

I. Call Meeting To Order

The Common Council of the City of Greenwood, Johnson County, Indiana met in its regular session on Monday April 16, 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, Otterbein Franklin Senior Life Community

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"), Absent David Lekse ("Mr. Lekse"). A quorum obtained.

Additional Officials Present: Mark Myers ("Mayor Myers"); John Laut ("Chief Laut") Greenwood Police; Shawna Koons ("Ms. Koons") City Attorney; Sam Hodson ("Mr. Hodson") Corporation Counsel; Greg Wright ("Mr. Wright") Deputy Controller; Daniel Johnston ("Mr. Johnston") City Engineer; Darrin Hoggatt ("Chief Hoggatt") Greenwood Fire

II. Approval of Minutes from the Regular Meeting on April 2, 2018

Motion to approve the minutes from the Regular Meeting on April 2, 2018, made by Mr. Landon and seconded by Mr. Corey.

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

Minutes Approved 8-0

III. Audience Requests

Mayor Myers swearing in 15 new Probationary Firefighter's/EMT's (one full time and 14 part time). Mayor Myers wanted to thank everyone for his or her support of the Fire Department. Greenwood Fire Department has a long time tradition, once you come into the Fire Department you come into family. So thank you for allowing us to have a portion of your family. We will do our very best every day to return them home safely. We take great pride in our firefighters and thank you for your support. If you ever have any problems or concerns with what is going with the city and individuals please always feel you can reach out to our fire department. Our Chief, Deputy Chief's and Division Chief's, we take this very personal and want to know your loved ones are safely taken care of every single day.

Chief Hoggatt introduced Brandon Flick new full time firefighter; he has joined us from the Columbus Fire Department. Sworn in by Mayor Myers.

Chief Hoggatt introduced our 14 part time firefighters; Ethan Hart, Garrett Wood, Mason McQuigg, Arielle Fidler, Noah Storey, Dana Ruark, Joshua Bowman, Spencer Fleck, Brian Hutchinson, Brandon Bennett, Marvin Malone, Travis Slinkard, and Luke Flord. Sworn in by Mayor Myers.

IV. Reports

A. Corporation Counsel

- V.** 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.

A. Controller

Mr. Wright shared the First Quarter Financial Update with fund balance worksheet attached. See attached links for this information.

http://www.greenwood.in.gov/egov/documents/1523980448_6697.pdf
http://www.greenwood.in.gov/egov/documents/1523980510_21589.pdf

Mr. Wright shared that in May Budget planning meetings will begin. Meetings will start with the Mayor and Deputy Mayor then on to the departments from there.

B. Committee & Board Reports

Mr. Landon shared what is going on with The Social. They are working on applying for a \$500,000 grant to renovate the current footprint. Council authorized The Social to hire an architect firm to do this with them. They will submit the grant on May 25, 2018, to OCRA (Office of Community and Rural Affairs) who studies it for a few months and asks questions. Then the grant goes into a process of a competitive grant, we may or may not be competing against an amount of other senior centers trying to do the same. Need to have two Public Meetings. The first public meeting will be with stakeholders (this is anybody in the community). Meeting will be May 9, 2018 @ 530pm in Council Chambers. Need a strong showing for this meeting, need community enthusiasm to how much they want this. At the Council meeting on May 9 will introduce a resolution for Council to support the grant. The City will be the contract for the grant, has to be the government agency. The City is not investing any money in the grant. Will ask for suspension of rules of first reading. At the second public meeting, the architects will be there to share the designs and go through changes and cost, bringing everyone up to date on the details. On May 21, 2018, we will have the second reading and be good to go for submitting the grant on May 25, 2018.

Mr. Campbell shared that everyone should have gotten a copy of his report from the last RDC meeting.

VI. Ordinances and Resolutions

A. Notice of Intent to Consider

None

B. First Reading

None

C. Second Reading

VII. New Business – Introduction of New Ordinances and Resolutions

ORDINANCE NO. 18-09 AN ORDINANCE AMENDING GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 6, ARTICLE 9 "TRASH COLLECTION AND CURBSIDE RECYCLING", SEC. 6-315, TO CHANGE CONTAINER REQUIREMENTS (Sponsored by Gibson and Campbell)

Ms. Koons shared she prepared the ordinance, that it was in the works when at the prior meeting a resident commented about the trash ordinance not allowing greater than 30 gallon containers. This will correct that so that it requires trash and recyclables be in the containers provided by the contractor.

Motion to suspend the rules to first reading made by Mr. Bates and seconded by Mr. Landon

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

Suspension of rules to first reading passes 8-0

Mr. Armstrong confirmed that whatever size container the company provides is what they are to use. Ms. Koons stated they are to use the container provided by the contractor. Mr. Armstrong asked what happens if someone uses a container other than what contractor provided. Ms. Koons answered that the contractor does not have to pick it up.

Motion to approve first reading made by Mr. Bates and seconded by Ms. Gibson

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

Ord No. 18-09 passes first reading 8-0

RESOLUTION NO. 18-06 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF GREENWOOD AND THE CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA REGARDING CERTAIN ROAD IMPROVEMENTS AT THE INTERSECTION OF E. COUNTY LINE ROAD AND MADISON AVENUE (Sponsored by Gibson and Campbell)

Gretchen Zortman Project Manager from the City of Indianapolis Department of Public Works explained that the intersection at County Line Rd. /Madison Ave. is one of the most dangerous intersections in the city. In 2014, the city applied for Indiana Department of Transportation federal funds to make improvements to this intersection. The city needs to acquire property along Speedway to centerline of County Line Rd. to make these improvements. This is needed to be able to put in the ADA required ramps and crosswalks. As well, the improvements will include an extended turn lane from County Line Rd. to S. Madison and an updated traffic signal.

Mr. Campbell inquired about the time line in getting this done. Ms. Zortman responded that it is on a strict time line due to being federal funded and right of way acquisition needs to be cleared by the end of May if possible. Approval will need to go through their council as well and the board of public works. Due to being, federally funded, it will be put to bid late this fall for 2019 construction.

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

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

Suspension of rules to first reading passes 8-0

Mr. Corey asked that once conception designs are complete, could they be emailed to the Council. Ms. Zortman shared they are at 90% design completion and happy to share them now. Project Manager Adam Burns of Crawford Milly and Tilly shared same plans recently shared with City Of Greenwood engineering. He was able to point out exactly the needed property. Mr. Corey asked if they were making the turn lane from County Line Rd to S Madison Ave. longer. Mr. Burns answered they were increasing it by about 50%. Ms. Gibson inquired about prior discussion of the left hand turn lane from County Line Rd. to S Madison was going to be two left hand turn lanes.

Mr. Burns shared it was not originally part of the plan but they are going to go back and see if that could work. Ms. Gibson asked in regards to discussions with Speedway how are they going. Mr. Burns shared that the City of Indianapolis is not able to approach them until approved through council in both cities.

Mr. Bates asked about the intersection at County Line Rd and Emerson Ave. Will there be changes due to the amount of traffic flow there. Ms. Zortman responded they are aware of how busy this intersection is and are working on plans for improvements there as well.

Motion to approve first reading made by Ms. Gibson and seconded by Mr. Bates

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

Res No. 18-06 passes first reading 8-0

VIII. Miscellaneous Business

A. Council

Mr. Armstrong shared he had recently been on vacation in Scotland/England, and was noticing as he was traveling around signs that spoke of sister cities. He checked out the Sister Cities site and looked at the Indiana cities that currently have Sister Cities and shared that via the following link, http://www.greenwood.in.gov/egov/documents/1523991773_97519.pdf. Mr. Armstrong inquired if there might be an interest in participating in this program. Mr. Campbell asked if there was a cost for doing this. Mr. Armstrong shared he believed the cost to be \$790 a year based on population. Mr. Campbell asked about what benefits would there be to doing this. Mr. Armstrong answered there are some financial benefits in trying to have communications with the city. Mr. Armstrong shared some thoughts of places he looked at such as Reinch Switzerland the home headquarters of Endress-Hauser. Markkleeberg Germany, which is about five miles south of Leipzig, which would be like Indianapolis and Greenwood. In addition, Bassin Bleu Haiti, knows that Our Lady of Greenwood has a program there. Mr. Corey asked if the website to look at is SisterCities.org. Mr. Armstrong stated that it was. Mr. Campbell added that it will be discussed with administration and see what they are doing, if we even have a sister city. Then he would get back to the council with that information.

Mr. Armstrong stated he had an email from a resident who lives north of Grassy Creek Lane in regards to Ray's Trash service picking up commercial areas at 6:30am. Need to make sure they are aware of the hours that pick up is allowed. Ms. Koons stated that she believed when the ordinance was adopted letters went to all trash contractors that do business and they have to have a license to pick up in the city. She will check on that and send them a reminder as needed. Ms. Gibson shared she just turned in area of concern for trash pickup on County Line Rd. at the medical buildings.

Mr. Campbell had an email from a citizen who is concerned in regards to traffic on 135 near Buckmoor, they are having a meeting on Wednesday April 25, 2018 @ 6:30pm at the White River Township Trustee's office. They have invited INDOT and opened it to concerned citizens. Mr. Campbell and the Mayor cannot attend, wanted to share so if anyone wanted to attend they could. As the Mayor has pointed out we have no jurisdiction there, nothing we can do, we have tried and been turned down in the past. They are concerned and maybe if they make some noise INDOT will listen.

B. Audience

Randy Goodin 1157 Central Park S. Blvd Greenwood IN 46143 has question in regards to an abandoned house with a fence along Worthsville Rd, now the fence is becoming damaged and worn down, as well as an abandoned car there. HOA limited on what they can do. Whom do we contact? Mr. Campbell referred him to Code Enforcement, start with them, not really anything the City can do.

C. Other Miscellaneous

i. Corporation Counsel

CF1-Health Care REIT Inc. Ref Res No. 08-37

Motion to pass Health Care REIT Inc. as being in substantial financial compliance made by Mr. Corey and seconded by Mr. Bates

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

Health Care REIT Inc. passes compliance 8-0

ii. **Controller**
None

D. Mayor
None

IX. **Adjournment**

With no further business, the meeting adjourned at 7:50 p.m. The next regular meeting of the Greenwood Common Council is on May 9, 2018, at 7:00 p.m.


Michael Campbell
Council President


Jeannine Myers
City Clerk