

COMMON COUNCIL MEETING
SEPTEMBER 2, 2014
TIME: 7:00 PM

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

Pledge of Allegiance was recited.
Roll Call was taken

Public Hearing for Comprehensive Plan Funding amending **Resolution 2014-10** was opened with all Council Members present. With no comments from the public Jamie Cain moved to close public hearing and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

Public Hearing for **Budget Ordinances 2014-9, 2014-10, 2014-11 and 2014-12** was opened with all Council Members present. With no comments from the public Darrell Poling moved to close public hearing and Blake O'Mara seconded; voice vote recorded all ayes no nays; motion passed.

Mayor Gary Herbert announced that there will be a **Special Council Meeting on September 10th at 7:00pm** to hold a public hearing for the 2015 Greensburg Schools Budget.

Terry Wagner moved to approve the August 4, 2014 minutes as presented and Jamie Cain seconded; voice vote recorded all ayes no nays; motion passed.

Gary Murray – City Engineer presented **Ordinance 2014-8 rezoning Lot 3 & 4 Seneca Landing from R 2 to B3 for a second reading.** Blake O'Mara moved to approve Ordinance 2014-8 on its second reading and Jamie Cain seconded; voice vote recorded all ayes no nays; motion passed.

Gary Murray – City Engineer presented **Ordinance 2014-14** amending Ordinance 2004-1 for **Inspection Costs.** The increase will cover the cost of the City Inspector paid \$27.50 per inspection. Blake O'Mara moved to approve **Ordinance 2014-14 on its first reading** and Glenn Tebbe seconded; voice vote recorded all ayes no nays; motion passed.

Gary Murray – City Engineer presented **Ordinance 2014-15 Fair Housing Ordinance for first and second reading.** This ordinance is being revised according to the standards of Housing and Community Development Act of 1974. This ordinance change is needed in order to apply for funding support for the City's Comprehensive Plan. Jamie Cain requested rescinding **Ordinance 2003-17** if a new ordinance is going to be adopted. Darrell Poling moved to approve Ordinance 2014-15 on its first reading and Blake O'Mara seconded; voice vote recorded all ayes no nays; motion passed. Jamie Cain moved to suspend the rules for second reading and Blake O'Mara seconded; voice vote recorded all ayes no nays; motion passed. Blake O'Mara moved to approve Ordinance 2014-15 on its second

reading and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed.

Deb Lilly – Administrative Resources Administration presented **Amended Resolution 2014-10 Comprehensive Plan Funding** for approval. The amended resolution reflects the changes in Office and Rural Affairs reducing the amount of match money to assist in updating the plan to \$20,000.00 instead of \$40,000.00. Terry Wagner moved to Amend Resolution 2014-10 Comprehensive Plan Funding as presented and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

Marc Coplan – Economic Development Director presented quarterly report to City Council Members. Updates on Job Creation, Existing Business and New Business were presented in a written report. Marc Coplan invited Council Members to attend the Business Appreciation Day on October 2, 2014. Blake O’Mara moved to proclaim October 3rd 2014 Business Appreciation Day and Glenn Tebbe seconded; voice vote recorded all ayes no nays; motion passed.

Mayor Herbert presented **Ordinance 2014-16 Limited Duty Policy** for Council approval. The City has been in a high risk pool for worker’s compensation benefits for a second year and this is one way to get employees back working to lower the cost of worker’s compensation premiums for future. Jamie Cain moved to pass Ordinance 2014-16 on its first reading and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed.

Darrell Poling-provided a report covering speakers and topics at the Board of Works meeting: Joan Eversole of the First Baptist was approved to close city streets Monfort and Jackson near the church on September 14, 2014; Dave Stults was approved to use City Hall Gym on October 24th and 25th with a set up day of October 18th. Wendy Blake was approved to use City Hall Gym November – April for the Winter Farmer’s Market; Scott Chasteen discussed with Board of Works to amend or rescind Peddler Permits for public safety purposes. Mayor Herbert was approved to amend Personnel Policy to add a Limited Duty and return to work section of the policy.

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

Meeting adjourned at 8:20 p.m.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer