



GREENWOOD

EST 1864

Roll Call Vote Information Greenwood Common Council

DATE: March 5, 2018
TIME: 7:00 PM
PLACE: Council Chambers
Greenwood City Building
300 S. Madison
Greenwood, Indiana

I. Roll Call

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”); Ezra Hill (“Mr. Hill”); David Hopper (“Mr. Hopper”); Chuck Landon (“Mr. Landon”); and David Lekse (“Mr. Lekse”). A quorum was obtained.

II. [Approval of Minutes from the Regular Meeting on February 21, 2018](#)

Motion to approve the minutes from the Regular Meeting on February 21, 2018, made by Mr. Bates. Seconded by Mr. Lekse.

Vote: Ayes. (8-0) Mr. Hill Abstained Motion Carries.

III. Reports

A. Corporation Counsel

Ms. Koons stated she trusted everyone had seen **Litigation Report**; she also stated if there were any questions please ask, she could answer at a public meeting.

B. Controller

None

IV. Ordinances and Resolutions

A. Notice of Intent to Consider

[ORDINANCE NO. 18-06](#) AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 (AS AMENDED) (PROPOSED RE-ZONING OF APPROXIMATELY 40.55 ACRES LOCATED SOUTH OF STOP 18 ROAD AND EAST OF COUNTY ROAD 75 EAST - FIELDSTONE PUD (Sponsored by Corey)

Motion to approve zoning change made by Mr. Corey and seconded by Mr. Armstrong.

Vote: Ayes Mr. Hill and Mr. Landon, Nays Mr. Armstrong, Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hopper, Mr. Lekse Defeated 2-7

[ORDINANCE NO. 18-07](#) AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 (Proposed Rezoning of Approximately 6.54 Acres Located at 1464 W. Stones Crossing Road) (Sponsored by Corey)

Representative Tom Vander Luitgaren requested council postpone their vote and hear proposal at the April 16, 2018 council meeting.

Motion to post pone vote made by Mr. Corey and seconded by Mr. Landon.

Votes: Ayes Mr. Campbell, Mr. Corey, Ms. Gibson, Mr. Hill and Mr. Landon. Nays Mr. Armstrong, Mr. Bates, Mr. Hopper and Mr. Lekse Approved 5-4

B. First Reading

[RESOLUTION NO. 18-01](#) 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)

Motion to pass first reading made by Mr. Landon and seconded by Mr. Corey.

Votes: Ayes Mr. Armstrong, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Landon. Nays Mr. Bates and Mr. Corey Approved 7-2

C. Second Reading

[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)

Motion to pass second reading made by Ms. Gibson and seconded by Mr. Corey.

Votes: Ayes 9-0 Passes second reading

V. New Business – Introduction of New Ordinances and Resolutions

[RESOLUTION NO. 18-02](#) A RESOLUTION APPROVING REDEVELOPMENT COMMISSION RESOLUTION NO. 2018-05 AMENDING THE EASTSIDE ECONOMIC DEVELOPMENT AREA AND ECONOMIC DEVELOPMENT PLAN AND APPROVING THE ORDER OF THE GREENWOOD ADVISORY PLAN COMMISSION (WORTHSVILLE ROAD EXPANSION PROJECT) (Sponsored by Campbell and Landon)

Motion to suspend the rules for first reading made by Mr. Corey and seconded by Ms. Gibson.

Votes: Ayes 9-0 Motion passes

Motion to pass first reading made by Mr. Corey and seconded by Ms. Gibson.

Votes: Ayes 9-0 Motion passes

Motion to suspend the rules for second reading made by Mr. Corey and seconded by Ms. Gibson.

Votes: Ayes Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Landon. Nays Mr. Armstrong, Mr. Bates, Mr. Corey, Mr. Lekse Defeated 5-4

[RESOLUTION NO. 18-03](#) A RESOLUTION TO AMEND RESOLUTION NO. 08-02, "A RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED TO PAY FOR THE RECONSTRUCTION OF WORTHSVILLE ROAD AND GRAHAM ROAD, AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS" TO REVISE DESCRIPTION OF THE PROJECT TO BE FUNDED THROUGH THE ISSUANCE OF THE BONDS (Worthsville Road Section 4B) (Sponsored by Campbell and Landon)

Motion to suspend the rules for first reading made by Mr. Corey and seconded by Ms. Gibson.

Votes: Ayes 9-0 Motion passes

Motion to pass first reading made by Mr. Corey and seconded by Ms. Gibson.

Votes: Ayes 9-0 Motion passes

VI. Miscellaneous Business

A. Council

None

B. Audience

None

C. Other Miscellaneous

i. Corporation Counsel

Conflict of Interest

Mindy Ison, City Probation Department, for her spouse James Gregory Ison, for any interest she may have in his earnings as a City employee.

Motion to approve conflict made by Mr. Corey and seconded by Mr. Bates.

Votes: Ayes 9-0 Motion Carries

ii. Controller

None

D. Mayor

New Corporate Counsel, Sam Hodson from Taft Stettinius & Hollister LLP will be working with us. Thank you, Shawna Koons for all that you have done while we worked to fill this position.

New Controller Greg White—Thank you Kathie Fritz for all you have done while we worked to fill this position.