COMMON COUNCIL MEETING

JUNE 1, 2009 TIME: 7:00 P.M.

Present: Mayor Gary Herbert, Darrell Poling, Herb Hunter, Jamie Cain and Bill Wenning. Helen Gardner was out of town.

Pledge of Allegiance was recited.

Roll call was taken with all present but one.

Minutes were approved, motion by Bill Wenning and seconded by Herb Hunter. All ayes. So passed.

Discussion was held concerning Ordinance 2009-5. This ordinance would be putting signs at a cap of 75ft. on Interstate. Two signs would be grandfathered in and they are the Napoleon State Bank and Green Sign. No sign can be less than 2500ft. radius from a center of an interchange.

Shawn Green questioned the rules for corner lots. Kathy explained this.

Motion by Herb Hunter and seconded by Darrell Poling to pass on 2nd reading Ordinance 2009-5 amending sign ordinance 1999-15. Ayes Bill Wenning, Jamie Cain, Herb Hunter and Darrell Poling. Nays none. So passed.

Motion by Jamie Cain and seconded by Herb Hunter to pass on 2nd reading Ordinance 2009-6 amending ordinance 2008-16 salary adjustment for part-time clerical. Ayes Jamie Cain, Herb Hunter, Darrell Poling and Bill Wenning. Nays none. So passed.

Motion by Jamie Cain and seconded by Darrell Poling to suspend the rules and regulations. Ayes Darrell Poling, Herb Hunter, Jamie Cain and Bill Wenning. Nays none. So passed.

Motion by Jamie Cain and seconded by Darrell Poling to pass on 3rd reading Ordinance 2009-6. Ayes Bill Wenning, Herb Hunter, Darrell Poling and Jamie Cain. Nays none. So passed.

Pastor Jeff Sangl came before the Council requesting the rezoning for their church on Barachel Lane. They had gone before the Plan Commission and it was approved. They have an offer of purchase.

Herb Hunter spoke on behalf of the Plan Commission and stated no neighbors were there in objection of the rezoning.

Motion by Jamie Cain and seconded by Bill Wenning to pass on 1st reading Ordinance 2009-7 an Ordinance changing the zoning of real estate from "R-2" one and two-family dwellings to "I-1" light industrial district. Ayes Herb Hunter, Darrell Poling, Bill Wenning and Jamie Cain. Nays none. So passed.

Motion by Jamie Cain and seconded by Darrell Poling to suspend the rules and regulations. Ayes Bill Wenning, Herb Hunter, Darrell Poling and Jamie Cain. Nays none. So passed.

Motion by Jamie Cain and seconded by Herb Hunter to pass on 2nd reading Ordinance 2009-7. Ayes Bill Wenning, Darrell Poling, Herb Hunter and Jamie Cain. Nays none. So passed.

Motion by Darrell Poling and seconded by Jamie Cain to suspend the rules and regulations. Ayes Herb Hunter, Bill Wenning, Jamie Cain and Darrell Poling. Nays none. So passed.

Motion by Bill Wenning and seconded by Herb Hunter to pass on 3rd reading Ordinance 2009-7. Ayes Darrell Poling, Jamie Cain, Herb Hunter and Bill Wenning. Nays none. So passed.

Motion by Bill Wenning and seconded by Jamie Cain to pass Resolution 2009-9 Keystone Asset Software. Ayes Darrell Poling, Herb Hunter, Jamie Cain and Bill Wenning. Nays none. So passed.

Mayor Herbert informed Council that he had a Democrat appointment to the Greensburg Community School Board. He has talked with Tony Owens and Tony has agreed to serve another term, therefore he is re-appointing Tony Owens.

The Local Eagles Lodge gave a grant for the AED defibrillators in the amount of \$3890. EMA and Homeland Security District 9 provided the police and fire each

with six new mobile 800 MHZ radios from grant money to a total of approximately \$40,000.

Bryan Robbins of HOTTCITY handed out the annual report. The Farmers Market has really expanded. Everything has to be raised or grown by the vendor.

Motion by Jamie Cain and seconded by Darrell Poling to pass Resolution 2009-15 terminating tax abatement resolution 2007-7 for R & C Realty LLC. Ayes Bill Wenning, Herb Hunter, Darrell Poling and Jamie Cain. Nays none. So passed.

Motion by Herb Hunter and seconded by Jamie Cain to pass Resolutions 2009-10, 2009-11 and 2009-12 for new tax abatement for 5 years Equipment for GECOM as recommended by the committee. Ayes Bill Wenning, Herb Hunter, Jamie Cain and Darrell Poling. Nays none. So passed.

Motion by Herb Hunter and seconded by Jamie Cain to pass Resolution 2009-13 for 5-year real property new tax abatement for RORA LLC as recommended by the committee. Ayes Bill Wenning, Darrell Poling, Jamie Cain and Herb Hunter. Nays none. So passed.

Motion by Herb Hunter and seconded by Jamie Cain to pass Resolution 2009-14 for 3-year Equipment new tax abatement for Stradley Hagerty LLC as recommended by the committee. Ayes Bill Wenning, Darrell Poling, Jamie Cain and Herb Hunter. Nays none. So passed.

It was explained the reason to deny GECOM two new tax abatements was because they had already purchased the equipment and had it in use. GECOM had stated because of financial they had taken it upon themselves to fill out the tax abatement papers. The person who originally had done the filing was no longer there.

Motion by Herb Hunter and seconded by Darrell Poling to deny two new tax abatements for GECOM as recommended by the committee. Ayes Bill Wenning, Jamie Cain, Darrell Poling and Herb Hunter. Nays none. So passed.

Motion by Darrell Poling and seconded by Jamie Cain to pass renewal tax abatements for Walgreen, Family Dental Care of Greensburg, Rollin Harpring, Stradley LLC, GECOM, Pro-Fab and Metz-Tewney as

recommended by the committee. Ayes Bill Wenning, Herb Hunter, Jamie Cain and Darrell Poling. Nays none. So passed.

Kathy Reynolds handed out Ordinance 2009-8 controlling the naming and renaming of private roads currently recorded in the 911 addressing system or to be added to the system hereinafter, within the City of Greensburg, Indiana. Kathy explained the street is now a city street. The section is the old 421 area with a cul-de-sac at the end. The City would like to have a dedication at a later date in honor of Cleo Duncan who was instrumental in getting the interchange changed.

The Council did not want to pass the Ordinance at this time since it was not on the agenda.

The City Attorney stated the Board of Works could approve this as a safety issue and then the Ordinance could be passed by Council at the July meeting.

Lisa Deck from EDC gave a monthly report. The EDC has a lot going on. They are trying to combine marketing to save money. Two loan applications have been approved. They are trying to keep on top of the people being laid off and the companies that are laying off. There are several people that are being schooled and retrained for other jobs. The Secretary of State is coming to explain how to get some grant monies that are available. There is a math matters program and several teachers are going to attend. An adult learning meeting is coming up and they are working with the Learning Center.

The Mayor stated they need to be sensitive to people's needs. There are rules that have to be followed and the City can't do everything but will do all that is possible within the law.

Meeting adjourned at 8:15 P.M.

PRESIDING OFFICER:		
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ATTECT.		
ATTEST:		
Clark Transcers		
Clerk-Treasurer		