

COMMON COUNCIL MEETING

September 4, 2012

TIME: 7:00 P.M.

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

Pledge of Allegiance was recited.

Roll call was taken

Minutes from August 6, 2012 were presented for approval. Darrell Poling moved to approve the minutes and Jamie Cain seconded; all ayes no nays, motion passed.

Jeff Smith – Wastewater Superintendent presented Ordinance 2012-12 Amending Ordinance 2010-16 according to state specifications on the definition of Interference. Glenn Tebbe moved to pass **Ordinance 2012-12 Amending Ordinance 2010-16** on 2nd reading and Blake O'Mara seconded; all ayes no nays, motion passed. Darrell Poling moved to suspend rules on 3rd reading and Glenn Tebbe seconded; all ayes no nays, motion passed. Blake O'Mara moved to pass **Ordinance 2012-12 Amending Ordinance 2010-16** on its 3rd reading and Glenn Tebbe seconded; all ayes no nays, motion passed.

Mark Klosterkemper – Street Commissioner discussed revised trash collection ordinance. Council members provided recommendations for clarification to the ordinance and will continue to review for future consideration.

Mark Klosterkemper – Street Commissioner requested approval of the job description for the new mechanic position. Glenn Tebbe moved to approve the job description for ASE Mechanic and Darrell Poling seconded; all ayes no nays, motion passed. **Jerry Adams** was introduced to council members as the new mechanic for the street department.

Darrell Poling moved to change agenda to allow **Patty Jackson from SIRPC** to present after Hitachi Tax Abatement 2012-6 and Jamie Cain seconded; all ayes no nays, motion passed.

Greg Owens from Hitachi Powdered Metals USA provided information of the tax abatement request. Todd Church presented supporting information as how the tax abatement will benefit both Hitachi and Greensburg. Approximately 50-60 jobs will also be added. Darrell Poling moved to approve **Resolution 2012-6** for Statement of Benefits for **Personal Property and Real Estate** and Jamie Cain seconded; all ayes no nays, motion passed.

Patty Jackson SIRPC provided information for the current Decatur County owner-occupied rehab program. There will be \$500,000 in funding for 25 families and 9 are within the city limits. Ron Weston of Greensburg will be the home inspector for the project. The amount of \$6000.00 will be the city's contribution toward the project.

Melanie Maxwell discussed video footage from the 150th Celebration activities. Council members agreed to pay \$400.00 for the footage from promotional funding.

Bridgett Weber – City Clerk-Treasurer presented budget for 2nd reading Ordinance 2012-9 Water and Wastewater Salary and Wages, 2012-10 City Employees and Appointed Officers Salary and Wages, 2012-11 Elected Officials Salary and Wages and 2012-14 Budget for 2013. Glenn Tebbe moved to pass Ordinance 2012-9, 2012-10, 2012-11, and 2012-14 on its second reading and Jamie Cain seconded; all ayes no nays; motion passed on second reading.

Marc Coplan – Economic Development Corporation provided an update to council members of local projects and upcoming trip to Japan to continue communications with Japanese companies.

Darrell Poling presented information from Board of Works Meeting this evening. Lana Martin and Leslie Thackery received approval on street closures for special events. Jeff Smith received approval for Task Order #5 and agreement with Bingham, Greenbaum & Doll. Mark Klosterkemper received approval for Gas Creek Change Orders 1 & 2. Tim Coriden received approval for the release of land use agreement with Edgewater Apartments.

Don Wall provided written comments to council members on the airport expansion.

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

Meeting adjourned at 8:30 p.m.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer