

COMMON COUNCIL MEETING

~~March 3, 2014~~

April 7, 2014

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

~~Glenn Tebbe~~Blake O'Mara moved to approve minutes for March 3~~December 2, 2014~~3 as presented amended and Blake O'Mara~~Terry Wagner~~ seconded; voice vote recorded all ayes no nays; motion passed.

Mayor Herbert requested to amend the agenda to add Sarah Robinson – Mainstreet Greensburg providing a first quarter 2014 report. Darrell Poling moved to accept the amendment and Jamie Cain seconded; voice vote recorded all ayes no nays; motion passed.

**Gary Murray – City Engineer presented Ordinance 2014-3 State of Indiana Department of Transportation Annexation** for second reading. Glenn Tebbe moved to approve Ordinance 2014-3 on its second reading and Terry Wagner seconded; voice vote recorded all ayes and no nays; motion passed.~~Blake O'Mara moved to approve minutes for January 13, 2014 as amended and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed. Glenn Tebbe moved to approve January 27, 2014 minutes as presented and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed. Blake O'Mara moved to approve February 3, 2014 minutes as amended and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.~~

**Gary Murray – City Engineer** recommended updating the **City's Comprehensive Plan**. It has been seven years since the last update and keeping one updated will better City's chances on grant applications. The City qualified for an income survey in the amount of \$40,000 and is looking to apply to City of Lawrenceburg for a \$25,000 to help fund expenses with Comprehensive Plan. Request for qualifications were received from four companies to update the plan - American Structurepoint, CHA, formerly RW Armstrong, DLZ, Inc and HWC Engineering submitted qualifications and are being scored.

Highway Safety Improvement Funding from Indiana Department of Transportation was applied for with a ten percent match to be funded by the City of Greensburg. These funds will help the City meet the regulatory standards for warning signs. A contract from INDOT was submitted to the Board of Works and approved at their meeting this evening pending funding by City Council. Approximately 1200 of 1800 signs will be able to

be replaced with this funding. Blake O'Mara moved to provide ten percent matching funds not to exceed \$30,000 from Rainy Day Fund and Jamie Cain

~~Ordinance 2014-2 Schroeder Annexation. This is a voluntary annexation from the Schroeder Family. The ordinance corrects original Ordinance 2008-5 which included the entire area on the map but did not include all the legal descriptions and parcel numbers. Glenn Tebbe moved to pass Ordinance 2014-2 for 1<sup>st</sup> reading and Blake O'Mara seconded; voice vote recorded all ayes no nays; motion passed. Darrell Poling moved to suspend the rules for 2<sup>nd</sup> reading and Jamie Cain seconded; voice vote recorded all ayes no nays; motion passed. Blake O'Mara moved to pass Ordinance 2014-2 for 2<sup>nd</sup> reading and Glenn Tebbe seconded; voice vote recorded all ayes no nays; motion passed.~~

**Deb Lilly - Administrative Resources Administration** discussed the submission of the Department of Natural Resources Trail Grant Application for the connector trail proposed to connect with the Decatur County's Trail at Barachel and Nightingale Street in Greensburg. A twenty percent match funding would be required from the City of Greensburg to submit the application. The estimated cost of the twenty percent would be \$107,150.00. Additional features have been added to the path project to help with scoring such as parking spaces and benches. Changing widths of the path was also discussed to maybe lower the cost of the project. After the plans are finalized then a more definite cost can be determined. Jamie Cain moved to fund the twenty percent match from EDIT Funds not to exceed \$107,150.00 and Glenn Tebbe seconded; voice vote recorded all ayes no nays; motion.

At the request of the City Council, Department Heads provided a written report for 2012 and 2013 and at the meeting discussed the reports:

**Mark Klosterkemper – Street Commissioner** provided a report updating City Council Members on Ordinance violations such as garbage and grass; budgets for street maintenance and repair; usage of salt and sand during inclement weather; and report of the Street Mechanic stating how the maintenance program is keeping street and police vehicles maintained.

**Scott Chasteen – Fire Chief** provided a report updating City Council Members on operations of the Fire Department such as inspection of local businesses; aiding Emergency Medical Services; training; maintenance on the trucks and station; and firefighting volunteers.

**Jeff Smith – Wastewater Plant Manager** provided a report updating city Council Members on operations of the Wastewater Treatment Plant such as the monitoring and estimating monthly averages of solids; air quality; and the overall operations of the plant.

**Mayor Gary Herbert** presented **Ordinance 2014-4 for a first reading**. This ordinance would amend the **Mayor Secretary** portion of **Ordinance 2013-7**.

The personnel committee met and discussed the revisions of the job description for the Mayor Secretary in March of 2014. Changing the title to **Assistant to the Mayor and Director of Public Affairs** is one change would the mayor would like to make. The person would not be making decisions in the absence of the mayor but be able to help the mayor by attending meetings when he is unable and report back results from a particular meeting. This person would also be helping maintain the records of the mayor's office along with working with department heads and other local officials when needed. Grammar and clarification revisions to the new job description and title will be made and sent back out to City Council for review and be discussed at the May Meeting. Mayor Herbert is requesting an increase in salary from \$28,545.00 to \$36,500.00 for 2014. Jamie Cain moved to pass **Ordinance 2014-4**, as amended, for a first reading and Blake O'Mara seconded; roll call vote was taken ayes were Darrell Poling, Glenn Tebbe, Terry Wagner, Blake O'Mara and Jamie Cain; motion passed.

~~This is a voluntary annexation from INDOT. The ordinance corrects original Ordinance 2008-5 which included the entire area on the map but did not include all the legal descriptions and parcel numbers. Darrell Poling moved to pass Ordinance 2014-3 for 1<sup>st</sup> reading and Glenn Tebbe seconded; voice vote recorded all ayes no nays; motion passed. INDOT has not signed the annexation document as of this meeting. Council Members will pass ordinance on 2<sup>nd</sup> reading once INDOT has signed the voluntary annexation.~~

~~Mayor Herbert requested Council Members pass Resolution 2014-4 concerning current legislation, Senate Bill 1 and House Bill 1001, eliminating business personal property tax. As proposed, no replacement revenue has been identified which puts local units of government without resources for local needs. Other Indiana cities and towns and counties have passed similar resolutions. Darrell Poling moved to pass Resolution 2014-4 and Blake O'Mara seconded. Roll Call vote was taken. Ayes were Glenn Tebbe, Terry Wagner, Jamie Cain, Blake O'Mara and Darrell Poling; motion passed.~~

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Darrell Poling provided Board of Works meeting report: ~~Scott Chasteen~~ Bridgett Weber presented 2 year old warrants not cashed and funds were approved to be returned to funds from which expended ~~purchase used XTS 5000 radios; Donna Lecher~~ Mark Klosterkemper received approval to trade and purchase a new skid loader instead of purchasing new tires with a cost difference of 1,471.17 and also received approval to scrap the 1987 chipper truck chassis ~~adjust sewer bill for account #127774 in the amount of \$1392.29;~~ Scott Chasteen received approval to promote Chris Baker to First Class Firefighter; Detective Bill Meyerrose in absence of Chief Stacey Chasteen received approval to promote Matt Terkhorn to a First Class Patrolman ~~purchase a 2014 Ford Explorer for \$25,853.81 from Andy Mohr Ford;~~ Gary Murray discussed sign grant and ~~Thomas Weartz prespresented and contract and~~ received approval on the contract with Indiana Department of Transportation to do the replacement; Sarah Robinson

requested and received permission to use city streets for upcoming downtown events. ~~Consult a Doctor Program for one year~~  
~~At the April 2014 Meeting the 2012 and 2013 annual reports will be presented by Police, Fire and Street Departments.~~

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

Meeting adjourned at ~~8:10~~ 9:07 p.m.

PRESIDING OFFICER: \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer