COMMON COUNCIL MEETING DECEMBER 7, 2015

TIME: 7:18 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

Terry Wagner moved to approve the November 2nd 2015 minutes as presented and Jamie Cain seconded; voice vote recorded all ayes no nays; motion passed.

OLD BUSINESS

Ron May – City Engineer presented Ordinance 2015-13 Amending Plan Commission Meeting Schedule was presented for second reading. Glenn Tebbe moved to pass Ordinance 2015-13 on its second reading and Darrell Poling seconded; voice vote recorded; all ayes no nays; motion passed.

Brendan Bridges – Police Chief presented amendment Salary Ordinance 2015-6 to provide a shift differential pay for police officers was presented for a second reading. Glenn Tebbe moved to accept amendment to Salary Ordinance 2015-6 on its second reading and Blake O'Mara seconded; voice vote recorded; all ayes no nays; motion passed.

Catie Aker requested financial assistance in the administration portions of the Section 8 Housing Program at the November Council Meeting. Glenn Tebbe moved to allow a \$4500.00 contribution to Section 8 from Riverboat Funds and Darrell Poling seconded; voice vote recorded; all ayes no nays; motion passed.

NEW BUSINESS

Councilman Jamie Cain presented recognition plaque to DJ Koors for his achievements in wrestling for the Greensburg School Wrestling Team.

Recognition plaques were also presented to Mayor Gary Herbert, Clerk-Treasurer Bridgett Weber and Council Members Terry Wagner, Blake O'Mara and Glenn Tebbe for their service to the City of Greensburg.

Mayor Herbert – requested approval for Real Property Tax Abatement Resolution 2015-17 for Tom Welage and Personal Property Tax Abatement 2015-18 for Tom Welage and his new optometry office. Darrell Poling moved to allow real estate property abatement Resolution 2015-17 and personal property abatement Resolution 2015-18 and Terry Wagner seconded; voice vote recorded; all ayes no nays; motion passed.

Brendan Bridges – Police Chief presented Mark Naylor as the newest probationary officer. Chief Bridges also presented Resolution 2015-19 Mutual Agreement for Central Dispatch for approval. Glenn Tebbe moved to approve

Resolution 2015-19 and Blake O'Mara seconded; voice vote recorded; all ayes no nays; motion passed.

Mark Klosterkemper – Street Commissioner provided information on the sign replacement program and railroad crossing grant.

Ron May – City Engineer submitted the following ordinances for approval: Ord. # 2015-15 Stop signs—Brandt & Carver and CR 150N, Glenn Tebbe moved to approve on first reading and Blake O'Mara seconded; voice vote recorded; all ayes no nays; motion passed. Blake O'Mara moved to suspend the rules for second reading and Jamie Cain seconded; voice vote recorded; all ayes no nays; motion passed. Jamie Cain moved to approve Ordinance 2015-15 on second reading and Blake O'Mara seconded; voice vote recorded; all ayes no nays; motion passed.

Ord. # 2015-16 Yield signs—Veterans Way & Memorial Way at the Roundabout, Glenn Tebbe moved to approve on 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 Darrell Poling seconded; voice vote recorded; all ayes no nays; motion passed. Jamie Cain moved to approve Ordinance 2015-16 on second reading and Terry Wagner seconded; voice vote recorded; all ayes no nays; motion passed.

Ord.# 2015-17 Speed limits—Memorial Way, Veterans Way & Vandalia Rd, Glenn Tebbe moved to approve on first reading and Terry Wagner seconded; voice vote recorded; all ayes no nays; motion passed. Jamie Cain moved to suspend the rules for second reading and Terry Wagner seconded; voice vote recorded; all ayes no nays; motion passed. Jamie Cain moved to approve Ordinance 2015-17 on second reading and Terry Wagner seconded; voice vote recorded; all ayes no nays; motion passed.

City Park Dam was discussed. Blake O'Mara moved to spend up to \$12,500.00 for a study from Rainy Day Funds and Terry Wagner seconded; voice vote recorded; Jamie Cain was only nay; motion passed. Jamie Cain moved to reduce the Park Lake down to one-half of its normal level and Darrell Poling seconded; voice vote recorded; all ayes no nays; motion passed.

Jeff Smith and Rick Denney requested approving Ordinance 2015-18 Amending Ord.# 2006-19 when availability fees for sewer are to be paid and Ordinance 2015-19 Amending Ord.# 2006-23—when availability fees for water are to be paid for a first reading. Blake O'Mara moved to approve on first reading and Glenn Tebbe seconded; voice vote recorded; all ayes no nays; motion passed.

Bridgett Weber – Clerk Treasurer presented amendments for Ord # 2014-9 City Budget 2015—City Salaries and Ord# 2015-6 City Budget 2016—City Salaries as follows:

2014-9 Chief Schantz would like to split a 3rd certification mechanics pay into a 60/40 split for the two mechanics he has on staff. One has more experience and carries more of the work load than other and feels that two mechanics are plenty for what they need done in their department that change is being proposed for finishing out cert pays for 2015 and doing the same for Ordinance 2015-6 for 2016. **2014-9 Mayor and Chief Bridges** would like to recognize the 6 dispatchers that will become county employees beginning January 1, 2016. They are proposing that current 911 funds pay each one of them \$200.00 for each service year they have completed with the city. Glenn Tebbe moved to table the mechanic certification pay for the fire department and Blake O'Mara seconded; voice vote recorded; all ayes no nays; motion passed. Glenn moved to accept changes to severance pay for the 911 dispatchers and Jamie Cain 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: Two probationary fireman were sworn in; fire gear and fire hose were approved for purchase; bids were accepted for fuel and other materials; contract for the sign replacement grant was accepted; request from Chamber of Commerce to rent office space was approved; promotion of probationary patrolman; introduction of new probationary patrolman; disposal of equipment; purchase lab equipment for sewer plant; health insurance contract renewal with Anthem; authorized agreement to purchase power for lift station at Veteran's Way.

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

PRESIDING OFFICER:		 -
ATTEST:		
Clerk-Treasurer	-	

Meeting adjourned at 9:37p.m.