

## COMMON COUNCIL MEETING

JULY 6, 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 and Darrell Poling.

Absent: Glenn Tebbe

Mayor Herbert presented a plaque to Captain Fred Huser for his 40 years of service at the Greensburg Police Department.

Blake O'Mara moved to approve the June 1<sup>st</sup> 2015 minutes as presented and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed.

Darrell Poling moved to close regular council meeting for Public Hearing and Blake O'Mara seconded; voice vote recorded all ayes no nays; motion passed.

### **PUBLIC HEARING**

Waiver of Non-Compliance for Resolution 2015-4 for Tree City Estates LP tax abatement. Public hearing was held to determine if Tree City Estates LP is compliant for tax abatement for 2014 pay 2015 property taxes. With no public comment Jamie Cain moved to close public hearing and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

Jamie Cain moved to amend Council Agenda to include Resolution 2015-4 to New Business and Blake O'Mara seconded; voice vote recorded all ayes no nays; motion passed.

### **OLD BUSINESS**

Job description for **Street Commissioner** was discussed. With no further clarifications needed for the Street Commissioner job description, Darrell Poling moved to approve Street Commissioner job description and Terry Wagner seconded; roll call vote recorded ayes Blake O'Mara, Jamie Cain, Terry Wagner and Darrell Poling, no nays; motion passed.

### **NEW BUSINESS**

**Mayor Herbert** requested approval for Resolution 2015-4 Waiver of Non-Compliance for Tree City Estates LP. A public hearing was held and with no comments from the public. Terry Wagner moved to approve Resolution 2015-4 and Blake O'Mara seconded; roll call vote recorded ayes Blake O'Mara, Jamie Cain, Terry Wagner and Darrell Poling, no nays; motion passed.

Recommendations from the City's Tax Abatement Committee were as follows: Statement of Benefits for **Sun Properties Resolution 2015-5** was presented for approval. Darrell Poling moved to approve Resolution 2015-5 and Terry Wagner seconded; roll call vote recorded ayes Blake O'Mara, Jamie Cain, Terry Wagner

and Darrell Poling, no nays; motion passed. Compliance form renewals for **Valeo**, 2011-6, 2011-8; **Fuzion Products**: 2014-2; **Nice Long Nails** 2014-3; **Hampton Inn** 2007-4; **Tree City Village**: 2012-7; **Tree City Estates**: 2007-3; **Bodycote**: 2010-5; **Hitachi**: 2013-9 RP, 2013-9 PP, 2012-6 RP, 2012-6 PP, 2011-9 PP, 2011-9 RP, 2006-11 PP were presented for approval. Terry Wagner moved to approval all renewals presented and Blake O'Mara seconded; roll call vote recorded ayes Blake O'Mara, Jamie Cain, Terry Wagner and Darrell Poling, no nays; motion passed.

**Mayor Herbert** discussed **budget calendar for 2016**. Council members agreed to meet July 23<sup>rd</sup> at 6:00pm to begin budget discussions.

**Ron May – City Engineer** presented Ordinance 2015-4 Truck Prohibition on 10<sup>th</sup> Street between Lincoln and Broadway Streets for first reading. Blake O'Mara moved to approve Ordinance 2015-4 on its first reading and Jamie Cain seconded; voice vote recorded all ayes no nays; motion passed.

**Ron May** also requested Council to determine funding for the Barachel Lane Connectivity Trail. Mayor Herbert is going to discuss funding with private industry before committing city funds for the project. Darrell Poling moved to table funding commitments to the July 23<sup>rd</sup> Council Meeting and Blake O'Mara seconded; voice vote recorded all ayes no nays; motion passed.

**Mike Schantz – Fire Chief** requested additional funding for shipping costs for the rescue truck being received from federal surplus. Jamie Cain moved to allow up to an additional \$4,000.00 from Honda Fund to pay for shipping costs associated with rescue truck and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

**Marc Coplan – Economic Development Director** provided 2<sup>nd</sup> quarter report of current happenings in economic development and future projects for Greensburg and Decatur County.

**Councilman Jamie Cain** requested to appoint **Shannon McLeod to the Greensburg School Board** as a City Council appointment. Darrell Poling moved to appoint Shannon McLeod 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: Evidence Room Policy for Police Department was approved; road closure for Greensburg Wesleyan Church and Fair Board were approved; new policies for firearms, use of force, awards and recognitions were approved for Police Department; retirement and resignation letters from Police Department were accepted; deed of dedication for right of way on Seneca Landing was accepted; and professional services agreement for the Barachel Lane Connectivity Trail was approved.

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

Meeting adjourned at 8:30 p.m.

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

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ATTEST:

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Clerk-Treasurer