

COMMON COUNCIL MEETING

OCTOBER 5, 2015

TIME: 7:00 PM

Pledge of Allegiance was recited.

Roll Call was taken.

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

Jamie Cain moved to approve the September 8th 2015 minutes as presented and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed. Blake O'Mara moved to approve the September 14th special meeting minutes as presented and Terry Wagner seconded; voice vote recorded all ayes no nays; Darrell Poling abstained; motion passed.

OLD BUSINESS

Mayor Herbert introduced budget ordinances for second and final reading Blake O'Mara requested that H.J. Umbaugh and Associates provide budget report findings prior to final reading.

Jason Semler of H.J. Umbaugh and Associates provided a summary report of receipts and disbursement for 2011-2014 and how the city is running to date in 2015 to help City Council pass budget for 2016.

Darrell Poling moved to pass **Ordinance 2015-5 City Budget 2016** on its second and final reading and Jamie Cain seconded; roll call vote recorded ayes were Blake O'Mara, Glenn Tebbe, Terry Wagner, Jamie Cain and Darrell Poling no nays; motion passed.

Jamie Cain moved to pass **Ordinance 2015-6 City Salaries 2016** on its second and final reading and Terry Wagner seconded; roll call vote recorded ayes were Blake O'Mara, Glenn Tebbe, Terry Wagner, Jamie Cain and Darrell Poling no nays; motion passed.

Jamie Cain moved to pass **Ordinance 2015-7 Elected Salaries** on its second and final reading and Blake O'Mara seconded; roll call vote recorded ayes were Blake O'Mara, Glenn Tebbe, Terry Wagner, Jamie Cain and Darrell Poling no nays; motion passed.

Jamie Cain moved to pass **Ordinance 2015-8 Utility Salaries** on its second and final reading and Darrell Poling seconded; roll call vote recorded ayes were Blake O'Mara, Glenn Tebbe, Terry Wagner, Jamie Cain and Darrell Poling no nays; motion passed.

Darrell Poling moved to pass **Ordinance 2015-9 Greensburg Community Schools Budget 2016** on its second and final reading and Blake O'Mara seconded; roll call vote recorded ayes were Blake O'Mara, Glenn Tebbe, Terry Wagner, Jamie Cain and Darrell Poling no nays; motion passed.

Mark Klosterkemper – Street Commissioner requested to approve **Ordinance 2015-10** amending Ordinance 2004-2 Trash Tipping Fees (Garbage and Trash) to allow for purchase of sanitation equipment for its second reading. Glenn Tebbe moved to pass Ordinance 2015-10 on its second reading and Terry Wagner

seconded; roll call vote recorded ayes were Blake O'Mara, Glenn Tebbe, Terry Wagner, Jamie Cain and Darrell Poling no nays; motion passed.

Mark Coplan – Economic Development Director requested assistance in paying for an Event Center Study that has been completed by the company Integra. The cost of the study was \$9,500.00 and the Economic Development Board is seeking one-third of the cost from the City of Greensburg. This request was tabled last month by City Council. Terry Wagner moved to pay 1/3 of the cost of the study in the amount of \$3166.67 and Blake O'Mara seconded; roll call vote recorded ayes were Blake O'Mara, Glenn Tebbe, Terry Wagner, Darrell Poling, nays Jamie Cain motion passed.

NEW BUSINESS

Mayor Herbert - presented recommendation from the City's Tax Abatement Committee. Statement of Benefits for **Greensburg Commercial Warehousing Resolution 2015-12 and 2015-13** along with Incentive Agreement were presented for approval. After discussion among council members and hearing from Phil Gerrian of Greensburg Warehousing, Terry Wagner moved to allow a 7 year real estate abatement for Resolution 2015-12 and 2015-13 and Blake O'Mara seconded; voice vote recorded; all ayes no nays; motion passed.

Todd Williams – Hoosier S.T.A.R.T. provided information to City Council about the state's pre-tax and after tax deferred compensation plan for employees to participate in at no cost the city. Bridgett Weber, Clerk-Treasurer recommended providing a survey to the employees to see if there is interest.

Ron May – City Engineer presented **Ordinance 2015-11** amending 2013-1 Sign Ordinance to clarify Sections 155.066 and 155.074 for first reading. The amendments were discussed and approved by the Planning Commission prior to this meeting. Glenn Tebbe moved to pass Ordinance 2012-11 on its first reading and Blake O'Mara seconded; voice vote recorded; all ayes no nays; motion passed.

Ordinance 2015-12 amending Ordinance 2002-05 Subdivision Control Ordinance to clarify Sections 153.03 and 153.06 was presented for first reading. The amendments were discussed and approved by Planning Commission prior to this meeting. Jamie Cain moved to pass Ordinance 2015-12 on its first reading and Darrell Poling seconded; voice vote recorded; all ayes no nays; motion passed.

Brendan Bridges – Police Chief requested approval of a memorandum of understanding with the Decatur County Prosecutors Office. Memorandum between the Prosecutors Office and the Greensburg Police Department to provide financial support on a trial basis to the Police Department for traffic patrols. Prosecutor Nathan Harter said that the program will run during November and December for approximately 160 hours of traffic patrol time. After discussion of the program Blake O'Mara moved to approve the Memorandum with the Decatur County Prosecutor and Darrell Poling seconded; voice vote recorded; all ayes no nays; motion passed.

Councilman Jamie Cain provided a report covering speakers and topics at the Board of Works meeting: Use of the City of Greensburg portions of the downtown square for Trunk or Treat event was approved; Barbara Prince dispatcher for 41 years is retiring; Standard Operating Procedures and Standard Operating Guidelines for the Fire Department were approved; and Trick or Treat hours will be 5pm to 8pm in Greensburg.

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

Meeting adjourned at 8:45 p.m.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer