

COMMON COUNCIL MEETING
JANUARY 3, 2011
TIME: 7:00 P.M.

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

Pledge of Allegiance was recited.

Roll call was taken.

Minutes were approved motion by Herb Hunter and seconded by Helen Gardner. Bill Wenning abstained. Jamie Cain, Darrell Poling, Herb Hunter and Helen Gardner ayes. Nays none. So passed.

Motion by Darrell Poling and seconded by Jamie Cain to nominate Helen Gardner for Council President.

Motion by Bill Wenning to nominate Herb Hunter for Council President. A motion and second was already on the table and would need to be voted on first before another motion.

Ayes Jamie Cain, Darrell Poling, Herb Hunter and Bill Wenning. Helen Gardner abstained. Nays none. So passed.

Deputy Clerk-Treasurer Devan Sieg reviewed the revised job descriptions. Donna Lecher the Utility Manager questioned her job description as being COMOT – exempt and if it should be PAT. It has been this way for several years and was originally on the job description.

Questions arose concerning the Engineer and Street Commissioner job descriptions and being exempt with the ability to earn overtime after 45 hours a week. Could these two positions be an independent contract?

The City Attorney will review the Street Commissioners and Engineer job descriptions to see if they can be paid overtime.

Motion by Jamie Cain and seconded by Helen Gardner to approve all job descriptions presented and based on the Utility Manager being an exempt position and looked into whether this should be COMOT or PAT category except for the Engineer and Street Commissioner. Ayes Darrell Poling, Herb Hunter, Bill Wenning, Jamie Cain and Helen Gardner. Nays none. So passed.

Discussion was held concerning the pool hall and the age limit. Tina Edwards the owner would like to see the age be 15 and if there is anyone younger they would have to be accompanied by a parent. She would like to be open 24 hours a day but will abide by Council stipulations.

Council members concerns are how supervision is done, under age accompanied by a parent, open no longer than 12:00 midnight, younger till 10:00 P.M. and 18 and older till closing. Maybe they need to look at having a game room ordinance separate from a pool hall ordinance.

City Attorney stated the ordinance can be amended for the age, the penalty is in place. The info Council has given will be used to provide an amended ordinance.

Motion by Helen Gardner and seconded by Darrell Poling to pass on 2nd reading Ordinance 2010-16 Sewer Use Amendments. Ayes Jamie Cain, Herb Hunter, Bill Wenning, Darrell Poling and Helen Gardner. Nays none. So passed.

On December 16th two public meetings were held concerning storm water study, one in the afternoon and one in the evening. No attendees other than the Mayor were present.

Michael Massonne DLZ representative was present and informed the Council, this is the Gas Creek project, the storm water study and the problems in the area. The resolution has to be approved, to approve the spending of money for the storm water study from a grant and the local match of \$3300 the city committed. You have to be 95% done with the plan before you can receive the grant monies.

Eric Frye of ARA spoke about the Resolution 2010-9.

Motion by Helen Gardner and seconded by Herb Hunter to pass Resolution 2010-9. Ayes Darrell Poling, Jamie Cain, Bill Wenning, Herb Hunter and Helen Gardner. Nays none. So passed.

Motion by Herb Hunter and seconded by Helen Gardner to designate the Greensburg Daily News and Times as the City's newspaper for advertising. Ayes Darrell Poling, Jamie Cain, Bill Wenning, Herb Hunter and Helen Gardner. Nays none. So passed.

Motion by Darrell Poling and seconded by Herb Hunter to approve a Tax Abatement Resolution 2011-1 and SB-1 form for 5 years for GECOM. Ayes Jamie Cain, Bill Wenning, Herb Hunter, Darrell Poling and Helen Gardner. Nays none. So passed.

Plan Commission President Herb Hunter updated the Council on the rezoning at 410 W. Railroad owned by Linda McGinn and the Plan Commission Members were all in approval.

Motion by Helen Gardner and seconded by Darrell Poling to pass on 1st reading Ordinance 2011-1 rezoning. Ayes Jamie Cain, Herb Hunter, Bill Wenning, Darrell Poling and Helen Gardner. Nays none. So passed.

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

Motion by Jamie Cain and seconded by Helen Gardner to pass on 2nd reading Ordinance 2011-1. Ayes Darrell Poling, Herb Hunter, Bill Wenning, Jamie Cain and Helen Gardner. Nays none. So passed.

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

Motion by Jamie Cain and seconded by Herb Hunter to pass on 3rd reading Ordinance 2011-1. Ayes Darrell Poling, Bill Wenning, Herb Hunter, Jamie Cain and Helen Gardner. Nays none. So passed.

Motion by Darrell Poling and seconded by Helen Gardner to nominate Julie Himes as a member on the Plan Commission. Ayes Jamie Cain, Herb Hunter, Bill Wenning, Darrell Poling and Helen Gardner. Nays none. So passed.

Street Superintendent Mark Klosterkemper gave the update on the Lincoln Street Project.

Bill Ernstes gave the update on the Airport.

Council members are asked to drop off their Ordinance book for updating.

Discussion was held concerning holding a separate special meeting for the non-profit groups. It was decided to have the special meeting Thursday, January 27th at 6:00 P.M.

Meeting adjourned at 8:53 p.m.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer