

COMMON COUNCIL MEETING

October 7, 2013

TIME: 7:00 P.M.

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

Pledge of Allegiance was recited.

Roll call was taken

Minutes from September 3, 2013 were presented for approval. Jamie Cain moved to approve minutes as presented and Blake O'Mara seconded all ayes no nays, motion passed.

Ordinance 2013-11 – City Budget was presented for a 2nd and final reading. Jamie Cain moved to approve Ordinance 2013-11 and Glenn Tebbe seconded. Roll call vote was taken ayes were Blake O'Mara, Darrell Poling, Terry Wagner, Glenn Tebbe and Jamie Cain, motion passed.

Ordinance 2013-6 – Utilities Salaries 2014 was presented for a 2nd and final reading. Jamie Cain moved to approve Ordinance 2013-6 and Darrell Poling seconded. Roll call vote was taken ayes were Blake O'Mara, Terry Wagner, Glenn Tebbe, Darrell Poling and Jamie Cain, motion passed.

Ordinance 2013-7 – City Salaries 2014 was presented for 2nd and final reading. Darrell Poling moved to approve Ordinance 2013-7 amending rank pay from \$7,000.00 to \$8,000.00 for Mechanic in Motor Vehicle Highway Fund and Jamie Cain seconded. Roll call vote was taken ayes were Blake O'Mara, Glenn Tebbe, Terry Wagner, Jamie Cain and Darrell Poling, motion passed.

Ordinance 2013-8 – Elected Salaries 2014 was presented for 2nd and final reading. Jamie Cain moved to approve Ordinance 2013-8 and Blake O'Mara seconded. Roll call vote was taken ayes were Glenn Tebbe, Terry Wagner, Darrell Poling, Blake O'Mara and Jamie Cain, motion passed.

Ordinance 2013-9 – Greensburg Community Schools Budget 2014 was presented for adoption by City Council. Jamie Cain moved to approve Ordinance 2013-9 and Terry Wagner seconded. Roll call vote was taken ayes were Blake O'Mara, Glenn Tebbe, Darrell Poling, Terry Wagner and Jamie Cain, motion passed.

Diane Moore – New Directions requested the additional \$5,000.00 that was not awarded New Directions during non-profit requests for 2013. Diane Moore provided a spreadsheet to justify the request for the \$5,000.00. Blake O'Mara moved to allow the \$5,000.00 request totaling \$20,000.00 for 2013 and Terry Wagner seconded. Roll call vote was taken ayes were Glenn Tebbe, Darrell Poling, Terry Wagner and Blake O'Mara nays were Jamie Cain, motion passed.

Dawn Gallaway – DSI Housing Project is requesting a pledge of support to continue to rehabilitate the Old Dress Factory into 1 & 2 Bedroom Units for affordable housing, this is a low income development with no age limit and are supplemented by tax credits. Council members are in support of the project. February 2014 is when Dawn Gallaway will know whether they receive the grant funding for this project.

Ordinance 2013-12 Credit Card Policy was presented for 1st reading. After the 2011 audit by State Board of Accounts it was requested that the City of Greensburg adopt a use policy for credit cards. Glenn Tebbe moved to pass Ordinance 2013-12 on its 1st reading and Darrell Poling seconded all ayes no nays, motion passed.

Ordinance 2013-13 Refunding Sewer Bonds was presented for 1st reading. Darrell Poling moved to pass Ordinance 2013-13 on its 1st reading and Blake O'Mara seconded all ayes no nays, motion passed. Blake O'Mara moved to suspend the rules for a seconded reading and Terry Wagner second all ayes no nays, motion passed. Darrell Poling moved to pass Ordinance 2013-13 on its 2nd reading and Blake O'Mara seconded all ayes no nays, motion passed.

Ordinance 2013-14 Water Rate was presented for 1st reading. Studies were presented at the previous meeting from John Julien of Umbaugh. A public hearing will be held November 4, 2013. Glenn Tebbe moved to pass Ordinance 2013-14 on its 1st reading and Terry Wagner seconded. Roll call vote was taken with ayes Blake O'Mara, Jamie Cain, Darrell Poling, Terry Wagner and Glenn Tebbe, motion passed.

Ordinance 2013-15 Sewer Rate was presented for 1st reading. Studies were presented at the previous meeting from John Julien of Umbaugh. A public hearing will be held November 4, 2013. Darrell Poling moved to pass Ordinance 2013-15 on its 1st reading and Blake O'Mara seconded. Roll call vote was taken with ayes Glenn Tebbe, Terry Wagner, Jamie Cain, Blake O'Mara and Darrell Poling, motion passed.

Blake O'Mara moved to appoint **Adam Wentzel** to the **Redevelopment Board** and Darrell Poling seconded all ayes no nays, motion passed.

Darrell Poling provided Board of Works update. Parking lot lease update from Gary Murray; Bridgett Weber provided a report of the Employee Assistance Program; Scott Chasteen was approved to purchase a ventilation fan; Optimist Club was approved to place flags at Barbara Boulevard; City Hall Roof Change Order was approved; two sewer adjustments were approved; two property transfers are pending that are owned by the city and potentially will be transferred to adjoining or original owners if agreements are met.

Council members have been approached by citizens to put signs at the city limits for the Pirates Class 3A Basketball Champs of 2013. Mark Klosterkemper is looking into the cost of signs and is estimating \$200.00 per sign.

With nothing further to come before the board, Terry Wagner moved to adjourn.

Meeting adjourned at 8:35 p.m.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer