

City of Greencastle

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Teresa P. Glenn
Clerk Treasurer

Greencastle Common Council Minutes Regular Session

May 9, 2006

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call
 - A. Nancy A. Michael called meeting to order at 7:05 P.M.
 - B. Deputy Clerk Treasurer Pam Pierce found all councilors to be present.
- II. Public Hearing – Resolution 2006-5 – A Resolution Authorizing Additional Appropriations to the Annual Budget
 - A. Mayor Nancy A. Michael opened the public hearing at 7:06 P.M., no questions or comments so public hearing was closed at 7:10 P.M.
- III. Public Petitions and Comments
 - A. Robert Albright asked to speak regarding Water Rates and effect on the community, especially the members of our community on fixed incomes. Asking why this increase is necessary. Mayor Michael stated the Water Rate discussion item F, was mistakenly put on the agenda, however, Mr. Albright's comments were received and will be considered for future discussion.
Discussion.
- IV. Special Requests
 - A. None
- V. Approval of Minutes
 - A. Joint Session – April 5, 2006
 1. Motion by Bob Sedlack, second by John Lanie, unanimous approval.
 - B. Regular Meeting – April 11, 2006
 1. Motion by Bob Sedlack, second by John Lanie, Mark Hammer abstained, unanimous approval.
 - C. Joint Session – April 26, 2006
 1. Motion by Bob Sedlack, second by Russ Evans, unanimous approval.
- VI. Approval of City Claims
 - A. Motion by Mark Hammer, second by John Lanie, unanimous approval.
- VII. Old Business
 - A. School Board Appointment
 1. Council thanked both candidates for their interest and commitment to community.

2. Motion by Tom Roach, second by John Lanie, to appoint Monica Fennell to Greencastle Community School Board of Trustees.
3. Council thanked Barbara Bryan for her commitment and dedication serving for eight years as the City Council's appointment. Council continued by wishing Ms. Fennell success as the new appointee to the Greencastle Community School Board of Trustees.

VIII. New Business

- A. **Ordinance 2006-2** – An Ordinance Establishing Parking Regulations During Street Sweeping Operations, **First Reading**
 1. Councilor Tom Roach and John Lanie directed Paul Wilson, Street Commissioner to notify all parties affected by this new cleaning schedule. Motion by Tom Roach, second by John Lanie to approve this on first reading, unanimous approval.
- B. **Resolution 2006-5** – A Resolution Authorizing Additional Appropriations to the Annual Budget
 1. Nancy A. Michael reviewed this request. Motion by Tom Roach, second by John Lanie, unanimous approval.
- C. **Resolution 2006-6** – A Resolution Funding Greencastle Development Center
 1. Bill Dory presented packet to council and discussed this request. Motion by John Lanie, second by Mark Hammer, unanimous approval.
- D. **Resolution 2006-7** – A Resolution Declaring official intent to purchase property for Eastside Waterworks Project.
 1. Motion by Mark Hammer, second by Tom Roach, unanimous approval.
- E. **Resolution 2006-8** – A Resolution Declaring an Economic Revitalization Area at Enterprise Park II Capital Drive Site.
 1. Bill Dory explained the favor of additional development. After discussion, motion by Tom Roach, second by Russ Evans, to approve this Resolution, unanimous approval.
- F. Water Rates
 1. Nancy A. Michael stated further discussion at next council meeting.
- G. ADA Transitional Plan
 1. Motion by Mark Hammer, second by John Lanie, to table for discussion at next regular council meeting.

IX. Department Reports

- A. Cemetery – Ernie Phillips
- B. City Engineer – Glen Morrow
- C. Fire Department – Bill Newgent
- D. Park and Recreation – Rod Weinschenk
- E. Planner – Shannon Norman
- F. Police Department – Tom Sutherlin
- G. Street Department – Paul Wilson
- H. Wastewater Department – Mike Neese
- I. Water Works – Terry Dale
- J. City Attorney - Laurie Robertson Hardwick

X. Reports

- A. Mayor's Report
 - 1. Nothing additional to report
- B. Clerk-Treasurer's Report
 - 1. None
- C. Council
 - 1. Bob Sedlack shared the Rokicki scholarship will be awarded.
 - 2. Tom Roach congratulated Greencastle High School on their award. Discussed Relay for Life fireworks that were set off without permission from this council, this must be addressed in any future events. Questions for Greg Stephan regarding Broadreach agreement for council meeting broadcast.
 - 3. Mark Hammer made a statement to Second ward continuances.
 - 4. Russ Evans shared Wal-Mart Distribution now has 900 employs. He will keep the council updated on insight safety.

XI. Adjournment

- A. Meeting was adjourned by Mayor Nancy A. Michael.

Nancy A. Michael, Mayor

ATTEST:

Teresa P. Glenn, Clerk Treasurer