## I. Call Meeting to Order

The Common Council of the City of Greenwood, Johnson County, Indiana met in its regular session on Wednesday September 5, 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 Jeannine Myers was present to memorialize the proceedings.

Led in prayer by: David Mark Owens, Lead Chaplain Otterbein Franklin SeniorLife Community

Present on the roll call were Council Members: Bruce Armstrong ("Mr. Armstrong"); Ron Bates ("Mr. Bates"); Mike Campbell ("Mr. Campbell"); Linda Gibson ("Ms. Gibson"); Ezra Hill ("Mr. Hill"); David Hopper ("Mr. Hopper"); David Lekse ("Mr. Lekse"); Quorum obtained.

City Officials in attendance: Mark Myers ("Mayor Myers"); Terry McLaughlin ("Deputy Mayor"); Shawna Koons ("Ms. Koons") City Attorney; Lewis Gregory ("Judge Gregory"); Matt Fillenwarth ("Assist Chief Fillenwarth") Greenwood Police; Greg Wright ("Mr. Wright") Controller; Daniel Johnston ("Mr. Johnston") City Engineer; Lisa Vest ("Ms. Vest") Human Resources; Darin Hoggatt ("Chief Hoggatt") and Brad Coy ("Assistant Chief Coy") Fire Department; Todd Petty ("Mr. Petty") Fleet Superintendent; Kenny Duncan ("Mr. Duncan") Street Superintendent; Rick Jones ("Mr. Jones") IT Director; Rob Taggart ("Mr. Taggart") Parks Director; Mindy Ison ("Ms. Ison') Probation Department

## Approval of Minutes from the regular meeting on August 20, 2018

Mr. Lekse asked if there were late corrections made to the minutes, Mr. Campbell confirmed that there were and that what he was signing was the corrected version

Motion to approve minutes from regular meeting on August 20, 2018 made by Mr. Hopper and seconded by Mr. Lekse Votes: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Lekse

Minutes approved 7-0

# II. Audience Request

- Chris Barnes 1294 Tuscany Dr. Greenwood In 46143. Before council to speak in regards to Ordinance 18-19. Opposed to this ordinance, also spoke at previous council meeting. Have a petition of homeowners, with 71 signatures who are opposed to this as well. <u>http://www.greenwood.in.gov/egov/documents/1536606224\_23349.pdf</u> Do have homeowners attending meeting to show opposition of Ord 18-19. Ask those in audience who are opposed to please stand. Request that council vote against Ord 18-19. Feel that this is not a good use of city resources, do not feel there is a problem with parking on the street overnight or that it leads to additional criminal activity in the neighborhood.
- Andrea Emerson 1698 Tuscany Dr. Greenwood In. 46143. Here to provide opposition of Ord. 18-19, would like to highlight five points. 1. Ordinance was presented to council as homeowners wishes, in reality homeowners were not made aware of Ord. 18-19 until they received notification about it being on council agenda two weeks prior. Point of contention of residents is that they had zero awareness or input in the petition.
  Following the prior meeting of council a few residents got together and polled the neighbors with 71 signatures of opposition to the ordinance. Though signatures hold no legal weight, they just representations of documentation of the wishes of the residents. 3. Concern residents have expressed of overnight street parking ban causes a large in convenience to those hosting a gathering or having overnight guest. To be able to get around this the current HOA has advised the residents they could just contact the police to let them know what was going on and not ticket the vehicles. Though impractical, this makes it seem able to just pick and choose when to enforce the ordinance, defeating the purpose. 4. This is unnecessary, other neighborhoods do

not do this, there are appropriate laws in place in regards to overnight street parking, and the safety concern is speculation at best. 5. All together this ordinance amounts to having the cities first responders and tax payers enforcing an HOA's personal preferences because they lack the authority to do that.

Daniel Swidron 1213 Lucca Dr. Greenwood IN 46143. President of Tuscany Village Home Owners Association (HOA). Would like to address now and more when ordinance comes up. As a home owner, the President of the HOA, as well as 70 other residents are in favor of the ordinance.

# III. <u>Reports</u>

## A. Corporation Counsel

Ms. Koons stated should have received in the posting the IDEM Semi Monthly Report, and the Litigation Report; she also stated if there were any questions please contact her

## B. Controller

# None

# C. Committee & Board Reports

Mr. Campbell shared they all should have received short report on the special RDC meeting that had been held.

# IV. Ordinances and Resolutions

A. Notice of Intent to Consider

# None

## B. First Reading

ORDINANCE NO. 18-19 AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 6, SECTION 2-38 OF THE GREENWOOD MUNICIPAL CODE (1993) DESIGNATING NO PARKING BETWEEN 12:00 A.M. AND 6:00 A.M. (OVERNIGHT) ON ALL STREETS IN TUSCANY VILLAGE SUBDIVISION (Sponsored by Hopper)

- Daniel Swidron 1213 Lucca Dr. Greenwood IN 46143. President of Tuscany Village Home Owners Association (HOA). Board took a unsolicited, unbiased survey of the homeowners, have 65 yes votes, 3 no and 2 undecided votes. There are 4 or 5 communities who do have no overnight parking in Whiteland; Country Gate, New Whiteland, Stoneybrook Streams and Cobblestone. In regards to the need for overnight street parking, the board is wanting to stop unwanted predators attracted by cars parked on the street. Have police report from January 2017 to present time, 126 calls to the community to include criminal mischief, parking problems, VIN inspections, disabled and abandon vehicles, suspicious persons and gun issues. Police are in the community about every 4 ½ days. As well report 15 to 18 vehicles that have been tagged by Main Street management for parking on the street overnight. Complaints from homeowners in regards to this, this is how this all started.
- Mr. Hill asked if the 70 signatures were from a different house, Mr. Swidron, stated yes they were.
- Mr. Lekse asked if the petition was being submitted for the record, Mr. Swidron stated he had shared it with Mr. Campbell, Mr. Campbell confirmed he had received the information and submitted to the clerk for the record. http://www.greenwood.in.gov/egov/documents/1536606437\_24954.pdf
- Mr. Swidron shared that there were 3 homes where the wife wanted to sign as well. This is not an official petition for the HOA this is more of a survey for the city.
- Mr. Lekse shared thought in regards to the suggestion the homeowners could call the police saying I am having visitors tonight please ignore violation of the ordinance, seems this could be better achieved through neighbors. Mr. Lekse shared he has been involved with his HOA since 1996 and if they see someone has something in their yard for a day they do not run down there light them up and call the attorney on Monday morning. They wait and see if items remains a few more days, then ask the neighbor how long item would continue to be in yard.

- Mr. Lekse shared that when asking for an ordinance you are imposing a very bright line, should not demand law enforcement officers to serve in the role of a good neighbor. Mr. Swidron agreed with Mr. Lekse's statement.
- Mr. Swidron went on to share that the opposing group sent out to 57 other communities, suggested from Whiteland all they had to do was call the police dispatch and it would be okay. Not sure how Chief Laut would want to handle. Mr. Swidron shared that this was about repetitive, habitual offenders parking on the streets overnight. Mr. Lekse shared has dealt with that in his neighborhood of habitual offenders of various things and the conveyance restrictions has provision rarely imposed, of a \$50 a day fine, such as a boat in a driveway go by September 1 two people take a picture of it verifying picture taken, go back by September 2 let them know taking pictures, five days at \$250 fine ask them if the boat is going to go or do they fine them. There are ways to go about the issue without taking the time of the Greenwood police. Mr. Swidron shared their conveyance has a fine as well.
- Mr. Swidron stated this was not about cars parking overnight, it is about not wanting to attract unwanted people in the community, see easy target of cars parked on the street. In Huntington Creek people going around with pneumatic air guns putting nails in tires because the cars are parked, it is easy, they are kids. Mr. Lekse stated that at the last meeting asked if any of the people whose cars were victimized were here supporting him, and Mr. Swidron had stated there were not.
- Mr. Swidron stated that is also been said there is no need for police in the community, the report shows there are 126 needs in the community. Mr. Lekse stated that is a different question if police are needed in the community. Mr. Swidron stated he is trying to say there is a need for the police in the community, police come in for vehicle inspections what is that about, they are not sure, why are homeowners calling the police to come in to the community, there is a need. Most homeowners will not go next door to their neighbor and say move your car, they call the HOA.
- Mr. Armstrong shared that the vehicle identification number is requirement by the state police to get a title for a car purchased so that has nothing to do with the issue.
- Mr. Swidron shared that there were abandon cars on the list, theft and vandalism. Mr. Lekse stated he only found 4 or 5 parking violations on the list. Mr. Swidron asked are they coming in to steal because the cars are out. Mr. Lekse stated he is glad Mr. Swidron cares more about his neighbor's cars than they do because he is there and they are not. Mr. Swidron stated it was the habitual offenders who did not care about their neighbors. The HOA cares about their neighborhood as well as the 70 homeowners who signed the petition.
- Ms. Gibson shared that the police report that was shared by Mr. Campbell for the community from part of 2017 to current, she had done an analysis of the 126 police runs. Of those runs 4 were for parking problems, 6 suspicious vehicle or person, 3 abandoned vehicles, 41 alarms in residents with most of those disregarded, gun permit checks, agency assist, lock outs, vin number checks, domestic and a juvenile problem. Of the 126 there may be 12 related to parking.
- Mr. Armstrong shared that if he were to vote for this it would need a lot of amendments.
- Ms. Gibson shared that she was in the community at 11:30pm. on 9/4/18 to see the parking problem. There were no cars on the street, the community is well lit, actually drove through darker areas getting to that community, as well they have wide streets at 28 feet. Mr. Campbell shared he as well visited the neighborhood on 4 different occasions since the last council meeting the times were at 6:30p.m., 9:30p.m.,5:55a.m. and 6:15a.m, there were a couple cars and the streets are wide and well lit. As well went through neighborhoods that had more of parking problem Tuscany Village.

Motion to pass Ord 18-19 through first reading made by Ms. Gibson and seconded by Mr. Bates

Votes: Ayes: Nays: Mr. Armstrong, Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Lekse

### Ord 18-19 is defeated 0-7

ORDINANCE NO. 18-21 AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FROM THE GENERAL FUND TO BUDGET CLASSIFICATIONS 111 (\$5,000) AND 338 (\$11,000) IN THE CITY COURT BUDGET AND FROM THE ADULT PROBATION FUND TO THE ADULT PROBATION BUDGET 111 (\$5,000) (Sponsored by Gibson)

\*\*Public Hearing \*\*

Mr. Campbell opened the public hearing, no response, closed public hearing.

Motion to pass Ord 18-21 through first reading made by Mr. Lekse and seconded by Mr. Bates

Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Lekse

Ord 18-21 passes first reading 7-0

ORDINANCE NO. 18-22 AN ORDINANCE TRANSFERRING FUNDS WITHIN THE PARKS FUND FROM BUDGET CATEGORY 444 TO BUDGET CATEGORIES 222 (\$5,000) AND 336 (\$48,000) (Sponsored by Gibson)

Motion to pass Ord 18-22 through first reading made by Mr. Bates and seconded by Ms. Gibson

Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Lekse

#### Ord 18-22 passes first reading 7-0

**RESOLUTION NO. 18-20** A RESOLUTION DECLARING CERTAIN REAL PROPERTY IMPROVEMENTS FOR TAX ABATEMENT (Scannell Properties #346, LLC f/b/o Project Brutus) (Sponsored by Campbell)

- Mr. Armstrong asked if this was still a mystery client. Mr. Campbell shared that still did not know who the client is, would know at the next council meeting.
- Katie Culp, President of KSM Location Advisors group, shared that yes it would be next meeting before the client is known. She explained that is was important to keep things confidential till Res 18-20 and Res 18-21 both pass first reading. If that happens at this meeting the client would be at the next council meeting on 9/17/18 with a very detailed presentation.
- Mr. Armstrong asked in regards to the average hourly rate of \$14.65 being below the county average. Mr. Campbell explained it was the \$14.65 plus benefits.

Motion to pass Res 18-20 through first reading made by Mr. Bates and seconded by Mr. Lekse

Vote: Ayes Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Lekse Nay Mr. Armstrong Res 18-20 passes first reading 6-1

**RESOLUTION NO. 18-21** A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY FOR TAX ABATEMENT (Project Brutus) (Sponsored by Campbell)

Mr. Campbell shared that the amount of money committed to personal property indicates they are making a significant investment to the building and not just what goes in them.

Motion to pass Res 18-21 through first reading made by Ms. Gibson and seconded by Mr. Bates

Vote: Ayes Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Lekse Nay Mr. Armstrong

Res 18-21 passes first reading 6-1

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**RESOLUTION NO. 18-22** A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF GREENWOOD AND JOHNSON COUNTY REGARDING THE FELONY CASE MANAGER IN THE GREENWOOD CITY COURT, POST CONVICITON SERVICE (PROBATION & DRUG COURT) (Sponsored by Gibson)

Motion to pass Res 18-22 through first reading made by Mr. Bates and seconded by Ms. Gibson

Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Lekse

Res 18-22 passes first reading 7-0

#### C. Second Reading

<u>RESOLUTION NO. 18-14</u> A RESOLUTION OF THE GREENWOOD COMMON COUNCIL WAIVING NONCOMPLIANCE OF CTW ELECTRICAL CO., INC. REGARDING ITS FAILURE TO TIMELY FILE ITS COMPLIANCE WITH STATEMENT OF BENEFITS FORM (Sponsored by Campbell)

Mr. Lekse shared that though they missed deadline for filing, once you review the reports submitted they are keeping their promises which is why he is supporting.

Motion to pass Res 18-14 through second reading made by Mr. Bates and seconded by Mr. Lekse

Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Lekse

### Res 18-14 passes second reading 7-0

**RESOLUTION NO. 18-15** A RESOLUTION OF THE GREENWOOD COMMON COUNCIL WAIVING NONCOMPLIANCE OF MAYS CHEMICAL COMPANY, INC. REGARDING ITS FAILURE TO TIMELY FILE ITS COMPLIANCE WITH STATEMENT OF BENEFITS FORM (Sponsored by Campbell)

Mr. Lekse shared same explanation as stated in Res 18-14

Motion to pass Res 18-15 through second reading made by Mr. Bates and seconded by Mr. Lekse

Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Lekse

#### Res 18-15 passes second reading 7-0

ORDINANCE NO. 18-20 AN ORDINANCE AMENDING THE 2018 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 17-45, TO ADD THE POSITION OF DEPUTY SECURITY DIRECTOR IN THE CITY COURT, AND REGARDING PAYMENT OF THE DIRECTOR OF COURT OPERATIONS, ASSISTANT DIRECTOR OF COURT OPERATIONS, AND CHIEF PROBATION OFFICER (Sponsored by Gibson)

Mr. Armstrong asked why these salary ordinance changes are not in the 2019 salary ordinance. Mr. Campbell shared this was amending salaries for 2018 not 2019.

Motion to pass Ord 18-22 through first reading made by Mr. Bates and seconded by Ms. Gibson

Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Lekse

#### Ord 18-22 passes second reading 7-0

**RESOLUTION NO. 18-19** A RESOLUTION OF THE GREENWOOD COMMON COUNCIL EXPRESSING INTEREST IN THE PURCHASE OF CERTAIN REAL PROPERTY ON CUTSINGER ROAD (Sponsored by Bates) Ms. Koons shared that the exhibit has been attached and distributed to all, it was not attached at first reading, and it has been added to SharePoint and will be attached to resolution once signed.

Motion to pass Res 18-19 through first reading made by Ms. Gibson and seconded by Mr. Bates

Vote: Ayes Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Lekse Nay Mr. Armstrong Res 18-19 passes second reading 6-1

Res 18-19 passes second reading 6-1

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

ORDINANCE NO. 18-23 AN ORDINANCE FIXING SALARIES OF APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF GREENWOOD, INDIANA AND CITY UTILITIES FOR THE YEAR 2019 (Sponsored by Bates)

Mr. Wright stated it would be best to loop into the budget presentation coming up.

ORDINANCE NO. 18-24 AN ORDINANCE FOR APPROPRIATIONS AND TAX RATES FOR THE 2019 BUDGET YEAR (Sponsored by Bates)

ORDINANCE NO. 18-25 AN ORDINANCE VACATING A PORTION OF PLATTED NO ACCESS EASEMENT (EMH&T ON BEHALF OF STREAMS EDGE PROPERTIES, LLC LOCATED AT 800 COMMERCE PARKWAY SOUTH DRIVE) (Sponsored by Campbell) \*\*Public Hearing is scheduled for September 17, meeting\*\*

Ms. Koons asked for representative from EMHT, no response. Ms. Koons shared she could explain that this was for Dayton Freight property, they would like to do expansion to add employee parking area and add a drive. They cannot because of No Access Easement preventing from bringing it in from Allen Rd. They need to vacate a small portion of that to have employee drive to access it.

ORDINANCE NO. 18-26 AN ORDINANCE AMENDING GREENWOOD MUNICIPAL CODE (1993), CHAPTER 2, ARTICLE 8, SECTION 2-74, MATERNITY LEAVE BENEFIT (Sponsored by Gibson)

Ms. Koons shared that in the maternity leave portion of benefits code, it allows a person taking maternity leave to start short term immediately without using 40 hours PTO first. All others injuries or illness are to take 40 hours PTO first then go on short term. This is to allow all employees going on leave to be treated the same.

ORDINANCE NO. 18-27 AN ORDINANCE AMENDING THE 2018 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 17-45, TO CHANGE THE CLASSIFICATION STATUS OF THE BUILDING SERVICES SUPERVISOR AND REGARDING PAYMENT OF THE CITY ATTORNEY (Sponsored by Gibson)

ORDINANCE NO. 18-28 AN ORDINANCE AMENDING GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 2, ARTICLE 8, SECTION 2-68, TO PROVIDE FOR AN ADDITIONAL ONE (1) DAY PAID HOLIDAY FOR INDEPENDENCE DAY FOR THE YEAR 2019 (Sponsored by Bates and Campbell)

ORDINANCE NO. 18-29 AN ORDINANCE FIXING THE SALARY OF THE MAYOR OF THE CITY OF GREENWOOD, INDIANA FOR THE YEAR 2019 (Sponsored by Bates)

ORDINANCE NO. 18-30 AN ORDINANCE FIXING THE SALARY OF THE CLERK OF THE CITY OF GREENWOOD, INDIANA FOR THE YEAR 2019 (Sponsored by Bates)

ORDINANCE NO. 18-31 AN ORDINANCE FIXING THE SALARY OF THE CITY JUDGE OF THE CITY OF GREENWOOD, INDIANA FOR THE YEAR 2019 (Sponsored by Bates)

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ORDINANCE NO. 18-32 AN ORDINANCE FIXING THE SALARY OF THE COMMON COUNCIL OF THE CITY OF GREENWOOD, INDIANA FOR THE YEAR 2019 (Sponsored by Bates)

#### ORDINANCE NO. 18-33 AN ORDINANCE VACATING A PORTION OF PLATTED NO ACCESS EASEMENT (NESTLÉ WATERS NORTH AMERICA, INC. FOR GPT GREENWOOD OWNER LLC, LOCATED AT 900 COMMERCE PARKWAY W. DRIVE) (Sponsored by Campbell)

\*\*Public Hearing is scheduled for October 1, meeting\*\*

Emilie Boinot Plant Manager for Nestle Waters. Have a current entrance that cause traffic to back up when tanker trucks come in. Wanting to create a second entrance that will allow the tankers to come in and stage them to the side to prevent the traffic back up. Mr. Armstrong asked what was meant by staging. Ms. Bornoti explained with the parking lot they would be able to bring the tankers and trucks in and have them waiting in the parking lot from this entrance stopping the traffic back up, it would be a one way drive.

ORDINANCE NO. 18-34 AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF GREENWOOD, JOHNSON COUNTY, INDIANA, CONCERNING THE CONSTRUCTION OF ADDITIONS AND IMPROVEMENTS TO THE SEWAGE WORKS OF THE CITY; AUTHORIZING THE ISSUANCE OF REVENUE BONDS TO PROVIDE FUNDS FOR THE PAYMENT OF THE COSTS THEREOF; AUTHORIZING THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES OF THE SYSTEM, THE SAFEGUARDING OF THE INTERESTS OF THE OWNERS OF SUCH REVENUE BONDS AND OTHER MATTERS CONNECTED THEREWITH, INCLUDING THE ISSUANCE OF NOTES IN ANTICIPATION OF BONDS; AND REPEALING ORDINANCES INCONSISTENT HEREWITH (Sponsored by Bates)

\*\*Request for suspension of rules\*\*

- Mr. Wright shared this is related to the Western Regional Interceptor project. As aware under IDEM agreed upon order to do a lot of fixes within the system. This is one of the major projects to do that, preparing for phase 1 of that project. In order to fund the project looking to issue bond through SRF (State Revolving Fund), which gives a lower interest rate because it is subsidized through a government program. The first \$25 million of that bond would get the subsidized rate, then anything above that, for our purposes asking to go up to \$35 million. The other \$10 million would be at the market rate achieved by the state revolving fund, which would be a lower market rate than we could get on our own, because they do have that backing of the federal funding and as a state agency they get the lower rate. So we would get the rate the get on the open market for the difference. Do not necessarily think will need the full \$10 million on that right now, the engineers are still looking at the cost for utility relocations and some other things not 100% nailed down on. Need to have done and to SRF by October 1, 2018 to allow them to complete their due diligence and move forward on bond issuance on our behalf.
- Mr. Campbell asked about the need for suspension of the rules, Mr. Wright shared only needed through first reading, based on the schedule would have second reading at next meeting would allow them to get all documentation submitted by October 1, 2018 deadline.

Motion to suspend the rules through first reading for Ord 18-34 made by Mr. Bates and seconded by Ms. Gibson

# Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Lekse

#### Ord 18-34 passes suspension of rules for first reading 7-0

Mr. Armstrong asked if this was the one they received redlined. Ms. Koons confirmed it was. Mr. Armstrong asked if this was after redline and Ms. Koons confirmed it was.

Motion to pass Ord 18-34 through first reading made by Mr. Bates and seconded by Ms. Gibson

#### Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper, Mr. Lekse Ord 18-34 passes first reading 7-0

**RESOLUTION NO. 18-23** A RESOLUTION ESTABLISHING HOLIDAYS FOR EMPLOYEES OF THE CITY OF GREENWOOD FOR THE YEAR 2019 (Sponsored by Bates and Campbell)

### VIII. Miscellaneous Business

#### A. Council

Will be voting to fill vacant seats for the following boards and commissions: Planning, RDC, The Social and the Johnson County Solid Waste Management.

**Planning commission:** Mr. Lekse nominates Mr. Bates Votes: Ayes: 7 Nays: 0 Abstain: 0 By vote 7-0-0 Mr. Bates will be Council representation for the Planning commission

**RDC nomination:** Mr. Lekse nominates Mr. Hopper; Mr. Hill nominates Ms. Gibson and Mr. Armstrong nominates Mr. Bates

Vote 1: Mr. Armstrong-----Mr. Bates Mr. Bates---Mr. Bates Mr. Campbell----Ms. Gibson Ms. Gibson---Ms. Gibson Mr. Hill----Ms. Gibson Mr. Hopper---Mr. Hopper

Mr. Lekse---Mr. Hopper

Mr. Bates withdraws him nomination for RDC representative, having been voted to Planning Commission.

Vote 2: Mr. Armstrong-----Mr. Hopper Mr. Bates---Mr. Hopper Mr. Campbell----Ms. Gibson Ms. Gibson---Ms. Gibson Mr. Hill----Ms. Gibson Mr. Hopper---Mr. Hopper Mr. Lekse---Mr. Hopper

Mr. Armstrong made a motion to postpone voting for RDC representative until October 1, 2018 when two vacant Council seats are filled; motion was seconded by Mr. Bates **Vote: Ayes 7** 

#### Motion to postpone voting for RDC representative passes 7-0

**Social nomination:** Mr. Hill nominates Ms. Gibson Votes: Ayes: 6 Nays: 0 Abstain: 1 By vote of 6-0-1 Ms. Gibson will be Council representation for the Social Board

Johnson County Solid Waste Management: Mr. Bates nominates Mr. Lekse Vote: Ayes: 6 Nays: 0 Abstain: 1

By vote of 6-0-1 Mr. Lekse will be Council representation for the Johnson County Solid Waste Management

Ms. Gibson shared that the Fire Ops 101 will be held this coming Saturday September 8, 2018 from 8a-3p at Bargersville Fire department. Currently have no one attending, encourage them to go and be a part of.

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Ms. Gibson shared that the Social did receive the OCRA grant for \$500,000

#### **B.** Audience

Ron Deer 380 W Broadway Greenwood In. 46152. Asking council to consider dedicating the new roundabout at Smith Valley Rd in Jeanette Surina's name to make it known as Surina Circle.

#### C. Other Miscellaneous i. Corporation Counsel

None

#### ii. Controller

Mr. Wright shared part two of the budget see attached link for the presentation: <u>http://www.greenwood.in.gov/egov/documents/1536349113\_56153.pdf</u>

- Mr. Armstrong asked about the Emerson Rd project being done next year. Mr. Wright shared that pieces of the project will be paid for next year and Phase II which is in planning for the trails and lighting. Mr. Armstrong asked if the milling would be done this year. Mr. Wright confirmed that it would.
- Ms. Gibson asked about the statement of improving crosswalks at the schools, wanting to know if this would include flashing lights while school was in session. Mr. Wright shared he did not know, this project is in planning phase and looking to be funded for 2020.
- Mr. Campbell asked about the adding three new fire fighters, if that was what was really happening or were they transitioning three part timers to full time. Mr. Wright confirmed that the transitioning of part timers is what was happening. By doing this it would allow them to increase part time pay to be more competitive in the County. Mr. Campbell stated so not really adding three full timer's just converting hours. Mr. Wright confirmed that was correct.
- Mr. Bates asked about the fact we have local elections next year if the cost of that was included. Mr. Wright stated he would need to find that out and make sure added correctly.

#### D. Mayor

Would like to thank Mr. Wright, Adam Stone and many more from team who have worked to get the budget prepared. Understand the time and effort took to complete all have done an amazing job.

#### IX. Adjournment

With no further business, the meeting adjourned at 8:21p.m. The next regular meeting of the Greenwood Common Council to be held on September 17, 2018 at 7:00p.m.

Council President Michael Campbell

Clerk Jeannine Myers