

***Board of Works***

***October 3<sup>rd</sup>, 2016***

***Time: 5:00 P.M.***

***Pledge of Allegiance was recited.***

Roll Call was taken

Present: Carol Perkins, Rick Emsweller, and Darrell Poling

Absent: Glenn Tebbe

Motion for approval of Minutes from September 6<sup>th</sup>, 2016 was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

No Old Business

Fire Chief Steve Garrett introduced the new Probationary Firefighter Nick Gauck.

Police Chief Brendan Bridges introduced Mike Colson as Greensburg's new Police Officer.

John Julian with Umbaugh/ Sewer Rates

John Julian with Umbaugh came before the BOW with a Rate Study Summary. He spoke on the summary in detail about Historical Operations, Minimum Balance Requirements, Pro Forma Operating Adjustments, Five Year Capital Improvement Plan, Summary of Outstanding Debt, Summary of Revenue Gap, Summary of Rate Adjustments, and Comparison of Average Residential Bills. A recommendation for the Council to move forward with the rate increase was made by Rick

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Emsweller; seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

#### Wendy Blake/ Public Art Project & Streetscape

Wendy Blake came before the BOW to discuss different projects that Mainstreet may be working on. These projects include additional trash cans, recycling cans, additional bench locations, and public art. Mainstreet has applied for a grant through the Community Foundation.

#### Jeff Smith/ Renewal Pretreatment Permits

Jeff Smith spoke to the BOW on Renewal Pretreatment Permits for Honda, Delta, KB, and Decatur Hills. Motion for approval was made by Darrell Poling, seconded by Rick Emsweller.

#### Police Chief Brendan Bridges- Hiring/ Purchase of Cars

Police Chief Bridges came before the BOW to discuss the hiring process. Chief Bridges came before the BOW to request hiring the 18<sup>th</sup> Officer. The hiring process will continue off of the old applicant list that the Mayor and BOW members have. Motion for approval was made by Rick Emsweller to hire applicant #3 on the Mayor's list, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed.

Police Chief Bridges requested that the BOW allow the purchase of 2 new police vehicles. Chief Bridges is requesting the purchase of 2 Dodge Chargers at the price of \$24,967.00. Chief Bridges advised the BOW that he would have trade ins and these would be purchased locally from Acra Automotive or Don Meyer Ford. Motion for approval was made by Darrell Poling, seconded by Carol Perkins; voice vote recorded all ayes no nays; motion passed

Mark Klosterkemper/ Disposal of Equipment

Mark Klosterkemper came before the BOW to request disposal of 2 chain saws. Motion for approval of disposal was made by Rick Emsweller; seconded by Carol Perkins; voice voter recorded all ayes no nays; motion passed.

Ron May/ Bid abandonment

Ron May came before the BOW to advise that there was a bid that was not in compliance. Ron May gave different options to the BOW on how to handle this. The Motion to move forward on declaring the bid abandoned, accept the difference, and move on to the second low bidder was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

Mayor Dan Manus announced that Halloween Trunk or Treat would be held on October 29<sup>th</sup>, 2016 on the South Side of the Square. The Bow discussed when Halloween hours were going to be held. It was decided that Trick or Treat hours will be on October 31<sup>st</sup>, 2016 from 5-8:00 P.M. Motion for approval was made by Darrell Poling, seconded by Rick Emsweller; voice vote recorded all ayes no nays; motion passed.

The Mayor also announced that the Decatur County Hospital will also be having a 5k run on November 5<sup>th</sup>, 2016

Meeting adjourned at 6:07 P.M.

  
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ATTEST

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*Clerk Treasurer*

***Adoption of 2017 Budget Meeting***

***Common Council***

***Date: October 24<sup>th</sup>, 2016***

***Time: 7:00 P.M.***

Pledge of Allegiance was recited.

Roll Call taken.

Present: Vietta McKenzie, Kevin Fleetwood, Darren Covington, Jamie Cain, Darrell Poling

Adoption/ 2<sup>nd</sup> Reading of the 2017 City of Greensburg Budget

***Ordinance 2016-19/ Ordinance or Resolution for Appropriations and Tax Rates***

Motion for approval was made by Darren Covington, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

***Ordinance 2016-20/ City of Greensburg Employees***

Motion for approval was made by Darrell Poling, seconded by Darren Covington; voice vote recorded all ayes no nays; motion passed.

***Ordinance 2016-21/ Elected Officials***

Motion for approval was made by Jamie Cain, seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed.

**Ordinance 2016-22/ Municipal Water & Wastewater**

Motion for approval was made by Darrell Poling, seconded by Jamie Cain; voice vote recorded all ayes non nays; motion passed.

**Ordinance 2016-26/ Additional Appropriation**

Motion for approval was made by Darren Covington, seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed.

Meeting adjourned at 7:15 P.M.



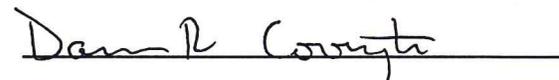
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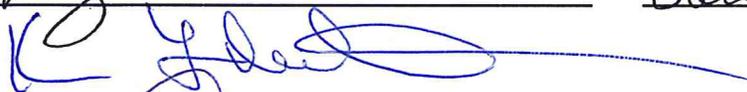
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ATTEST



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Clerk Treasurer

## **Common Council Meeting**

**Date: August 1<sup>st</sup> 2016**

**Time: 7:00 P.M.**

Pledge of Allegiance was recited.

Roll Call was taken.

*Present:* Vietta McKenzie, Darrell Poling, Jamie Cain, Kevin Fleetwood, and Darrell Poling.

Minutes from the Council Meeting held on July 5<sup>th</sup>, 2016 were approved. Motion for approval was made by Jamie Cain, seconded by Darren Covington; voice vote recorded all ayes no nays; motion passed.

### *Old Business: Brendan Bridges/ Ashlee Green*

Chief Bridges presented the 2<sup>nd</sup> reading on Ordinance #2016-13 amending salary Ordinance #2015-6. Motion for approval was made by Jamie Cain, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

### *New Business*

#### *Police Chief Brendan Bridges/ Presentation of Award*

Two Police Officers received Recognition Awards. These two Police Officers were Chris Bridges and Dave Wilson.

*John Julian, Umbaugh- 1<sup>st</sup> reading of Ordinance #2016-17, Sewage Works Refunding Revenue Bonds, Series 2016*

John Julian from Umbaugh purposed that the refunding bonds be sold with the anticipation of an interest rate of about 2.9%. The projected total savings would approximately \$875,000.00. Bond Ordinance 2016-17 was presented to the Council. The first reading passed on this Ordinance with Darrell Poling making the motion, and Jamie Cain seconded; voice vote recorded all ayes no nays; 1<sup>st</sup> reading was passed.

*Ron May-1<sup>st</sup> reading of Ordinance #2016-16- Vacation of Right-of- Way. 1<sup>st</sup> reading of Ordinance #2016-15 amending Ordinance #1999-15.*

Ron May advised the Council that this would make adjustments to the I-1 and B-3 zoning districts. Motion for approval was made by Jamie Cain, seconded by Kevin Fleetwood. Motion to suspend the rules to pass on the 2<sup>nd</sup> reading was made by Jamie Cain, seconded by Kevin Fleetwood. Motion for the approval of the 2<sup>nd</sup> reading making this final was made by Jamie Cain, seconded by Darren Covington; voice vote recorded all ayes no nays; motion passed.

*Ron May/ Road Assessment*

City Engineer Ron May explained the Road Assessment Plan to the Council. Ron May explained the Paser rating and also discussed the streets that are in consideration for repair. Ron explained the Indiana Department of Transportation 50/50 grant for maintenance.

*Jamie Cain/ Abatement Renewals*

Jamie Cain advised the Council that the Tax Abatement Committee met and recommended that the Council renew the abatements for Sun Properties and Valeo. Abatements are as follows: 2013-1, 2013-3, 2013-4, 2015-11, 2015-10, 2014-9, 2014-7, 2014-8, 2014-6, 2013-2. Motion for approval of abatements was made by Darrell Poling, seconded by Darren Covington; voice vote recorded all ayes no nays; motion passed.

*Veteran's Way Discussion/ Adam Wentzel*

Adam Wentzel advised the Council that a Marketing Analysis is being done to see what companies would best fit Veteran's Way. American Structure Point is working on this Market Analysis. It was stated that most of the land in this area will be up for sale for companies to buy.

*David Fry/ Partners in Community Progress*

David Fry talked with the Council about becoming a Stellar Community, and advised the Council that becoming a Stellar Community may also help get grants. David said that the surveys taken will help have an overall vision and get community input.

*Wendy Blake/ Main Street*

Wendy Blake gave the Council a mid year report on different things that Main Street has been focused on, and different projects that are being worked on. She mentioned economic vitality, design, promotions, the Farmer's Market, Tenderloin Throwdown, and the Fisher 5.

*Mayor Manus- Appointments to Historic Preservation Committee*

Mayor Manus advised the Council that he had lost two people off of this committee and he needed to appoint new people. Mayor Manus recommended Lisa Mueller and Chris Harpring and stated that he would be appointing Teresa Schwering again. Motion for approval was made by Darrell Poling seconded by Jamie Cain; voice vote recorded all ayes no nays; motion passed.

*Mayor Dan Manus/ Update new Fire Station at the Police Department*

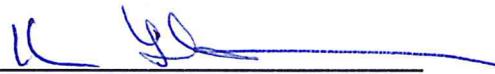
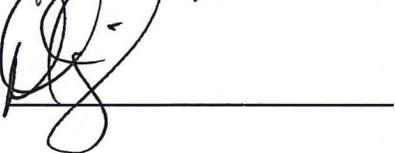
Mayor Manus discussed with the Council that the plans are done and there will be a meeting held on August 15<sup>th</sup>, 2016 at 6:00 P.M. to go over prices. Mayor Manus also stated that there will be training and a Mayor's cookout on August 10<sup>th</sup>, 2016.

*Darrell Poling gave the update of the BOW meeting*

*Jamie Cain requested a time be set for a budget workshop.* The first one will be held on August 22<sup>nd</sup>, 2016 at 6:00 P.M. It was stated that there may be a second budget workshop on August 29<sup>th</sup>, 2016 at 6:00 P.M.

Motion to adjourn the meeting was made by Darrell Poling, seconded by Jamie Cain; voice vote recorded all ayes no nays; motion passed.

*Meeting adjourned at 8:37 P.M.*

  
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Vetta McKenzie

ATTEST:   
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Ashley Green

*Clerk Treasurer*

***Common Council Meeting***

***Date: October 3<sup>rd</sup>, 2016***

***Time: 7:00 P.M.***

Pledge of Allegiance was recited.

Roll Call Taken

Present: Vietta McKenzie, Jamie Cain, Darrell Poling, Kevin Fleetwood, and Darren Covington

***Public Hearing for the 2017 Budget/Ordinance 2016-19***

Paige Sansone from Umbaugh advised the Council that the overall budget looked good. Paige stated that there will be some cash reserves spent on Capital items.

Paige from Umbaugh also advised the Council that the reason for the additional appropriation was that for the 2016 budget which was done in 2015, that there were funds that were not appropriated that should have been. There were a total of 7 funds. Paige stated that this was an administration cleanup from the previous year.

Jon Dooley and Bill Ernstes spoke on the Airport Budget.

Mayor Manus gave the opportunity for the audience to speak. There were no questions or suggestions from anyone in the audience.

The Public Hearing for the 2017 Budget was closed at 7:25 P.M.

Regular Meeting for the Greensburg Council was called to Order.

Roll Call was taken

Present: Vietta McKenzie, Darrell Poling, Jamie Cain, Kevin Fleetwood, and Darren Covington

Motion for approval of the September 6<sup>th</sup>, 2016 minutes was made by Darren Covington, Seconded by Kevin Fleetwood; voice vote recorded all ayes no nays; motion passed.

The minutes from the September 26<sup>th</sup>, 2016 Budget Workshop meeting stated October instead of September. Motion for approval upon this correction was made by Darrell Poling, seconded by Jamie Cain; voice vote recorded all ayes no nays' motion passed.

### ***Old Business***

#### Greensburg Community School 2017 Budget

Superintendent Tom Hunter came before the Council to have the final reading and adoption of Ordinance 2016-23/ Greensburg Community Schools 2017 Budget. Motion for approval was made by Jamie Cain, seconded by Darrell Poling; voice vote recorded 4 ayes Darren Covington abstained; motion passed.

#### *Police Chief Brendan Bridges*

Police Chief came before the Council with the first reading of Ordinance 2016-18 amending Ordinance 2016-10 rate fee increase to \$150.00 per DVD to the public. Motion for approval was made by Darrell Poling, seconded by Jamie Cain; voice vote recorded all ayes no nays; motion passed.

Police Chief Bridges also spoke on Resolution #2016-2 on take home vehicles. Motion for approval was made by Darren Covington, seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed.

Chief Bridges requested transfer of funds for overtime, Resolution 2016-4. Motion for approval was made by Jamie Cain, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

### ***New Business***

Fire Chief Steve Garrett introduced Nick Gauck as the new probationary Firefighter.

Police Chief Brendan Bridges introduced Mike Colson as the new Police Officer.

### ***1<sup>st</sup> reading on Budget Ordinance 2016-19 City Budget 2017***

Motion for approval was made by Jamie Cain, with the understanding that we will transfer approximately 147,000.00 out of the insurance fund to have a balanced budget, seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed.

### ***2016-20 City Salaries***

Motion for approval on 1<sup>st</sup> reading of salaries was made by Darrell Poling, seconded by Jamie Cain; voice vote recorded all ayes no nays; motion passed.

### ***2016-21 Elected Official Salaries***

Motion for approval on the first reading of Elected Officials Salaries was made by Jamie Cain, seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed.

### ***2016-22 Utility Salaries***

Motion for approval of the Utility Salaries was made by Darrell Poling, seconded by Darren Covington; voice vote recorded all ayes no nays; motion passed.

2016-26 Additional Appropriation will be appropriately amended for the final adoption on October 24<sup>th</sup>, 2016. Motion for approval was made by Darren

Covington, seconded by Vietta McKenzie; voice vote recorded all ayes no nays; motion passed.

*John Julian/ Umbuagh*

John Julian with Umbaugh spoke with the Council on Water & Sewer rates. John Julian handed out a Rate Study Summary on both the Water and Sewer and spoke with the Council on rate increases due to upgrades that need to be made.

*Ron May*

Ron May showed several slides on the Overlay Plan. Darren Covington moved to approve that the funding for this project come from the EDIT fund in the event that TIF cannot fund this, seconded by Jamie Cain; voice vote recorded all ayes no nays; motion passed.

*1<sup>st</sup> reading of Ordinance 2016-24 Rezoning of TLC*

Motion for approval made by Darrell Poling, seconded by Jamie Cain: voice vote recorded all ayes no nays; motion passed. Kevin Fleetwood motioned to suspend the rules, seconded by Darren Covington; voice vote recorded all ayes no nays; motion passed.

*2<sup>nd</sup> reading of Ordinance 2016-24*

Motion was made to pass Ordinance 2016-24 by Darrell Poling, seconded by Kevin Fleetwood; voice vote recorded all ayes no nays; motion passed.

*Resolution 2016-3*

Ron May spoke on the Adoption of Title VI Implementation Plan

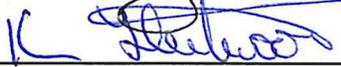
Motion for approval was made by Vietta McKenzie, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

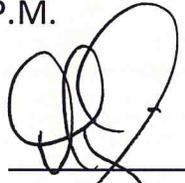
*Police Chief Bridges*

Police Chief Bridges brought Resolution 2016-5 before the Council for transfer of funds for Police salaries. Motion for approval was made by Darren Covington, seconded by Darrell Poling; voice vote recorded all ayes no nays; motion passed.

*Darrell Poling gave the BOW overview*

The Council Meeting adjourned at 9:25 P.M.

  
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Victoria McKenzie  
  
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K. Stebbins

  
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Darren R. Covington

ATTEST

  
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*Clerk Treasurer*