

- DATE: February 21, 2018
- TIME: 7:00 PM
- PLACE: Council Chambers Greenwood City Building 300 S. Madison Greenwood, Indiana

#### I. Call Meeting to Order

- A. Pledge of Allegiance
- B. Prayer -
- C. Roll Call

# Approval of Minutes from the Regular Meeting on February 5, 2018

All materials presented at a public meeting are considered part of the official record; Please provide a copy to the Clerk.

#### II. <u>Audience Requests</u>

Individuals - 5 minutes time limit; Groups - 20 minutes time limit

#### III. <u>Reports</u>

# A. Corporation Counsel

**B.** Controller

Annual Review of Greenwood's 2018 1782 Notice

Outstanding Checks

# C. Committee & Board Reports

#### IV. Ordinances and Resolutions

- A. Notice of Intent to Consider
- **B. First Reading**
- C. Second Reading

ORDINANCE NO. 18-02 AN ORDINANCE TO RE-ESTABLISH A GREENWOOD CUMULATIVE CAPITAL DEVELOPMENT FUND PURSUANT TO IND. CODE § 36-9-15.5 (Sponsored by Bates, Gibson, Landon)

ORDINANCE NO. 18-04 AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE LOCAL ROAD AND STREET FUND (LRS) TO BUDGET CLASSIFICATION 445 IN THE LRS BUDGET (\$200,000) (Sponsored by Gibson, Hill)

Public Hearing scheduled for Wednesday, February 21st

# V. <u>New Business - Introduction of New Ordinances and Resolutions</u>

<u>RESOLUTION NO. 18-01</u> A RESOLUTION DECLARING CERTAIN AREA WITHIN THE CITY OF GREENWOOD AN ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL PROPERTY IMPROVEMENTS FOR TAX ABATEMENT AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING (Gateway Associates, LLC) (Sponsored by Gibson)

ORDINANCE NO. 18-05 AN ORDINANCE TO CLOSE DORMANT FUND 225 AND 229 AVIATION AIP GRANTS AND TRANSFER BALANCES TO THE AVIATION OPERATING FUND (Sponsored by Gibson)

# VI. <u>Miscellaneous Business</u>

# A. Council

# Note:

- Greater Greenwood Community Band Presentation March 5, 2018
- Johnson County Senior Services Presentation and Contract consideration March 19, 2018
- Greenwood Social Presentation March 19, 2018

#### B. Audience

Individuals - 5-minute time limit; Groups - 20-minute time limit

#### C. Other Miscellaneous

#### i. Corporation Counsel

Note: Litigation Report February 14, 2018

#### **Conflict of Interest**

Bryan E. Johns, Greenwood Firefighter/EMT, for his daughter, Kelly Johns for any interest he may have in her earnings as a part-time City employee.

Bryan E. Johns, Greenwood Firefighter/EMT, for his spouse, Sherri Johns for any interest he may have in her earnings as a part-time City employee.

Sherri Johns, Aerobics Instructor for the Greenwood Parks and Rec., for her spouse Bryan Johns for any interest she may have in his earnings as a city employee.

Bryan E. Johns, Greenwood Firefighter/EMT and Owner of Tech Check South, LLC, which may contract with the Fire Department for services from time to time.

Cora Steinmetz, Member of the Board of Aviation, for her spouse Kevin Steinmetz for any interest she may have in his earnings as a city employee.

Scott Hines, Board of Aviation Commissioner, and an employee with Old National Bank which may offer financial banking services to the City of Greenwood

Howard Hubler, Board of Aviation Commissioner, his family is owner of Hubler Nissan who may contract with the Greenwood Airport from time to time.

# ii. Controller

- VII. Mayor
- vIII. Adjournment

In accordance with the American with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings. If you require accommodation to attend the meeting, please contact Daniel Johnston, Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142, Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request to Mr. Johnston. Please allow at least two business days to arrange for accommodations.