

City of Greencastle

City Hall
One North Locust Street, P.O. Box 607
Greencastle, Indiana 46135
765.653.9211
tglenn@greencastle.com



Teresa P. Glenn
Clerk Treasurer

Greencastle Common Council Agenda Regular Session

September 12, 2006

7:00 P.M.

Greencastle City Hall

- I. Call to Order; Roll Call
 - A. Called to order at 7:00 PM; all councilors found to be present.

- II. Public Hearing –
 - A. Mayor Michael opened the public hearing at 7:01 PM for the following Ordinances 2006-8 and 2006-9; no comments, public hearing closed at 7:03 PM after Mayor Michael stated that all water customers were notified of this increase.
 - B. **Ordinance 2006 – 8** An Ordinance Amending Section 9-255 of the Greencastle City Code Approving Sewer Service Rates and Charges, **Second Reading**
 - C. **Ordinance 2006 – 9** An Ordinance Amending Sections 9-11 through 9-14 of the Greencastle City Code Approving Water Rates and Charges, **Second Reading**

- III. Special Requests
 - A. October 7, 2006
 1. Annual Berry Street Flea Mkt. street closures and parking exemptions.
 - a. Motion by Russ Evans, second by John Lanie to approve as requested, unanimous approval.
 - B. A-Way Home Shelter request for funding in 2007.
 1. Request acknowledged.
 - C. DPU request for Old Gold Parade
 1. Motion by John Lanie, second by Bob Sedlack to approve street closure for October 7, 2006, Old Gold Parade, unanimous approval.

- IV. Public Petitions and Comments
 - A. None

- V. Approval of Minutes
 - A. Regular Session August 8, 2006
 1. Motion by Bob Sedlack to approve minutes with notation regarding Councilor Sedlack's comments on rate review date should have been "beginning 2007", second by Russ Evans, unanimous approval.
 - B. Special Session August 31, 2006
 1. Motion by Bob Sedlack to approve as presented, second by Mark Hammer, unanimous approval.

- VI. Approval of City Claims

A. Motion by Mark Hammer, second by John Lanie, unanimous approval.

VII. Old Business

A. **Ordinance 2006 – 8** An Ordinance Amending Section 9-25 of the Greencastle City Code Approving Sewer Service Rates and Charges, **Second Reading**

1. Mayor Michael stated the only change is language added by Attorney Hardwick addressing a biennial review of the water and wastewater department's budget in regard to the need for a rate increase with a recommendation from the Board of Works to this Council beginning in December 2007. Mayor Michael reviewed this Ordinance. Bob Sedlack shared the importance of the amendment adding language to this Ordinance so as not to be in a situation down the road looking to raise rates this high again. Mark Hammer stated after studying budget and capital plan he sees no other option but to support this increase due to the loss of a major revenue customer. Clarification that we can not utilize Reelsville's water in the case of an emergency. Begrudgingly will support this rate increase. Tom Roach agreed with Mark Hammer comments regarding water increase, still does not feel the J-Mar Project is necessary and should not be included in the rate increase at this time and can not in good faith support the sewer rate increase. Feels this project does not need to be done at this time and is unfair to add this on top of the already high rate increase on water. Mark Hammer stated this project is overdue and is unfair to ask this neighborhood to continue without sanitary sewer, this is a mandate by the state and we have an obligation to provide this service. John Lanie agreed with Mark Hammer regarding the obligation of this council to provide necessary services to the J-Mar neighborhood.

a. Motion by Bob Sedlack to approve Ordinance 2006-8 as presented, second by John Lanie, Vote: Yeas: Bob Sedlack, Mark Hammer, Russ Evans, Nays: Tom Roach, motion carried.
7:20PM

B. **Ordinance 2006 – 9** An Ordinance Amending Sections 9-11 through 9-14 of the Greencastle City Code Approving Water Rates and Charges, **Second Reading**

1. Motion by Bob Sedlack to approve as amended, second by John Lanie, unanimous approval. 7:21PM

C. **Ordinance 2006-10 –** An Ordinance Establishing the Size of the Departments of City Government of the City of Greencastle, Indiana, Fixing Salaries for the Employees of such Departments and Fixing the Salaries of Certain Other Appointed Officials for the Year 2007. **Second Reading**

1. Discussion on increase to 6% longevity at 15 years or 20 years. Motion by Tom Roach to approve 2006-10 amendment of 6% to fifteen years longevity, second by Bob Sedlack, unanimous approval. Motion to approve 2006-10 as amended by Tom Roach, second by Mark Hammer, unanimous approval. 7:48PM

2. CT Glenn shared that she has looked at the remaining budget in the personnel lines in the various departments and it appears that the city could possibly look at an end of the year bonus to city employees.

Councilman Roach cautioned that this could set a precedent and possibly cause a shortfall in cash at beginning of year. Bob Sedlack stated he agreed but felt that we need to look seriously at an end of the year extra amount to employees in lieu of the small raise they received in 2006.

D. **Ordinance 2006-11** – An Ordinance for Appropriations and Tax Rates, **Second Reading**

1. Motion by Mark Hammer to approve on second reading, second by Bob Sedlack, unanimous approval.

VIII. New Business

A. **Resolution 2006-19** – A Resolution Affirming Chiyoda USA Corporation (2001 HAPPICO Expansion) of Compliance With Statements of Benefits

1. Bill Dory present representing resolutions 2006-19 through 2006-22 with a recommendation to approve all as presented. Bob Sedlack asked has each company held up to their part of the agreement. Bill Dory answered for the most part each company has. Mark Hammer motion to approve 2006-19 through 2006-21, second by John Lanie, unanimous approval.

B. **Resolution 2006-20** – A Resolution Affirming Crown Equipment Corporation (1995 Project) of Compliance with Statements of Benefits

C. **Resolution 2006-21** – A Resolution Affirming F.B. Distro, Inc. (1999 Expansion) of Compliance With Statements of Benefits

D. **Resolution 2006-22** – A Resolution Affirming Lear Operations Corporation (2005 Expansion) of Compliance With Statements of Benefits

1. Motion to approve by Mark Hammer, second by Russ Evans, unanimous approval, John Lanie abstains. 8:00 PM

E. **Resolution 2006-23** – A Resolution Declaring An Economic Revitalization Area (Enterprise Park I – Phase II Subdivision)

1. Bill Dory representing this resolution also. Asking Council to consider this eligible for tax abatement. Joint project between GDC and private developer so this is a bit different. Motion by Russ Evans to approve as presented, second by John Lanie, unanimous approval. 8:07 PM

IX. Department Reports

A. Cemetery – Ernie Phillips

1. Nothing to add

B. City Engineer – Glen Morrow

1. Met with consultant on Indianapolis Road, several new projects and need to update their information. Bob Sedlack commented that Franklin Street looks very nice. Mark Hammer also commented looks great. Mayor Michael commented that contractor was great to work with, this project went very well.

C. Fire Department – Bill Newgent

1. Nothing to add

D. Park and Recreation – Rod Weinschenk

1. Highlighted Mommy and Me fall program will start tomorrow, expecting 17 or 18 participants. Youth basketball program will begin soon. Bob Sedlack asked for progress on interviewing for Park Assistant. Rod

Weinschenk stated application ends 13th and will begin interviewing next week.

- E. Planner – Shannon Norman
 - 1. Nothing to add.
- F. Police Department – Tom Sutherlin
 - 1. Nothing to add except Jeff Modlin newest hire has begun training at academy this week. Bob Sedlack asked if Tom was aware of Silent demonstration scheduled for October 1, 2006. Chief Sutherlin shared he and his department are aware.
- G. Street Department – Paul Wilson
 - 1. Nothing to add. Paul Wilson stated he has placed order for one leaf vac and looks to be here end of October. Will continue to use the current leaf vacs until new one arrives. When new one arrives oldest one will be retired for parts.
- H. Water Works – Terry Dale
 - 1. New report added to monthly report. Council appreciated this addition.
- I. City Attorney - Laurie Robertson Hardwick
 - 1. Nothing to add. Commented that Mike Neese has been instrumental in getting several projects completed.
- J. Wastewater Department – Mike Neese
 - 1. Last council meeting for Mike Neese. Hired new person recently. Tonight went pleasant and thanked council for the support. Appreciates addendum for rate review more regularly. Mayor Michael thanked Mike Neese for his continued support and work making this community successful. Dan Miklos shared he especially thanked Mike Neese for the upkeep and maintenance of the WWTP. Bob Sedlack on behalf of the Council thanked Mike Neese for his dedication and service to Greencastle. Mike Neese shared his employees take pride in their work and the plant and is thankful to and for them. Tom Roach shared Mike's openness and honesty has been important to the success of the WWTP. Mark Hammer echoed comments.

X. Reports

A. Mayor's Report

- 1. Continuing to move forward on Website with 361. In two weeks 361 group will present at department head meeting. Mike Neese's reception Thursday. Jim Daughtery's retirement reception at DePauw all invited tomorrow from 2 – 7 PM. Clody's one-eye golf scramble this weekend, all proceeds go to Riley Hospital. IACT Conference Sept. 25 through 27.

B. Clerk-Treasurer's Report

- 1. Nothing to add.

C. Council

- 1. Bob Sedlack commented briefly.
- 2. Russ Evans shared Airport Appreciation day great success. Acknowledged that today is his 36th Wedding Anniversary.
- 3. John Lanie reported on calls thanking council and city for Franklin Street Project.

XI. Adjournment

- A. Motion to adjourn at 8:38PM by Bob Sedlack, second by John Lanie, unanimous approval.

Nancy A. Michael, Mayor

ATTEST:

Teresa P. Glenn, Clerk Treasurer