

I. **Call Meeting to Order**

The Common Council of the City of Greenwood, Johnson County, Indiana met in its regular session on Monday June 4, 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"); Chuck Landon ("Mr. Landon"); David Lekse ("Mr. Lekse"); Brent Corey ("Mr. Corey"); absent. A quorum obtained

II. **Approval of Minutes from the regular meeting on June 18, 2018**

Motion to approve minutes from the regular meeting on June 18, 2018 by Mr. Bates and seconded by Mr. Landon

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

Motion Carries 8-0

III. **Audience Request**

Resident Rick Campbell 1122 W Stone Crossing Rd. Greenwood IN 46142 addressed council with concern of a proposal in regards to an East/West corridor connecting I-74 and I-65 to the new I-69. See attached linked for full details of his concern.

<https://www.greenwood.in.gov/egov/apps/manager/admin.egov>

IV. **Reports**

A. Corporation Counsel

Ms. Koons stated she trusted everyone had seen the Litigation Report and the IDEM Semi Monthly Report; she also stated if there were any questions please contact her.

B. Controller

None

C. Committee & Board Reports

Mr. Campbell shared Council should have all received his report from the special RDC meeting that was held last week.

Mr. Landon shared the Social had their second public meeting last week. They had great attendance and very good comments, this was all part of the application process for the grant. They did find out there are 18 other organizations applying for the same grant, though feels our odds are very good. The final application will be submitted in the next two weeks, and will find out mid-August if approved for the grant.

V. **Ordinances and Resolutions**

A. Notice of Intent to Consider

None

B. First Reading

RESOLUTION NO. 18-11 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL AUTHORIZING THE FILING OF A PETITION WITH THE JOHNSON COUNTY DRAINAGE BOARD TO CREATE THE HONEY CREEK URBAN REGULATED DRAIN AND ADDRESSING RELATED MATTERS (Sponsored by Landon and Corey)

Motion to pass Res. No. 18-11 for first reading made by Mr. Bates and seconded by Mr. Landon.

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

Resolution No.18-11 passed first reading 8-0

C. Second Reading

ORDINANCE NO. 18-12 AMENDED AN ORDINANCE TO ESTABLISH A SPECIAL NON-REVERTING FUND TO ADMINISTER TRAFFIC DEFERRAL PROGRAM FEES (Sponsored by Gibson and Corey)

Motion to pass Ord. No. 18-12 made by Ms. Gibson and seconded by Mr. Bates.

Motion to Amend Ord. No. 18-12 made by Ms. Gibson by inserting the words, "for the purposes set forth in Ind. Code § 33-37-8-4, as amended from time to time," between the words "purchases" and "associated", in Section 1 and seconded by Mr. Bates.

Ms. Koons shared the fund could be used as set forth by statute for personnel expenses related to the operation of the program, training for prosecuting attorney support staff, law enforcement officer, for electronic legal research, and office equipment

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

Ordinance No. 18-12 amendment passes 8-0

Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper Mr. Landon, Mr. Lekse
Ordinance No. 18-12 as amended passes second reading 8-0

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

None

VII. **Miscellaneous Business**

A. Council

Mr. Armstrong shared he had received a few complaints in regards to trash pickup between 6a-7a. Trying to work through this with Ray's instead of fining them.

Mr. Hopper commented the Freedom Festival was awesome. Mr. Campbell shared the Freedom Festival great, the City did a fine job.

B. Audience

Resident Rick Campbell re-approached council, to share illustrations of current environment compared to what is being proposed for the planned East/West corridor. Would like the proposal really looked at to make sure making a decision beneficial for the residents.

C. Other Miscellaneous

i. Corporation Counsel

Conflict of Interest: Annette Dickey, Freedom Springs Concessions Manger, for her son Layton Dickey Concession and Admission Associate for any interest she may have in his earnings as a city employee.

Motion to passes conflict of interest as stated made by Mr. Bates and seconded by Ms. Gibson.

Mr. Hopper asked to confirm mom's position to her son's position with question of whether she would be supervising him. Ms. Koons shared she was not sure if she would be supervising his position or not. Mr. Armstrong asked if Mr. Hopper was thinking if it needed to state as long as they were working separate shifts. Mr. Campbell asked if this was possible, Ms. Koons shared that would be handle differently. Ms. Gibson asked if an amendment could be done. Ms. Koons explained that the purpose of the Conflict of Interest document is required by state law, and to be accepted at a public meeting. The employee does a disclosure, the city accepts filing, and it is filed with the state. If you want to direct, as there are anti-nepotism statues to make sure that Parks dept. is aware of, that she does not directly supervisor him in the shift he works that is a separate matter. Mr. Campbell

stated that all the issues discussed outside of the Conflict of Interest for filing can be addressed at a later time.

**Vote: Ayes Mr. Armstrong, Mr. Bates, Mr. Campbell, Ms. Gibson, Mr. Hill, Mr. Hopper
Mr. Landon, Mr. Lekse
Conflict of Interest passes as stated 8-0**

ii. Controller

D. Mayor

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 at 7:00p.m.


Council President Michael Campbell


Clerk Jeannine Myers