

# City of Greencastle

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**Lynda R. Dunbar**

Clerk Treasurer

## Greencastle Common Council Regular Meeting

### Minutes

April 12, 2018

7:00 P.M.

Greencastle City Hall

I. **Pledge of Allegiance**

II. **Call to Order; Roll Call**

Mayor William Dory called the meeting to order at 7:00 PM; upon roll by Clerk-Treasurer Lynda Dunbar the following were present: Adam Cohen, Stacie Langdon, Steve Fields, Tyler Wade, Gary Lemon, and Dave Murray. Mark Hammer absent.

III. **Public Petitions and Comments:** Blake Edwards student from DePauw University presented to the Common Council the need to re-instate the energy efficiency program at the state level. Mr. Edwards would like for the council to pass in the form of a resolution their support for this type of program. Mayor Dory read the proposed resolution that was presented. Gary Lemon made a motion to make this Resolution 2018-4 and pass it and sign it next month, second by Adam Cohen, 6-0, motion passed.

IV. **Special Requests:**

A. **Street Closure Request- (1) 5K Route- A Kinetic Change Inc**

B. **Street Closure Request (2) Indiana Street-A Kinetic Change**

Motion by Adam Cohen to approve the 5K to be ran on the city streets and to allow Mayor Dory to approve or disapprove the Indiana Street closure after further review of other weekend events has been done with the other parties involved, second by Steve Fields, 6-0, motion carried.

C. **Street Closure Request- DePauw University- Little 5**

Motion by Tyler Wade to approve the street closure as presented with the rain date of April 29th, second by Gary Lemon, 6-0, motion carried.

V. **Public Hearing-Tax Abatement- Chiyoda USA Corporation-** Danny Mesecher asked how they were going to add more jobs if they could not fill their open positions. Motion by Adam Cohen to close the public hearing, second by Gary Lemon, 6-0, motion carried.

VI. **Department Reports:**

- a. Cemetery – Ernie Phillips
- b. Engineer –
- c. Fire Department – John Burgess

- d. Park and Recreation – Rod Weinschenk
- e. Planner – Scott Zimmerman
- f. Police Department – Tom Sutherlin
- g. Department of Public Works – Brad Phillips
- h. Water & Wastewater Department – Oscar King
- i. City Attorney - Laurie Robertson Hardwick

VII. **Reports**

- A. Mayor's Report- Mayor updated the council on the following items:
  - Construction has started on the Band Shelter.
  - Street projects are moving along.
  - Part-time Maintenance position has been hired for downtown
  - Finalizing Wayfinding Project
  - Wildflower plantings at the Cemetery have started.
- B. Clerk-Treasurer's Report- Annual Report has been provided to council and will be approved later in the meeting.
- C. Councilors' Report- Adam Cohen congratulated Dorothy Brown, Jinsie Bingham and Eva Kor as they will receive honorary degrees from DePauw at their graduation ceremony on May 20. Stacie Langdon reminded every one of the job fair for high school students on May 2<sup>nd</sup> and the Greencastle Cemetery 5K on May 28<sup>th</sup>. Steve Field thanked Scott Zimmerman for his efforts in property clean ups around the city. Tyler Wade reminded us that primary elections are on May 8<sup>th</sup> and the county has gone to eight voting centers county wide. Dave Murray asked about new benches and trash containers for downtown.

VIII. **Approval of Minutes**

A. **Regular Session-March 8, 2018**

Motion by Tyler Wade to approve March 8, 2018 minutes as presented, second by Stacie Langdon, 6-0, motion carried.

IX. **Approval of City Claims**

- A. Motion by Dave Murray to approve claims as presented, second by Steve Fields, 5-0, motion carried. Adam Cohen was absent from the meeting for a few minutes.

X. **Old Business-None**

XI. **New Business**

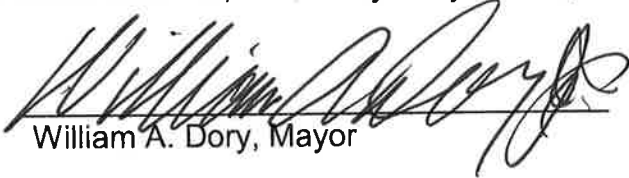
- A. **Resolution 2018-3- A Resolution Reaffirming Resolution 2018-2 and Declaring and Economic Revitalization Area and Recommended Tax Deduction-** Motion by Tyler Wade to approve Resolution 2018-3 with the training dollars added, second by Gary Lemon, 5-1-0, motion carried. Dave Murray voted against the training dollars being added.
- B. **Approval of Greencastle Redevelopment Commission Annual Report for Calendar Year 2017-** Motion by Adam Cohen to approve the

Greencastle Redevelopment Commission Annual Report for CY 2017 as presented, second by Dave Murray, 6-0, motion carried.

- C. **Salary Ordinance 2018-2- An Ordinance Amending Ordinance 2017-10, An Ordinance Establishing the Size of the Departments of City Government of the City of Greencastle, Indiana, Fixing Salaries for the Employees of Such Department and Fixing the Salaries of Certain Other Appointed Officials for the Year 2018 (First Reading)-** Motion by Dave Murray to approve Ordinance 2018-2 on first reading as presented, second by Gary Lemon, 6-0, motion carried.
- D. **Council EDIT Projects-No action taken**
- E. **Approval of the 2017 Annual Financial Report-** Motion by Dave Murray to approve 2017 Annual Financial Report as presented, second by Tyler Wade, 5-1, Steve Fields abstained since he had not reviewed, motion carried.

**Adjournment**

Motion by Dave Murray to dismiss at 9:05 PM, second by Gary Lemon, 6-0, motion carried.



William A. Dory, Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer