

COMMON COUNCIL MEETING
JANUARY 4, 2010
TIME: 7:00 P.M.

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

Pledge of Allegiance was recited.

Roll call was taken with all present.

Minutes were approved, motion by Bill Wenning and seconded by Helen Gardner. So passed.

Motion by Herb Hunter and seconded by Jamie Cain to nominate Bill Wenning as Council President for the 2010 year. Ayes Darrell Poling, Herb Hunter, Jamie Cain and Helen Gardner. Bill Wenning abstained. Nays none. So passed.

Sharon Hollowell was present and explained the process of the Community Foundation Lily Board appointment and Scholarship Committee appointment process. She stated Helen Gardner had been on the Scholarship Committee for several years and would like to see a new person take her place and Glenn Tebbe will be leaving the Community Foundation Board which is a five-year appointment.

The Council has an appointment for each of these Boards. She has two applications for the Community Foundation Board, Dennis Wilson and Cara Phillips and a Council member for the Scholarship Board.

Motion by Bill Wenning and seconded by Herb Hunter to appoint Jamie Cain to the Scholarship Committee. Ayes Darrell Poling, Herb Hunter, Bill Wenning and Helen Gardner. Jamie Cain abstained. Nays none. So passed.

Motion by Herb Hunter and seconded by Jamie Cain to appoint Dennis Wilson to the Community Foundation Board. Ayes Darrell Poling, Jamie Cain, Bill Wenning, Herb Hunter and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Darrell Poling to designate the Greensburg Daily News and Greensburg Daily Times as the newspaper for

the City to use for the year 2010. Ayes Herb Hunter, Bill Wenning, Darrell Poling, Jamie Cain and Helen Gardner. Nays none. So passed.

EDC Executive Director Vicki Kellerman gave an update on her trip to Italy and other EDC activities. MainSource Bank has asked her to put together an EDC 101 program. She handed out a copy of loans they have given out from their revolving loan. They have \$56,610 left they can loan out.

Vicki introduced Miranda Maxwell the new Ec015 Coordinator and stated Miranda is very good in grant writing skills.

Miranda gave a bio of her background and answered any questions that Council had.

The Mayor stated that contribution requests are starting to come in and when would Council like to address these. The Council will look at these at the end of the February Council meeting.

Kathy Reynolds stated when the mayor came into office she tried to explain how appointments were done for the BZA and Plan according to Indiana Code. The BZA appointment cannot be in political office nor have more than one board appointment. Plan is different. A current member has been on the BZA for 12 years and this is the year to either appoint a new member or re-appoint the current member.

Council will decide this appointment at their February meeting.

Scott Chasteen Fire Chief informed the Council that firefighter Mike Wells had addressed the Board of Works and announced his decision to retire on behalf of his doctor's report.

Scott handed out to Council a copy of the \$10,000 check the Fire Department received from the Leona Hahn Charitable Trust and is to be used for new extrication equipment.

A Council member asked if the police chief would like to report on his trip to his International Conference in Denver, Colorado. Police Chief Heaton stated he was not prepared to give a report.

The Mayor handed out copies he had of the chief's summary of the conference he had attended and a letter the Mayor had written. The Mayor stated it was a National Conference. He questioned if the Clerk-treasurer had written the check and signed it.

The Clerk-Treasurer stated she was sure the check had been written and signed.

The Mayor questioned if she had signed the claim and she stated she had not yet.
Discussion followed the issue that had been brought before the Board of Works.
When asked, the Clerk-Treasurer stated she felt because of the cost to go to International Conferences it should go before the Board of Works first and that she had no problem with the State Conferences and seminars.
Further discussion was held.

Meeting adjourned at 8:10 P.M.

PRESIDING OFFICER:

ATTEST:

Clerk-Treasurer

