

COMMON COUNCIL MEETING

March 5, 2012

TIME: 7:00 P.M.

Present: Mayor Gary Herbert, Darrell Poling, Terry Wagner, Jamie Cain, Blake O'Mara and Glenn Tebbe.

Pledge of Allegiance was recited.

Roll call was taken.

Minutes from February 6th and Special Meeting of February 13th were presented for approval. A motion was made by Glenn Tebbe to amend radio frequencies to radio receivers and February 13th special meeting amend to EDC has worked to fill 18 of the 19 board appointments and Blake O'Mara seconded, motion passed. Darrell Poling moved to approve February 6th and February 13th meeting minutes as amended and Jamie Cain seconded, motion passed.

A public hearing for **Resolution 2012-1** Fiscal plan on annexing territory into the City of Greensburg was opened for discussion. With no questions or comments from the public, Glenn Tebbe moved to pass **Resolution 2012-1** on first reading and Jamie Cain seconded, motion passed. Darrell Poling moved to close public hearing and Jamie Cain seconded, motion passed.

Kathy Reynolds – Planning Director provided **Ordinance 2012-2** for second reading. Darrell Poling moved to approve ordinance on second reading and seconded by Jamie Cain, motion passed. Glenn Tebbe moved to suspend the rules for third reading and Blake O'Mara seconded, motion passed. Jamie Cain moved to approve **Ordinance 2012-2** on third reading and Darrell Poling seconded, motion passed.

Mayor Gary Herbert – presented **Ordinance 2012-3** amending 31.02 on Council Meeting time. Jamie Cain moved approve Ordinance 2012-3 on first reading and Glenn Tebbe seconded, motion passed. Jamie Cain moved to suspend rules for second reading and Darrell Poling seconded, motion passed. Jamie Cain moved to suspend rules for third reading and Darrell Poling seconded, motion passed. Jamie Cain moved to approve Ordinance 2012-3 on third reading and Glenn Tebbe seconded, motion passed.

Mayor Gary Herbert opened discussion for non-profit funding requests for 2012. **Sharon Hollowell** of the **Decatur County Community Foundation** provided additional information for the ECO 15 funding for 2012. With Ashley Hungate resigning as ECO 15 Coordinator and having received adequate funding for 2012 Sharon Hollowell is requesting support for 2013, 2014 and 2015. Glenn Tebbe moved that Council support the Community Foundation to seek grant funding for Eco 15 Program in the

years 2013, 2014 and 2015 and funding support from Council if available for 2013, 2014, and 2015, seconded by Blake O'Mara, motion passed. Darrell Poling moved to accept funding requests as stated below

Greensburg Schools	5,000	RIVERBOAT
Small Business Center	5,000	RIVERBOAT
Catch a Ride	5,000	RIVERBOAT
New Directions	15,000	RIVERBOAT
EDC	60,000	EDIT
Learning Center	15,000	EDIT
Main Street Greensburg	30,000	EDIT

With the exception of Eco 15 Program for 2012 and Glenn Tebbe seconded, motion passed.

Patty Jackson – Southeastern Regional Planning Commission presented information to Council Members of the owner occupied rehabilitation program for Decatur County. **The Office of Community and Rural Affairs** is making matching funds available to residents of **Decatur County** that are in need of residential repairs. SIRPC has received 30 applications for this program and is requesting matching funds of **\$8,000.00** from City of Greensburg. Glenn Tebbe moved to have Mayor Herbert write a letter of support for \$8,000.00 in matching grant funds from the City of Greensburg, Darrell Poling seconded, motion passed.

Mayor Herbert presented information for the proposed **Water/Wastewater Rate Increase of five percent (5%) to be effective May 1, 2012**. Following discussion Darrell Poling moved to allow the five percent (5%) increase to be effective May 1, 2012 and Terry Wagner seconded, motion passed.

Council members thanked Ashley Hungate for her service to the Eco15 Program.

With nothing further to come before the board, Darrell Poling moved to adjourn.

Meeting adjourned at 8:20 p.m.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer