I. Call Meeting to Order

Mayor Charles Henderson called the meeting to order at 7:00 p.m.

PRESENT: Council Members Bruce Armstrong, Ron Bates, Brent Corey, Ron Deer, Linda Gibson, Monica Magna-Rees, and Tim McLaughlin; Clerk Treasurer Jeannine Myers; City Attorney Shawna Koons.

Board Member Mark Messick called the White River Township Board meeting to order at 7:02.

PRESENT: John Ebert, Joe Acker, Mark Messick, and White River Township Trustee Jay Marks.

The audience recited the Pledge of Allegiance in unison after which Chaplain Joanna Morse of the Americare and St. Francis Hospitals led in prayer.

II. Presentation by Pat Sherman regarding proposed amendments to the Plan of Reorganization

White River Township Greenwood Reorganization Committee Chairperson Pat Sherman made a presentation on the changes to the schedule and the 2011 Budget. Further explanation of many other changes, details, and dates followed.

Mr. Deer moved to suspend the rules for introduction. Second by Ms. Gibson. **Vote: Ayes. Motion carries to formally introduce the amended Plan of Reorganization.** Mayor Charles Henderson stated that the first vote will be at the June 21st 2010 meeting.

Mr. Ebert moved to adjourn the meeting of the White River Township Board at 7:42. Second by Mr. Acker. **Vote: Ayes. Motion carries.**

III. Minutes of the Regular Meeting on May 17th, 2010

Mr. Bates moved to approve the regular meeting minutes of the Greenwood Common Council of May 17th, 2010. Second by Mr. Corey. Mr. Bates stated that he did not get a hard copy of the minutes but reviewed the emailed copy instead. **Vote: Ayes. Motion carries.**

IV. Unfinished Business

A. Items from the City Attorney

City Attorney Shawna Koons asked the Council Members if they had received the copy of the report on the Matters of Litigation, and if there were any questions.

B. Committee Reports

Mayor Charles Henderson stated that the Council had received a report of action taken by the Planning Commission from Ms. Gibson.

Mr. Bates asked when the next meeting would take place regarding the Sign Code. Mr. Corey replied that it would be Friday June 11th 2010 at 9:00 a.m. at the Emerson building.

IV. Ordinances and Resolutions in Process

1. First Reading

ORDINANCE NO. 10-19 – AN ORDINANCE AMENDING THE 2010 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 09-25, TO ADJUST THE ANNUAL SALARIES FOR POST CONVICTION SERVICES DEPARTMENT PROBATION OFFICERS, IN COMPLIANCE WITH THE JUDICIAL CONFERENCE OF INDIANA

Moved by Mr. Bates. Second by Mr. Corey. **Vote: Ayes. Passed first reading.**

Ms. Gibson moved to suspend the rules through second reading. Second by Mr. Corey. **Vote: Ayes: Mr. Deer, Ms. Gibson, Ms. Magna-Rees, Mr. McLaughlin, and Mr. Armstrong. Nay: Mr. Bates. Motion fails.**

2. **Second Reading**

ORDINANCE NO. 10-17 – AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND ($542,190.56) TO THE BOARD OF PUBLIC WORKS AND SAFETY FOR COMPLETION OF IMPROVEMENTS PURSUANT TO PERFORMANCE GUARANTEE DRAWS

Moved by Mr. Corey. Second by Mr. Bates. **Vote: Ayes. Passed second reading.**

ORDINANCE NO. 10-18 – AN ORDINANCE TO RE-ESTABLISH A GREENWOOD CUMULATIVE CAPITAL DEVELOPMENT FUND UNDER I.C. 36-9-15.5

Moved by Mr. Corey. Second by Mr. McLaughlin. Mr. Corey thanked the Clerk Treasurer for providing further information on the process. Mr. Bates asked if this is being re-established because the AV rose and the rate went down, but now the AV is down so the rate needs to go back up. Clerk Treasurer Jeannine Myers stated that this can be looked into every year to see if it needs to be changed and replied that if the AV goes up than the rate has to go down to keep the levy constant. **Vote: Ayes. Passed second reading.**

3. **Public Hearing** – For final action confirming, modifying the Greenwood Common Council Resolution No. 10-03

RESOLUTION NO. 10-04 – A RESOLUTION CONFIRMING RESOLUTION 10-03, THE DECLARATION OF A CERTAIN AREA WITHIN THE CITY OF GREENWOOD AN ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN LOGISTICAL DISTRIBUTION EQUIPMENT FOR PROPERTY TAX ABATEMENT (Southern Wine & Spirits of Indiana, LLC)

Moved by Mr. Corey. Second by Ms. Magna-Rees. Public hearing opened. Katie Kalp, Psych Consultant with Cassidy Turley, thanked those who had helped with the process. If this is approved than the project can be started which eventually will provide many jobs. Jerry Ruvero, Executive Vice President and will be the General Manager for Indiana, stated that this company has locations in 29 states and gives back to the community. Ms. Gibson confirmed that the reason the business office would not be located in Greenwood was due to a lack of the specified office space available. Public hearing closed. **Vote: Ayes: Ms. Magna-Rees, Mr. McLaughlin, Mr. Corey, Mr. Deer, and Ms. Gibson. Nays: Mr. Armstrong, and Mr. Bates. Resolution No. 10-04 passed.**

4. **Introductions of ordinances and resolutions**

RESOLUTION NO. 10-05 – A RESOLUTION OF THE GREENWOOD COMMON COUNCIL EXPRESSING INTEREST IN THE PURCHASE OF LAND

Mike Sawa, President of the Park Board, stated that the plans for the restroom are ready but work cannot start until the water lines are in place. There is land available north of the park that has electricity and water lines. The land would cost $19,500 per acre which is less than what it was originally purchased for. This would also give crucial access to put in a path along Smith Valley Road. Mr. Sawa stated that the funding for this was in the Budget last year. Mr. Corey moved to suspend the rules through first reading. Second by Ms. Gibson. **Vote: Ayes. Motion to suspend the rules through first reading passes.**

Moved by Mr. McLaughlin. Second by Mr. Corey. **Vote: Ayes. Passed first Reading.**

Ms. Gibson moved to suspend the rules through second reading. Second by Mr. Corey. **Vote: Nay: Mr. Bates. Motion to suspend the rules through second reading fails.**

ORDINANCE NO. 10-21 – AN ORDINANCE VACATING A PLATTED DRAINAGE AND UTILITY EASEMENT ON LOT 3 SURINA PARK 31 COMMERCIAL SUBDIVISION

ORDINANCE NO. 10-22 – AN ORDINANCE TO AMEND GREENWOOD COMMON COUNCIL ORDINANCE NO. 99-14, THE APPROVAL OF A NON-EXCLUSIVE LICENSE AGREEMENT, TO EXPAND THE AREA COVERED BY THE LICENSE AGREEMENT

V. Miscellaneous Business

A. Council

Mr. Corey stated that he received a letter from the Johnson County Highway Department the Indianapolis Metropolitan Planning Organization Indy Connect will conduct a transit presentation on June 14th 2010 at 5:00 p.m. at the Courthouse Annex. Mr. Deer stated that this will be to explain the plans to improve transportation. Mayor Charles Henderson stated that it will also involve a request for more funding.

Mr. Deer stated that a resident emailed him complaining about neighbors trespassing, constant noise and the children are left unattended. City Attorney Shawna Koons stated that those are issues for the Police Department. Mr. Deer stated that there is also a Code Enforcement issue because there is not a fence around the pool.

Ms. Gibson asked if the timeline for grass cutting on properties with nuisance complaints has been shortened. City Attorney Shawna Koons replied that the issue is still looking into it but there is a due process that must be possible.

B. Clerk Treasurer

Clerk Treasurer Jeannine Myers passed out the 2010 and 2011 Budget Calendars to the Council.

Clerk Treasurer Jeannine Myers stated that she had received a request from Meet and Confer representatives to meet with the Council.

C. City Attorney

City Attorney Shawna Koons presented the following Compliance with Statement of Benefits forms for Tax Abatements for approval:

1) Precision Products, Inc.

Moved by Mr. McLaughlin. Second by Mr. Gibson. **Vote: Ayes. Motion carries.**

2) 850 North Graham Road LLC

Moved by Mr. McLaughlin. Second by Mr. Deer. **Vote: Ayes. Motion carries.**

3) Endress & Hauser Flowtec AG Division USA

Moved by Mr. Bates. Second by Mr. Deer. **Vote: Ayes. Motion carries.**

4) SSI Properties, LLC

Moved by Mr. Deer. Second by Mr. Gibson. **Vote: Ayes. Motion carries.**

5) KND Real Estate 9, LLC (BD Greenwood Development LLC, prior owner)

Moved by Ms. Gibson. Second by Mr. McLaughlin. **Vote: Ayes. Motion carries.**

6) Poly-Tainer, Inc.

Moved by Mr. Deer. Second by Ms. Gibson. **Vote: Ayes. Motion carries.**

7) Keronite, Inc.

Mr. Deer asked if there was more information. City Attorney Shawna Koons replied that they had not and confirmed that it was the consensus of the Council to have a representative appear at the next meeting. Moved by Mr. McLaughlin. Second by Ms. Gibson. **Vote: Ayes. Motion carries.**

8) Endress & Hauser, Inc. (Real Property)

City Attorney Shawna Koons stated that this is for Real Estate Improvements but there are no workers yet. Moved by Ms. Gibson. Second by Mr. Bates. **Vote: Ayes. Motion carries.**

9) Endress & Hauser, Inc. (Personal Property)
10) Endress & Hauser Wetzer (USA), Inc. (Personal Property)
11) Endress & Hauser (USA) Automation Instrumentation (Personal Property)

Moved by Ms. Gibson. Second by Mr. Bates. **Vote: Ayes. Motion carries.**

D. Audience

White River Township Greenwood Reorganization Committee Chairperson Pat Sherman requested $5,000 from the Rainy Day Fund for an outstanding attorney bill from Bose McKinney and Evans LLP. Ms. Gibson asked if White River would be paying a portion of the costs from the study. Mr. Sherman replied that they do and it is based on the population. Clerk Treasurer Jeannine Myers stated that there should still be enough money left to pay for this. Mr. Sherman asked for $10,000 in case there is a need for another study regarding annexed properties and who will be able vote on the reorganization. Mr. Corey moved to approve the White River Township Greenwood Reorganization Committee's request for more funds for legal fees, not to exceed $8,000 from the Rainy Day Fund. Second by Mr. McLaughlin. **Vote: Ayes: Mr. Deer, Ms. Gibson, Ms. Magna-Rees, Mr. McLaughlin, Mr. Armstrong, and Mr. Corey. Nay: Mr. Bates. Motion carries.**

E. Mayor

Mayor Charles Henderson stated that Greenwood High School had their graduation last Friday and sent a letter commending the Police Department and the Fire Department for the efforts in safety during the ceremony.

Mayor Charles Henderson stated that there was a ribbon cutting for the Tracy Trails last Saturday.

Mayor Charles Henderson stated that the Fry Road Project is on schedule. Director of Community Development Services and City Engineer Mark Richards stated that there had been no complaints.

Mr. Bates stated that Relay for Life is on June 19th and 20th 2010.

VI. Adjournment

With no further business, the meeting adjourned at 8:28 p.m.

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Approved by the Common Council of the City of Greenwood, Indiana, this 21st day of June, 2010.

Charles E. Henderson
Mayor Charles Henderson

Jeannine Myers
Clerk Treasurer Jeannine Myers