

COMMON COUNCIL MEETING – SPECIAL  
DECEMBER 20, 2007  
TIME: 6:00 P.M.

PRESENT: Mayor Frank Manus, Helen Gardner, Gary Herbert, Ken Dornich, Glenn Tebbe and Larry Bower.

Pledge to Allegiance was recited.

Minutes were approved for December 3<sup>rd</sup> and December 6<sup>th</sup> meetings.

This is the final phase of passing the Area I Honda Annexation and to present the petition for the Area II Honda Annexation.

Nickolas Kyle of Barnes & Thornburg Law Firm of Indianapolis explained the final passing of the area I Honda Annexation Ordinance 2007-11-28 and it would be published in the paper December 21<sup>st</sup>.

**Motion by Glenn Tebbe and seconded by Ken Dornich to pass on 2<sup>nd</sup> reading with amendment Ordinance 2007-11-28 Honda Annexation Area I. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.**

**Motion by Gary Herbert and seconded by Ken Dornich to suspend the rules and regulations for Ordinance 2007-11-28 to be passed as amended on 3<sup>rd</sup> reading. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.**

**Motion by Helen Gardner and seconded by Larry Bower to pass on 3<sup>rd</sup> reading as amended Ordinance 2007-11-28 Honda Annexation Area I. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.**

Nickolas Kile of Barnes & Thornburg Law Firm explained the Supplemental Resolution 2007-12-18. This resolution is for snow removal around the Honda area since the City does not have the equipment and manpower and this resolution would contact Indot to work out a deal.

Darren Burkhart of HNTB stated Indot is taking care of the roads this year for the County during construction.

**Motion by Ken Dornich and seconded by Glenn Tebbe to pass Resolution 2007-12-18 supplementing the fiscal plan and definite policy previously adopted for the annexation of property contiguous to the City of Greensburg, Indiana pursuant to Ordinance nos. 2007-11-18 and 2007-12-29 (Honda Annexation). Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.**

Nickolas Kile of Barnes & Thornburg Law Firm introduced and explained Ordinance 2007-12-29 Honda Phase II annexation for 1<sup>st</sup> reading passing.

**Motion by Helen Gardner and seconded Ken Dornich to pass on 1<sup>st</sup> reading Ordinance 2007-12-29 an ordinance of the common council of the City of Greensburg, Indiana, annexing certain territory to the City of Greensburg, Indiana, following receipt of a voluntary petition, placing the same within the corporate boundaries thereof and making the same a part of the City of Greensburg, Indiana (the Honda Phase II Annexation). Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.**

Attorney Christopher Tebbe explained Ordinance 2007-12-31 Scheidler Trust Property/Buckingham Group, an Ordinance for voluntary annexing of 52.29 acres.

City Attorney explained to Council that this group contacted the City of Greensburg approximately 3 weeks ago and that is why this has come up so quickly. This is a voluntary annexation.

Councilman Glenn Tebbe explained that this annexation would take in some of the Tif annexation off of the Freeland Road West.

**Motion by Ken Dornich and seconded by Larry Bower to pass on 1<sup>st</sup> reading Ordinance 2007-12-31 an ordinance annexing certain territory contiguous to the City of Greensburg, Indiana, placing the same within the corporate boundaries thereof and making the same a part of the City of Greensburg and redefining the corporate boundaries of the City of Greensburg, Indiana. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.**

Clerk-Treasurer explained that the City had not received their tax distribution from the County Auditor yet and had a Resolution and an Ordinance to be passed to put into plan a safety net to be able to transfer monies from other funds into the General if monies were not received before the end of the 2007 year.

**Motion by Ken Dornich and seconded Helen Gardner to pass Resolution 2007-21 as amended, authorizing the Clerk-Treasurer to transfer funds to the General fund if the 2007 tax distribution is not received by end of year. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.**

**Motion by Gary Herbert and seconded by Ken Dornich to pass on 1<sup>st</sup> reading Ordinance 2007-12-32 authorizing the borrowing of money from the Edit Fund if the City of Greensburg does not receive their 2007 tax distribution by the end of the year. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.**

**Motion by Larry Bower and seconded by Helen Gardner to suspend the rules and regulations to pass Ordinance 2007-12-32 on 2<sup>nd</sup> and 3<sup>rd</sup> readings. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.**

**Motion by Helen Gardner and seconded by Glenn Tebbe to pass on 2<sup>nd</sup> reading Ordinance 2007-12-32. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.**

**Motion by Ken Dornich and seconded by Larry Bower to pass on 3<sup>rd</sup> reading Ordinance 2007-12-32. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.**

The Clerk-Treasurer explained that Resolution 2007-22 is a safety net for the reduction of the 2007 budget should the DLGF request the 2008 budget be reduced more than it has already been done.

**Motion by Larry Bower and seconded by Helen Gardner to pass Resolution 2007-22. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.**

Mayor Manus stated that in his four years as Mayor he has always taken a roll called vote so the community could see how each Council member or Board member voted.

Jon Dooley thanked the Council members for their support and wished the new administration well.

Mayor Manus thanked all the Council members and Boards for their dedication and commitment and wished the new administration the best. Mayor Manus wished everyone a Merry Christmas.

Gary Herbert thanked the accomplishments of working together.

Ken Dornich thanked the accomplishments of this administration and wished the new administration the best.

City Attorney Steve Taylor thanked everyone and for the honor to be asked to serve this administration.

Glenn Tebbe thanked this administration and wished the new administration well.

Larry Bower thanked this administration and wished the new administration well.

A special Board of Works meeting will be December 28<sup>th</sup> at 8:00 A.M.

Meeting adjourned at 6:50 P.M.

PRESIDING OFFICER:

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ATTEST: \_\_\_\_\_

Clerk-Treasurer