

City of Greencastle

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



Lynda R. Dunbar
Clerk Treasurer

Greencastle Common Council Regular Meeting Minutes

August 9, 2018

7:00 P.M.

Greencastle City Hall

I. 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: Stacie Langdon, Steve Fields, Tyler Wade, Mark Hammer, Gary Lemon, and Dave Murray. Absent, Adam Cohen

II. Public Petitions and Comments:

A. New Director of Putnam County Library Introduced – Brian Brisco

III. Special Requests:

- A. Noise Ordinance Waiver – Elks Lodge** – Motion by Steve Fields to approve Noise Waiver for Outside Movie Night and 2nd Annual Grill-Off as presented, second by Tyler Wade, 6-0 motion carried.
- B. Street Closure Request – DePauw University** – Motion by Dave Murray to approve the street closure as requested, second by Stacie Langdon, 6-0, motion carried.
- C. Noise Ordinance Waiver – Covered Bridge #4388 F.O.E.-** Motion by Gary Lemon to approve the noise ordinance waiver as presented, second by Mark Hammer, 6-0 motion carried

IV. 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, Jr.
 - i. City Attorney - Laurie Robertson Hardwick
- Scott Zimmerman reported on pollinator gardens and rules regarding scrapping materials.

V. Reports

- a. Mayor's Report- Mayor updated the council on the following items:
 - Grady Brothers will be finishing the road project.

- Sidewalks go out to bid after BOW meeting
- Taste of Putnam County and Airport Appreciation Day approaching
- Traffic Light at Percy Julian & 240 installed
- Storm Sewer Project continuing
- Met with YMCA Director

b. Clerk-Treasurer's Report- SBOA will be coming to do 2016 Audit, Monday, August 13, 2018.

c. Councilors' Report- Stacie Langdon reported on the blooming flowers at Forest Hill Cemetery, pollinator garden, and inquired about the sidewalk 50/50 program. Tyler Wade commented on a good start to school year. It seems to be a smooth transition with the new bus barn traffic flow. Also, welcomes comments from residents. Mark Hammer commented on the finish work in regard to the sidewalk on Franklin in front of Jerry's. Dave Murray recapped information regarding Rural Transit, hopes for county participation. Recognized Stevie Watson of DePauw for her award/recognition. Expressed concern regarding the Wayfinding Project. Gary Lemon welcomed students back to DePauw, Aug 22, 2018.

VI. Approval of Minutes

a. **Regular Session - July 12, 2018** - Motion by Tyler Wade to approve July 12, 2018 minutes as presented, second by Mark Hammer, 6-0, motion carried.

VII. Approval of City Claims

a. Motion by Mark Hammer to approve claims as presented, second by Dave Murray, 6-0, motion carried.

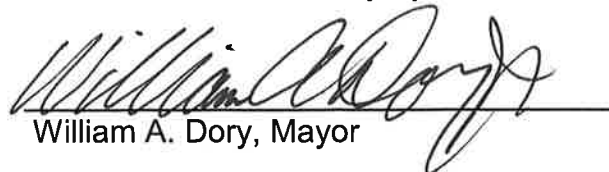
VIII. Old Business

IX. New Business

A. **2019 Budget** – Budget Committee: Mark Hammer, Stacie Langdon & Tyler Wade, to meet with Mayor Dory and Clerk-Treasurer Dunbar regarding Budget information, date and time to be determined.

X. Adjournment

Motion by Dave Murray to dismiss at 8:26 PM, second by Tyler Wade, 6-0, Motion carried.


William A. Dory, Mayor

ATTEST:


Lynda R. Dunbar, Clerk Treasurer

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Lynda R. Dunbar
Clerk Treasurer

Greencastle Board of Works Regular Meeting Minutes

August 15, 2018

4:30 P.M.

Greencastle City Hall

I. Pledge of Allegiance

II. Call to Order; Roll Call

Mayor William Dory called the meeting to order at 4:30 PM; upon roll by Clerk Treasurer Lynda Dunbar the following were present William Dory, Trudy Selvia, and Craig Tuggle.

III. Special Requests

IV. Approval of Minutes

A. Regular Session – July 18, 2018

Motion by Trudy Selvia to approve July 18, 2018 regular session minutes with the statement “which includes replacement Tasers in five years” added to the Taser motion after the Tasers 60 Program Plan, second by Craig Tuggle, 3-0, motion carried.

V. Approval of Claims

A. Water-Motion by Craig Tuggle to accept the Water Claims of \$85,784.54 second Trudy Selvia, 3-0, motion carried

B. Wastewater-Motion by Trudy Selvia to accept the Wastewater Claims of \$66,212.93 second Craig Tuggle, 3-0, motion carried.

VI. Department Reports

A. Fire Department – John Burgess

B. Planner – Scott Zimmerman

C. Police Department – Tom Sutherlin

D. Department of Public Works – Brad Phillips

E. Water & Wastewater Department – Oscar King

F. City Attorney - Laurie Robertson Hardwick

G. Park and Recreation – Rod Weinschenk

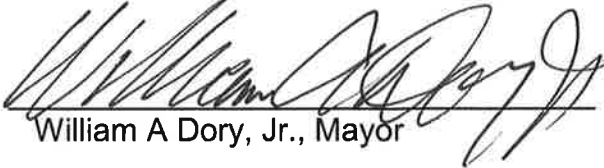
VII. Old Business

VIII. New Business

- A. 2018 Sidewalk Project-** Motion by Trudy Selvia for the City to go out to bid on the sidewalks as presented, second by Craig Tuggle, 3-0, motion carried.
- B. New Fire Truck Specs-** Chief John Burgess presented proposed specs and drawings. The proposed fire truck will replace the 1996 Pierce Engine and the 1993 Marion International Engine. Funding for this truck will come from Public Safety LIT, Township cum funds, and hopefully DePauw donation. Motion by Trudy Selvia to go out to bid, second by Craig Tuggle, 3-0, motion carried.

IX. Adjournment

Motion by Trudy Selvia to dismiss at 4:47 p.m., second Craig Tuggle, 3-0, motion carried.



William A Dory, Jr., Mayor

ATTEST:



Lynda R. Dunbar, Clerk Treasurer