motion by Jinsie Bingham to dismiss at 8:20 PM, second by Mark Hammer, 5-0, Motion carried.



Susan V. Murray, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer