

## **I. Call Meeting To Order**

The Common Council of the City of Greenwood, Johnson County, Indiana met in its regular session on Monday February 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 Shan Rutherford, of Greenwood Christian Church.

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 obtained.

Additional Officials Present: Mark Myers ("Mayor Myers"), Terry McLaughlin ("Deputy Mayor McLaughlin"); John Laut ("Chief Laut"), Greenwood Police Chief; Shawna Koons ("Ms. Koons") City Attorney;; Kathie Fritz ("Ms. Fritz"), Interim Controller; and Daniel Johnston ("Mr. Johnston") City Engineer, Todd Petty ("Mr. Petty") Fleet Maintenance Superintendent

## **II. Approval of Minutes from the Regular Meeting on January 15, 2018**

Motion to approve the minutes from the Regular Meeting on January 15, 2018, made by Mr. Landon. Seconded by Mr. Bates.

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

## **III. Audience Requests**

None

## **IV. 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 the public meeting.

### **B. Controller**

None

### **c. Committee & Board Reports**

Mr. Campbell RDC has not met since last council meeting

Mr. Corey stated Planning and Zoning met to postpone the PUD until February 12, 2018 meeting.

## **V. Ordinances and Resolutions**

### **A. Notice of Intent to Consider**

None

## **B. First 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)

**Public Hearing scheduled for February 5, 2018**

**Mr. Campbell opened public hearing for any audience member to speak, there was none. Mr. Campbell closed the public hearing**

Ms. Koons reminded the board that there is a typographical error that they would need to amend in section 5 to delete "and 4" at the end of the sentence.

Mr. Lekse shared that the section needing removed has been repealed, so it was no longer applicable.

After approving, the amended portion of Ordinance No. 18-02 Mr. Armstrong asked if Finance had received the Certified Assessed Value for this year. Ms. Fritz stated she had received late Friday afternoon the final 1782 Notice that would have that in it. Mr. Armstrong then asked what the percentage of total Assess Value of the City went up. Ms. Fritz stated she had not looked at that for this year. She will have a report at the next council meeting February 21, 2018 that will have all that information as they have in the past.

Motion to amend Ordinance No. 18-02 as stated by Ms. Koons made by Mr. Lekse and seconded by Mr. Bates.

**Votes: Ayes (9-0) Motion Passes**

Motion to approve Ordinance No. 18-02 first reading made by Mr. Landon and seconded by Ms. Gibson.

**Votes: Ayes (9-0) Motion Passes**

## **C. Second Reading**

None

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

[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 21, 2018**

Mr. Petty shared that the purpose is to replace a 2002 International single axel dump truck. Wanting to purchase tandem axel dump truck and add on a side plow. The truck would have the front and side plow. Carmel has used them and have had great success with them. It allows for plowing a wider path. This is in continuation of upgrading the fleet we have been working on for the last six years.

Mr. Armstrong asked if he had a quote on the equipment requested. Mr. Petty stated he did, that the bid/quote is coming in right at just under \$200,000.

Mr. Bates asked if expediting the process would help for the purchase of needed equipment. Mr. Petty told him it would, however they still had to go through the Public Hearing at the February 21, 2018

meeting. The sooner they get the approval, the sooner they get the bid out there and get the process started. That way they are not going right into winter, it would allow them time to train Street department on the use and be able to use properly next year.

After the suspension of the rules was approved, Mr. Armstrong asked about the lead-time for the purchase. Mr. Petty stated the last item purchased like this was about 120 days, not less than 90 days. Mr. Armstrong confirmed that this equipment would be for next season. Mr. Petty confirmed that was the case.

Mr. Lekse asked if you could bid the equipment out so that we would pay now and get merchandise in the future, in hopes that we could get a better price. Mr. Petty stated that they are not able to, price is based on what the steel prices are doing.

Motion to suspend rules for first reading of Ordinance No.18-04 made by Mr. Bates and seconded by Ms. Gibson.

**Votes: Ayes (9-0) Motion Passes**

Motion to pass first reading Ordinance 18-04 made by Mr. Bates and seconded by Ms. Gibson.

**Votes: Ayes (9-0) Motion Passes**

## **VII. Miscellaneous Business**

### **A. Council**

Mr. Campbell introduced three contracts that needed the signature of the council president. All three contracts are part of the budget and the funds have already been approved.

1. The Social, for \$35,000, this is split 50/50 with the Mayor's office. The Social shall provide recreational, informational, educational, and leadership services to the citizens of the City under the terms of the agreement of the contract. A representative from The Social will be at the March 19, 2018 council meeting for a brief presentation in regards to their operations.

Motion to give president authority to sign contract for The Social made by Mr. Corey and seconded by Mr. Landon.

**Votes: Ayes (9-0) Motion passes contract signed.**

2. Greater Greenwood Community Band, for \$4000, this is split 50/50 with the Mayor's office. The Greenwood Band will provide a minimum of six free concerts in the City and maintain an open membership for all citizens wishing to join the band. A representative from the Greenwood Band will be at the March 5, 2018 council meeting for a brief presentation in regards to their operations.

Motion to give president authority to sign contract for Greenwood Band made by Mr. Corey and seconded by Mr. Bates.

**Votes: Ayes (9-0) Motion passes contract signed.**

3. Johnson County Senior Services (JCSS), for \$10,000, this is split 50/50 with the Mayor's office. JCSS shall provide transportation, assistance, informational and educational services to citizens of the City in terms of the agreement of the contract.

Mr. Armstrong asked if this was separate from Access Johnson County and Mr. Campbell confirmed yes that it was.

Mr. Corey asked if at this time they have set up to attend a council meeting. Ms. Koons confirmed that they have been contacted about attending a meeting in March, though we have not heard back from them yet.

Ms. Gibson stated she felt we should hear from them before we are giving them any funds.

Mr. Campbell shared that the JCSS contract states they shall provide annual report for 2017 and agree to file with the Clerk's office a copy of their annual report and operating budget upon execution of agreement.

Mr. Campbell suggested that the council hold off authorizing signing of the contract until they are on the agenda. Mr. Corey agreed they should wait until scheduled on agenda.

## **B. Audience**

None

## **C. Other Miscellaneous**

### **i. Corporation Counsel**

#### **Conflicts of Interest**

##### **2017 CONFLICT OF INTEREST STATEMENTS**

**Kevin Roberts**, Greenwood Firefighter/EMT, and employee of Imperial Fence Company, which may be hired for services by the City of Greenwood from time to time for various projects.

**Molly Laut**, Marketing Coordinator, for her daughter Elizabeth Laut for any interest she may have in her earnings as a City employee.

**John Laut**, Chief of Police, for his daughter Elizabeth Laut for any interest he may have in her earnings as a City employee.

**Molly Laut**, Marketing Coordinator, for her daughter Isabel Laut for any interest she may have in her earnings as a City employee.

**John Laut**, Chief of Police, for his daughter Isabel Laut for any interest he may have in her earnings as a City employee.

**James Gregory Ison**, Greenwood Police Deputy Chief, for his spouse Mindy Ison for any interest he may have in her earnings as a City employee.

**Molly Laut**, Marketing Coordinator, for her spouse John Laut for any interest she may have in his earnings as a City employee.

**John Laut**, Chief of Police, for his spouse Molly Laut for any interest he may have in her earnings as a City employee.

**Kevin Steinmetz**, Capital Project Manager, for his spouse Cora Steinmetz, for any interest he may have in her earnings as a Board of Aviation Commission Member.

**Melissa Weathers**, Police Department Records Clerk, for her spouse Randall Weathers for any interest she may have in his earnings as a City employee.

**Randall Weathers**, Stormwater Management Supervisor, for his spouse Melissa Weathers for any interest he may have in her earnings as a City employee.

**Rex Saltsgaver**, Greenwood Police Department Detective, for his spouse Maureen Saltsgaver for any interest he may have in her earnings as a City employee.

**Maureen Saltsgaver**, Police Department Records Clerk, for her spouse Rex Saltsgaver for any interest she may have in his earnings as a City employee.

**Deanna Wikle**, Camp Lunch Coordinator, for her spouse Jeff Wikle for any interest she may have in his earnings as a City employee.

**Jeff Wikle**, IT Network Administrator, for his spouse Deanna Wikle for any interest he may have in her earnings as a commission member.

**Cieara Babauta**, Billing Clerk, for her spouse Grayson Babauta for any interest she may have in his earnings as a City employee.

**Grayson Babauta**, Street Department Laborer, for his spouse Cieara Babauta for any interest he may have in her earnings as a City employee.

Motion to accept Conflict of Interest statements as presented made by Mr. Corey and seconded by Mr. Bates.

**Votes: Ayes (9-0) Motion Passes**

**ii. Controller**

None

**D. Mayor**

At the Board of Works meeting that evening February 5, 2018. They signed a contract with Best Way Trash Removal to issue to all residents 96-gallon trashcan, same as the recycle. They will begin resident drop off on April 1, 2018. There will not be any changes to heavy trash pickup with the new trashcans.

**VIII. Adjournment**

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

  
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Council President, Mike Campbell

  
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Clerk, Jeannine Myers