

I. Call Meeting to Order

A. Pledge of Allegiance:

Led by Boy Scout Troop #264 (Hunter Meadows, working on Citizenship in the Community Badge; Eli Farmer, working on Merit Badges; Aeryk Wikle, working on Merit Badges; Jason Smith, working on Communication Merit Badge, Kaleb Farmer, working on Citizenship in the Community Merit Badge.)

B. Prayer:

Reverend Peebles, Greenwood United Methodist Church

C. Roll Call:

Council Members Present: Bruce Armstrong (“Mr. Armstrong”); Ron Bates (“Mr. Bates”); Mike Campbell (“Mr. Campbell”); Bob Dine (“Mr. Dine”); Drew Foster (“Mr. Foster”); Linda Gibson (“Ms. Gibson”); Ezra Hill (“Mr. Hill”); and David Hopper (“Mr. Hopper”); David Lekse (“Mr. Lekse”). **Absent:** Quorum obtained.

II. Approval of Minutes

A. [Minutes from regular meeting on October 07, 2019](#)

Motion to approve Minutes from regular meeting on October 07, 2019 made by Mr. Bates and seconded by Mr. Dine.

Vote: Ayes Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Motion Carries 9-0

III. Reports

A. Corporation Counsel

Ms. Koons: Council should have received copies of the semi-monthly IDEM report and litigation report. IF you have any questions that we can discuss in public meeting feel free to ask otherwise please contact Corporation Council.

B. Controller

None at this time.

C. Committee & Board Reports

Mr. Campbell: All of you should have received copies of my report from the last RDC meeting. I do apologize as it goes out late. I will send it off this afternoon. After you read them if you have any questions please let me know.

IV. Audience

This time slot is for residents who would like to address council about matters on the agenda.
All materials presented at a public meeting are considered part of the official record;
Please provide a copy to the Clerk Individuals – 5-minute time limit; Groups – 20 minute time limit

None at this time.

Motion to move Ord No. 19-23 to the front of the Agenda made by Mr. Hopper and seconded by Ms. Gibson

A voice roll call was taken and unanimously passed.

V. Ordinances and Resolutions

A. Notice of Intent to Consider

[ORDINANCE NO. 19-40](#) AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 (AS AMENDED) (PROPOSED REZONING AND REMOVAL OF APPROXIMATELY 28.25 ACRES FROM THE SOUTH I-65/WORTHSVILLE ROAD OVERLAY ZONE DISTRICT) (Sponsored by Dine)

Mr. Dale Davis, Director of Planning, City of Greenwood. Mr. Davis addressed the council as follows and with [PowerPoint](#) presentation:

The request for rezoning before you is for company named Lionshead. They make precision metal products. Their request to take the property shown on the screen from the suburban overlay fringe districts to I-2, to enable a more high tech manufacturing use. This is a proposed site plan. What is shown somewhat to the central southern portion of the site is what we are looking at tonight. They do anticipate expanding the building two more times. That is why it is going to be located a little bit further south.

Mr. Armstrong: So that is why, whereas we are at condition number three?

Mr. Davis: That is correct we spoke about that at length at the Planning Commission Meeting about how to make that wording work the best for cities interest as well as for our petitioner. If I step ahead here, we will see here that in this middle elevation of the building. That is supposed to be an architectural steel wall, that is the north wall of the building, and they anticipate this is where the building expands. So in the end, this is going to resemble the building elevation that you have before you here. That is the view of the building traveling north on I-65. So the petitioner requested to be able to work with the city on the north elevation of the building so they would not have to put up the precast walls and then immediately take them down.

When this was given a favorable recommendation from the Plan Commission, there were four items that were conditions of this favorable recommendation, and we just went over the architectural considerations. Also, since this is being removed from the overlay district, we want to make sure that the overlay district oversight is still in place so this will still have to go to committee to have an architectural review and it will still have to meet those same standards as if it were in the overlay district. The petitioner is also here if you have any questions.

Mr. Armstrong: The rationale behind removing it from the overlay district is distribution or manufacturing.

Mr. Davis: It is moving to manufacturing, so it has to come out of the overlay district.

Mr. Campbell: Just a note to the council, that if you are looking at this ordinance under the third whereas clause, the embolden items still does not identify whether they made a favorable unfavorable or no recommendation. Mr. Davis did just clarify that it was a favorable recommendation, and that it was a unanimous recommendation. When you sign it tonight, we will make that adjustment on that page so you will know.

Motion to pass Ord No. 19-40 made by Mr. Lekse and seconded by Mr. Dine

Vote: Ayes Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays

Motion Carries 9-0

B. First Reading

[RESOLUTION NO. 19-23](#): A RESOLUTION ESTABLISHING HOLIDAYS FOR EMPLOYEES OF THE CITY OF GREENWOOD FOR THE YEAR 2020 (Sponsored by Gibson)

Motion to pass Ord No. 19-23 made by Mr. Gibson and seconded by Mr. Dine

Vote: Ayes Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays

Motion Carries 9-0

[RESOLUTION NO. 19-27](#): A RESOLUTION OF THE GREENWOOD COMMON COUNCIL EXPRESSING INTEREST IN THE PURCHASE OF CERTAIN REAL PROPERTIES FOR STORMWATER MANAGEMENT (Sponsored by Hill)

Motion to pass Ord No. 19-27 made by Mr. Hill and seconded by Mr. Dine

Vote: Ayes Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays

Motion Carries 9-0

C. Second Reading

[ORDINANCE NO. 19-28](#): AN ORDINANCE FIXING SALARIES OF APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF GREENWOOD, INDIANA AND CITY UTILITIES FOR THE YEAR 2020 (Sponsored by Campbell and Gibson)

Motion to pass Ord No. 19-28 made by Ms. Gibson and seconded by Mr. Dine

Vote: Ayes, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays Armstrong

Motion Carries 9-0

[ORDINANCE NO. 19-30](#): AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE MOTOR VEHICLE HIGHWAY (MVH) FUND TO BUDGET CATEGORY 223 (Sponsored by Gibson) ****PUBLIC HEARING****

This is scheduled for a public hearing, if anyone would like to speak for or against ordinance 19-30 please step to the podium state your name and address for the record.

Seeing none, close public hearing.

Any discussion on the council, seeing none, roll call.

Motion to pass Ord No. 19-30 made by Ms. Gibson and seconded by Mr. Dine

Vote: Ayes Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays

Motion Carries 9-0

[ORDINANCE NO. 19-31](#): AN ORDINANCE FIXING THE SALARY OF THE MAYOR OF THE CITY OF GREENWOOD, INDIANA FOR THE YEAR 2020 (Sponsored by Campbell, Foster, Gibson, Hill and Hopper)

Motion to pass Ord No. 19-31 made by Mr. Lekse and seconded by Mr. Dine

Vote: Ayes Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays Armstrong

Motion Carries 8-1

[ORDINANCE NO. 19-32](#): AN ORDINANCE FIXING THE SALARY OF THE COMMON COUNCIL OF THE CITY OF GREENWOOD, INDIANA FOR THE YEAR 2020 (Sponsored by Campbell)

Motion to pass Ord No. 19-32 made by Mr. Dine and seconded by Mr. Hopper

Vote: Ayes Campbell, Dine, Foster, Gibson, Hill; Nays Armstrong, Bates, Hopper, Lekse

Motion Carries 5-4

[ORDINANCE NO. 19-33](#): AN ORDINANCE FIXING THE SALARY OF THE CITY JUDGE OF THE CITY OF GREENWOOD, INDIANA FOR THE YEAR 2020 (Sponsored by Gibson)

Motion to pass Ord No. 19-33 made by Ms. Gibson and seconded by Mr. Dine

Vote: Ayes Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays Armstrong

Motion Carries 8-1

[ORDINANCE NO. 19-34](#): AN ORDINANCE FIXING THE SALARY OF THE CLERK OF THE CITY OF GREENWOOD, INDIANA FOR THE YEAR 2020 (Sponsored by Bates, Dine, Foster, Hill, Gibson, and Lekse)

Motion to pass Ord No. 19-34 made by Mr. Bates and seconded by Mr. Dine

Vote: Ayes Bates, Campbell, Foster, Gibson, Hill, Hopper, Lekse; Nays Armstrong

Motion Carries 8-1

[RESOLUTION NO. 19-19:](#) A RESOLUTION DECLARING CERTAIN REAL PROPERTY IMPROVEMENTS FOR TAX ABATEMENT (GLA Properties II, LLC - Southeast Corner of Collins Rd. and Stacie's Way) (Sponsored by Campbell and Hopper)

Motion to pass Ord No. 19-19 made by Mr. Hopper and seconded by Mr. Dine

Vote: Ayes Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays Armstrong

Motion Carries 8-1

[RESOLUTION NO. 19-20:](#) A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY FOR TAX ABATEMENT (Quality Custom Distribution Services, Inc.) (Sponsored by Campbell and Hopper)

Motion to pass Ord No. 19-20 made by Mr. Hopper and seconded by Mr. Dine

Vote: Ayes Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays Armstrong

Motion Carries 8-1

[RESOLUTION NO. 19-22:](#) A RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED FOR COSTS OF PUBLIC INFRASTRUCTURE PROJECTS AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH, CURRENTLY REFUNDING THE CITY OF GREENWOOD QUALIFIED MIDWESTERN DISASTER AREA BONDS, SERIES 2010 AND PAYING THE COST AND EXPENSES ARISING FROM THE ISSUANCE OF THE BONDS (Sponsored by Campbell)

Motion to pass Ord No. 19-22 made by Mr. Hopper and seconded by Mr. Foster

Vote: Ayes Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays Armstrong

Motion Carries 8-1

[ORDINANCE NO. 19-27:](#) AN ORDINANCE FOR APPROPRIATIONS AND TAX RATES FOR THE 2020 BUDGET YEAR (Sponsored by Campbell)

Motion to pass Ord No. 19-27 made by Mr. Hopper and seconded by Mr. Dine

Vote: Ayes Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays Armstrong

Motion Carries 8-1

[ORDINANCE NO. 19-37:](#) AN ORDINANCE TRANSFERRING FUNDS WITHIN THE GENERAL FUND FOR THE FLEET MAINTENANCE DEPARTMENT FROM BUDGET CATEGORY 223 (\$3,000) TO BUDGET CATEGORIES 333, 336 AND 339 (Sponsored by Bates)

Motion to pass Ord No. 19-37 made by Mr. Hopper and seconded by Mr. Dine

Vote: Ayes Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays

Motion Carries 9-0

[ORDINANCE NO. 19-38:](#) AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FROM THE AVIATION FUND TO BUDGET CLASSIFICATIONS 222 (\$100,000) AND 339 (\$8,000) (Sponsored by Gibson) ****Public Hearing****

Mr. Campbell addressed the Boy Scouts in the back of the audience with an academic exercise explaining the process of an additional appropriation.

Ordinance No. 19-38 is scheduled for a public hearing, if anyone would like to speak for or against ordinance 19-38 please step to the podium state your name and address for the record.

Seeing none, close public hearing

Any discussion on the council, seeing none, roll call.

Motion to pass Ord No. 19-38 made by Ms. Gibson and seconded by Mr. Hopper

Vote: Ayes Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays

Motion Carries 9-0

[ORDINANCE NO. 19-39:](#) AN ORDINANCE AMENDING THE 2019 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 18-23, TO ADD AN ADDITIONAL SENIOR BUILDING INSPECTOR POSITION TO THE DEPARTMENT OF COMMUNITY DEVELOPMENT SERVICES 2 (Sponsored by Bates, Foster and Gibson)

Motion to pass Ord No. 19-39 made by Ms. Gibson and seconded by Mr. Hopper

Vote: Ayes Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays

Motion Carries 9-0

[RESOLUTION NO. 19-25:](#) A RESOLUTION AMENDING RESOLUTION NO. 19-05, REAL PROPERTY TAX ABATEMENT OF GLA PROPERTIES II, LLC (Sponsored by Hopper and Campbell)

Any discussion on the council. Mr. Armstrong: What was the change on this? Mr. Hopper commented on a change in square footage of the building and the difference in cost.

Motion to pass Ord No. 19-25 made by Mr. Hopper and seconded by Mr. Dine

Vote: Ayes Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays

Motion Carries 9-0

VI. New Business – Introduction of New Ordinances and Resolutions

[ORDINANCE NO. 19-41:](#) AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 6 OF THE GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, TO AMEND CERTAIN PROVISIONS OF NUISANCE LAW REGARDING VEGETATION AND PENALTIES (Sponsored by Campbell and Bates)

Mr. Campbell: Gave a brief history of prior explanations and discussions pertaining to this ordinance.

Ms. Gibson requested the consideration of suspension of the rules to move this ordinance through to the first reading due to the season.

Mr. Campbell also addressed prior discussions that he had with the staff of Code Enforcement regarding citations that were being addressed by property owners that had multiple violations and that were usually repeat offenses, some back to 2012. One property owner has been cited 9 times in one year. Mr. Campbell stated that a combination of changes to the ordinance such as reducing the height of the vegetation, reducing the grace period, increasing the amount of the fine, and number of times the property owner could be cited were considerations for this ordinance.

Mr. Campbell: Rules are suspended through first reading.

Mr. Campbell addressed the Boy Scouts in the back of the audience with an academic exercise regarding the process of first and second readings, introductions, and the timing of each process for ordinance and resolution. Mr. Campbell stated the net effect in time was to reduce the number of meetings from 3 to 2 to enact the resolution or ordinance. If a unanimous approval of all motions to suspend from introduction, to first reading, then second, would reduce this council's action to one night.

Mr. Hopper: Addressed the situation created by multiple compounding and or repeat citations.

Clarification of the amount the fine and problem with graduating or decreasing scales was addressed by Ms. Koons. Mr. Campbell also discussed those problems. Mr. Lekse also clarified the need to maintain a level fine. Mr. Lekse requested from Corporate Council as to the assignment of the fine to the owner, and rural, or agricultural property. Ms. Koons stated that State Statute defined this condition, and that the owner is the responsible party.

Motion to suspend the rule for Ord No. 19-41 made by Ms. Gibson and seconded by Mr. Bates
Vote: Ayes Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays

Motion Carries 9-0

Motion to pass Ord No. 19-41 made by Ms. Gibson and seconded by Mr. Dine
Vote: Ayes Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse; Nays

Motion Carries 9-0

[RESOLUTION NO. 19-28](#) A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF GREENWOOD AND CLARK-PLEASANT COMMUNITY SCHOOL CORPORATION REGARDING CONSTRUCTION AND INSTALLATION OF ROADS TO PROVIDE ACCESS TO JOINTLY USED PARKING (Sponsored by Gibson)

Appearing before the council was Mr. Rob Taggart Director of Parks and Recreation. Mr. Taggart stated that this was an Interlocal Agreement between Clark Pleasant Schools and the City of Greenwood. The City of Greenwood recently acquired 40 acres as depicted in the [PowerPoint](#) presentation that illustrates these 40 acres that was recently acquired from INDOT, originating from an I-65 interchange at the Worthsville Road project. This resolution is regarding design and construction for a project that Greenwood Parks and Recreation, which is under design development master plan. In hopes of turning that into a ball diamond

Mr. Hopper: In terms of this agreement, we do not need to take any vote or council action tonight to suspend the rules.

Mr. Taggart: Right

VII. Miscellaneous Business

A. Audience

B. Council

Mr. Campbell addressed the council, audience, and November Candidates for City of Greenwood Public Office: This is campaign season, and just a reminder that campaign signs cannot be placed in easements or rights-of-way. Be careful about that, as code enforcement will enforce that, if you put a sign in an easement or rights-of-way, and if that sign disappears, it may not be your opponent who has done that, so please obey the law.

Mr. Bates: I would like to take this opportunity to thank the administration for the work that has been done behind the scenes to see that Imperial Hills Subdivision and Rosengarten Addition streets and curbs we're refurbished the last number of years ending with Rosengarten which is the street that I live on. On behalf of the citizens, I want to thank the administration.

C. Other Miscellaneous

1. Corporation Counsel

Conflict of Interest

Harley Davis, Truck Driver/Laborer, for his nephew Blake Davis whom is living with him, for any interest he may have in his earnings as a City employee with the Greenwood Street Department as a seasonal leaf/limb laborer.

Motion made by Mr. Lekse seconded by Mr. Hopper

Motion carries by unanimous voice vote.

2. Controller

None at this time.

D. Mayor

Appearing before the council, the Honorable Mayor Myers: I want to announce and speak on what Mr. Bates was referring to regarding the paving of your neighborhood. This was done with Community Crossing money. Once again, we applied for it, and did a very good job on the application, and last week we were granted another eight hundred forty seven thousand dollars in a matching grant for next year's projects so we will be able to hit some more of the local neighborhoods and keep them in the best shape that we are able. Thank you

VIII. Adjournment 7:40 pm

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.