

# City of Greencastle

City Hall  
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**Teresa P. Glenn**  
Clerk Treasurer

## **Greencastle Common Council Minutes Regular Session**

**July 10, 2007**

**7:00 P.M.**

**Greencastle City Hall**

- I. Call to Order; Roll Call
  - A. Mayor Michael called the meeting to order at 7:03 PM; upon roll call all councilors were present.
  
- II. **Public Hearing:** Resolution 2007-12, A Resolution Authorizing Additional Appropriations To The Annual Budget
  - A. Mayor Michael opened meeting to public hearing at 7:07 PM. Public hearing closed due to no comments at 7:11 PM
  
- III. Public Petitions and Comments
  - A. None heard.
  
- IV. Approval of Minutes
  - A. Special Session May 1, 2007
    1. Motion by Bob Sedlack to approve minutes as presented, second by Russ Evans, unanimous approval. Tom Roach abstain, due to absence at special session.
  - B. Regular Meeting May 8, 2007
    1. Motion by Bob Sedlack to approve minutes as presented with attachment to permanent record of Mark Hammer and John Lanie's comments, second by John Lanie, unanimous approval.
  - C. Regular Meeting June 12, 2007
    1. Motion by Tom Roach, second by Mark Hammer to approve as presented, unanimous approval. John Lanie and Bob Sedlack abstain due to absence at meeting.
  
- V. Approval of City Claims
  - A. Mark Hammer reviewed claims and after review moved for approval of claims as presented, second by Russ Evans, unanimous approval.
  
- VI. Old Business
  - A. **Ordinance 2007-8**, An Ordinance Amending the City of Greencastle Zoning Code Regarding Sponsorship Signs, **Second Reading**

1. Motion by Mark Hammer to adopt Ordinance 2007-8, second by Russ Evans, unanimous approval.

VII. New Business

- A. **Resolution 2007-12**, A Resolution Authorizing Additional Appropriations To The Annual Budget
  1. Mayor Michael presented this resolution and explained this is to begin implementation of website with HOP. Motion by Tom Roach to adopt and second by John Lanie, unanimous approval.
- B. **Resolution 2007-13**, A Resolution Recognizing The One Hundred Year Anniversary of The Greencastle Benevolent and Protective Order of Elks Lodge #1077
  1. Mayor Michael presented this Resolution as requested by Councilor Tom Roach, whom read this Resolution in its entirety. Motion by Tom Roach, second by Bob Sedlack to approve this Resolution, unanimous approval.
- C. **Resolution 2007-14**, A Resolution Authorizing A Temporary Loan For the Park General Fund
  1. Mayor Michael presented and read this Resolution in its entirety. John Lanie motion to approve, Russ Evans second, unanimous approval.
- D. **Annual Tax Abatement Resolutions**
  1. Bill Dory presented Resolution 2007-15, Resolution 2007-16 and Resolution 2007-17. Chiyoda USA Corporation, Chiyoda USA Corporation and Lear Corporation respectively.
  2. Resolution 2007-15,
    - a. Motion by Tom Roach, second by John Lanie to approve as presented, unanimous approval.
  3. Resolution 2007-16
    - a. Motion by Mark Hammer, second by John Lanie, unanimous approval.
  4. Resolution 2007-17, Lear Corporation
    - a. Motion by Tom Roach, second by Mark Hammer, unanimous approval, John Lanie abstains.

VIII. Department Reports

- A. Cemetery – Ernie Phillips
  1. Present; nothing to add.
- B. City Engineer –
- C. Fire Department – Bill Newgent
  1. Present; Nothing to add.
- D. Park and Recreation – Rod Weinschenk
  1. Not present
- E. Planner – Shannon Norman
  1. Present; reviewed her report and updated council that Kroger Gas is now open.
- F. Police Department – Tom Sutherlin
  1. Present; updated council about Kroger Gas Station Grand Opening scheduled for July 12.
- G. Street Department – Paul Wilson

- 1. Present; Nothing to add.
- H. Wastewater Department – George Russell
  - 1. Present; Nothing to add.
- I. Water Works – Terry Dale
  - 1. Present; Nothing to add
- J. City Attorney - Laurie Robertson Hardwick
  - 1. Present; Nothing to add

IX. Reports

A. Mayor's Report

- 1. Mayor Michael presented Council with schedule for department head budget reviews. Invited Council to attend any and/or all meetings.

B. Clerk-Treasurer's Report

- 1. No report

C. Councilors

- 1. Bob Sedlack reported upon meeting with Greencastle Township Assessor and others, found meeting very discouraging.
- 2. Russ Evans reported regarding meeting with Township and feels Township needs to look to forming a district outside of the City of Greencastle. City Fire Department is fine and needs to stay as it is.

X. Adjournment

- A. Motion to adjourn at 8:00 PM.

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Nancy A. Michael, Mayor

ATTEST:

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Teresa P. Glenn, Clerk Treasurer