

**I. Call Meeting To Order**

The Common Council of the City of Greenwood, Johnson County, Indiana met in its regular session on Wednesday January 3, 2018 at 7:00 p.m. in the regular place, the Council Chambers of the Greenwood Municipal Building, 300 South Madison Avenue, Greenwood, Indiana. The Council President, Mike Campbell, presided and the City Clerk Administrative Assistant, Melinda Leach, was present to memorialize the proceedings.

David Mark Owens, Lead Chaplin at Franklin United Methodist Community, led in prayer.

Present on the roll call were Council Members: Bruce Armstrong ("Mr. Armstrong"); Ron Bates ("Mr. Bates"); Mike Campbell ("Mr. Campbell"); Brent Corey ("Mr. Corey"); Linda Gibson ("Ms. Gibson"); David Hopper ("Mr. Hopper"); Chuck Landon ("Mr. Landon") and David Lekse ("Mr. Lekse"). Ezra Hill ("Mr. Hill") was absent. A quorum was obtained.

Additional Officials Present: Terry McLaughlin ("Deputy Mayor McLaughlin"); John Laut ("Chief Laut"), Greenwood Police Chief; Krista Taggart ("Ms. Taggart"), Corporation Council; Kathie Fritz ("Ms. Fritz"), Interim Controller; and Daniel Johnston ("Mr. Johnston") City Engineer.

**II. Approval of Minutes from the Regular Meeting on December 18, 2017**

Motion to approve the minutes from the Regular Meeting on December 18, 2017, made by Mr. Landon. Seconded by Mr. Bates. **Vote: Ayes. (8-0) Motion Carries.**

**III. Audience Requests**

Attending the meeting tonight are two gentlemen working on their Eagle Scout badge for Citizenship in the Community. This required them to attend a City Council meeting. Welcome David Brinker Troop 51 and visiting from Ohio Connor Alexander Troop 944.

**IV. Reports**

**A. Corporation Counsel**

IDEM Semi-Annual report will be available at the January 15, 2018 meeting. Title 6 Annual Report will also be available at the January 15, 2018 meeting.

**B. Controller**

None

**C. Committee & Board Reports**

Mr. Campbell stated RDC has not met since last Common Council Meeting, so there is nothing to report.

Mr. Corey stated Planning and Zoning had nothing to report; they have not since last Common Council meeting.

Mr. Landon stated the Greenwood Social was having their second meeting with the architect, and things were moving along well for them.

**V. Ordinances and Resolutions**

**A. Notice of Intent to Consider**

None

**B. First Reading**

**RESOLUTION NO. 17-35** A RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED TO PAY FOR COSTS OF THE REDEVELOPMENT PUBLIC INFRASTRUCTURE PROJECT, AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS (Sponsored by Campbell)

Mr. Armstrong raised the question of the requirement for the need of Resolution No. 17.35, after having reviewed the TIFF fund surplus balances, with \$21 million feels we should be using this money before going forward with Resolution No. 17-35. Mr. Landon spoke of what the TIFF fund money is allocated to. He continued on to state that with all projects having money allocated to them that the TIFF fund would quickly reduce. Ms. Gibson added to also be aware of the time left for the TIFF fund, it will run out, with that need to ensure there are funds to continue. Ms. Taggart added that RDC and the City as a whole has engaged in a Capital long term planning process over the last year to 18 months. Part of the process has to been to establish sources and uses for projects. To look out over the horizon and say these are what roads we anticipate doing and where those funding sources are coming from. To maximize funds to complete those projects over the next ten years, which is remaining life span of the TIFF. Though there is a large balance now, a lot of the money is encumbered to projects that are coming up that have been committed to and not yet spent. Resolution No. 17-35 was in line with the Capital planning process that they went to, where everyone was invited to attend the meetings, to go over not just RDC Capital plan, but also go over the long-term Capital plan for LRS and MWH and pro funding. Which was why the LIT (Local Income Tax) bond had been done earlier in the year looking over the roadwork to be done over the next few years and be able to fund those in a variety of different sources and uses.

Mr. Corey address Legal Counsel with question from last page of Exhibit A last item; other related road construction, utility improvements, property acquisition and public infrastructure improvements as contemplated by the Eastside Development Plan. He understands why that is there from extra proceeds leftover from the bond. Mr. Corey want to know if it could be a loophole where they do not do any of the above bullet points and focus on another project? Ms. Taggart responded it could be though; it would have to be a project that was included in the Eastside Development plan, which was approved by this bonding. That any amendments to this plan would have to be approved by this bonding. Mr. Corey commented "we were being sold on this bond going toward these bullet points" (Bullet points are from Exhibit A of Resolution No. 17-35) Ms. Taggart suggested the bond could be narrowed to some capacity. Ms. Taggart recommends as reviewed at meeting on 12/18/2017 you want to have some type of savings clause in there. You do not want your project description to be too narrowly drawn. Mr. Corey wants to make sure that the excess funds would go to the projects of Resolution No. 17-35. Ms Taggart stated you could narrow it to state that excess funds would go to x,y,z. Mr. Corey asked if Resolutions No. 17-35 was amended would it have to go back to RDC vote again, it would. Mr. Hodson of Taft Stettinius & Hollister LLP from the bond counsel addressed legal counsel in regards to the hypothetical; "where use of the funds from the bond as stated was ignored". That it would violate the terms and condition of the bond with the borrowers, we are telling the banks the bonds are being used for projects x,y,z. Meaning it would be securities fraud to ignore the projects of the bond.

Motion moved by Mr. Landon. Seconded by Ms. Gibson **Vote: Ayes. Bates, Campbell, Corey, Gibson, Landon, and Lekse. Nays Armstrong and Hopper (6-2) Motion Carries.**

**C. Second Reading**

None

**VI. New Business – Introduction of New Ordinances and Resolutions**

None

**VII. Miscellaneous Business**

**A. Council**

None

**B. Audience**

None

**C. Other Miscellaneous**

**i. Corporation Counsel**

Election of Officers:

**President**, term 1 year  
Previously held by Mike Campbell

Nomination: Mike Campbell  
Nominated by: Mr. Landon and Seconded by Ms. Gibson  
**Passes Vote: 8-0**

**Vice-President**, term 1 year  
Previously held by Ron Bates

Nomination: Ron Bates  
Nominated by: Mr. Landon and Seconded by Mr. Armstrong  
**Passes Vote 7-1** Ayes: Mr. Corey, Mr. Lekse, Mr. Campbell,  
Mr. Bates, Mr. Armstrong, Ms. Gibson, Mr. Landon Nay Mr.  
Hopper

Appointees:

**Greenwood Community Development**, term 1 year  
Previously held by Paul St. Pierre

Nomination: Randy Goodin  
Nominated by Mr. Landon and Mr. Armstrong  
Ayes: Mr. Landon and Mr. Armstrong Nays: Mr. Corey, Mr.  
Lekse, Mr. Hopper, Mr. Campbell, Ms. Gibson, Mr. Bates

Nomination: Paul St. Pierre

Nominated by Ms. Gibson and Seconded by Mr. Bates

Ayes: Mr. Corey, Mr. Lekse, Mr. Hopper, Mr. Campbell, Ms. Gibson and Mr. Bates. Nays: Mr. Landon and Mr. Armstrong.

**Passes Vote 6-2** Mr. St. Pierre

Mr. Campbell did confirm that Mr. St. Paul wanted to continue in his role on the Greenwood Community Development.

**Economic Development Commission**, term 4 years

Previously held by Drew Sager who was completing Mr. Landon's term

Nomination: Randy Goodin

Nominated by Mr. Armstrong and Mr. Lekse

**Passes Vote 8-0**

**Greenwood Plan Commission**, term 1 year

Previously held by Brent Corey who was completing Mr. Lekse's term

Nomination: Mr. Corey

Nominated by Mr. Lekse and Mr. Landon

**Passes Vote 7-0** (Mr. Corey abstained)

**Greenwood Redevelopment Commission**, term 1 year

Previously held by Charles Landon and Mike Campbell

Nomination: Mr. Landon

Nominated by Mr. Bates and Mr. Armstrong

**Passes Vote 6-1** Ayes: Mr. Corey, Mr. Lekse, Mr. Bates, Mr. Armstrong and Mr. Landon Nays: Mr. Hopper (Ms. Gibson abstained)

Nomination: Mr. Campbell

Nominated by Mr. Corey and Mr. Bates

**Passes Vote 6-1** Ayes: Mr. Corey, Mr. Lekse, Mr. Bates, Mr. Armstrong and Mr. Landon Nays: Mr. Hopper (Ms. Gibson abstained)

**Johnson County Solid Waste District Management**, term 1 year

Previously held by Brent Corey

Nomination: Mr. Corey

Nominated by Mr. Landon and Mr. Bates

**Passes Vote 8-0**

Mr. Campbell asked Mr. Corey to explain what this board represented. Mr. Corey explained that they were helpful with the recycling program, Disposal of Electronic devices, MS4 that the city does. This board meets every other month.

**Greenwood Social**, term 1 year  
Previously held by Chuck Landon

Nomination: Mr. Landon

Nominated by Mr. Lekse and Mr. Bates

**Passes Vote 7-1** Ayes: Mr. Corey, Mr. Lekse, Mr. Bates, Mr. Armstrong, Ms. Gibson and Mr. Landon Nays: Mr. Hopper

**ii. Controller**

None.

**D. Mayor**

None

**VIII. Adjournment**

With no further business, the meeting adjourned at 7:22 p.m. The next regular meeting of the Greenwood Common Council to be held on January 15, 2018, at 7:00 p.m.

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Council President, Mike Campbell

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Clerk, Jeannine Myers

**In Accordance with HOUSE ENROLLED ACT No. 1622**

AN ACT to amend the Indiana Code concerning local government.

*Be it enacted by the General Assembly of the State of Indiana:*

SECTION 1. IC 36-2-2-11 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2017]:

Sec. 11. (a) The county auditor shall attend all meetings of, and record in writing the official proceedings of, the executive. (b) If a copy of the executive's proceedings has been signed and sealed by the auditor and introduced into evidence in court, that copy is presumed to be an accurate record of the executive's proceedings. **(c) This subsection applies only to a county having a population of more than one hundred thousand (100,000) that maintains an Internet web site. The county auditor shall post on the county's Internet web site the roll call votes of the county's executive body not later than three (3) business days after the following: (1) The date the roll call vote is taken if the county's software is able to generate a roll call vote. (2) If the county's software is not able to generate a roll call vote, the date the county executive body is first able to approve the minutes of the meeting at which the roll call vote was taken. The county auditor shall maintain the roll call vote information on the Internet web site for a period of four (4) years.**