

I. Call Meeting to Order

The Common Council of the City of Greenwood, Johnson County, Indiana met in its regular session on Monday August 19, 2019 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: Rev. Sean D. Holloway of Greenwood First Baptist Church

Present on the roll call were Council Members: 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"); David Hopper ("Mr. Hopper"); David Lekse ("Mr. Lekse"); absent. Quorum obtained

City Officials present: Mark Myers ("Mayor Myers"); Greg Wright ("Mr. Wright") Controller; John Laut ("Chief Laut") Greenwood Police; Daniel Johnston ("Mr. Johnston") City Engineer; Terry McLaughlin ("Deputy Mayor McLaughlin"); Rob Taggart ("Mr. Taggart") Director of Parks and Recreation; Doug Roller ("Deputy Chief. Roller") Deputy Chief of Police; James Ison ("Deputy Chief.Ison") Deputy Chief of Police; Matt Fillenwarth ("Assistant Chief Fillenwarth") Assistant Chief of Police; Lewis Gregory (Judge Gregory") Judge Greenwood City Court.

II. Approval of Minutes

A. Minutes from regular meeting on August 5, 2019

Motion to approve Minutes from regular meeting on August 5, 2019 made by Mr. Lekse 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

IDEM, Litigation Reports: Ms. Koons: Council should have received the semi-monthly IDEM report and the litigation report. They are also available to council on SharePoint. Should you have any question, please contact Shawna Koons.

B. Controller

Mr. Wright reported there was none at this time.

C. Committee & Board Reports

Mr. Campbell stated that he has distributed reports from the last RDC meeting. Please let Mr. Campbell know, should you have any questions.

Mr. Foster reported that the initial meeting for the hotel committee has not been held yet, and will meet for the first time this Friday, August 23.

IV. Audience

The Honorable Mayor of Greenwood, Mr. Mark Myers addressed the council, audience, and newly hired police officers. Also, in attendance were several members of their families. Mayor Myers comments follow:

Tonight, we have the opportunity to swear in four new police officers to the police department. It is very exciting to have on board tonight family members and friends of our new officers, that will be starting as of today. I have to tell you that the Greenwood Police Department is unique in the fact that in the entire city, we are one big family. So, if you are related to these gentlemen, you are now a member of the city, and of the family of Greenwood. We want to welcome you here, and we want to thank you for being here. We

want to offer our help to you. I know personally, as I have been a police officer for many years, as well as have been a couple of our council members, that we have served on the police force as well, and that we understand the possible strain of law enforcement. We understand the changes that will be going on, and we want you to know that if you see any problems, or if you should have any issues, and if you have any wants or needs, do not hesitate to call us. Pick up that phone and call, because you are all a part of our family now. We were excited to have these young men here with us. We promise you that they will get some of the best training in the state. We want to send them home every night, better than when they came in every morning. We make that promise to you right now because we care about every one of our officers. You can see from the men in the back of this room here with us tonight, who are in uniform, and some that are out of uniform, that we all stand together as one big family. So, we want to thank you. I want to thank you personally for being here and for sharing this opportunity.

The mayor then called to the podium Chief Laut, and then swore into service, the following four officers:

- Probationary Patrolman Eric Hancock
- Probationary Patrolman Tyler Kintzele
- Probationary Patrolman Ben Louzon
- Probationary Patrolman Ashley Rose

The community then welcomed the new officers with enthusiastic applause.

Dianne Davis, 235 Golf Court, Greenwood Indiana 46143

Ms. Davis addressed the council to discuss and give validation to ordinance 19-21. She stated that she and others in the audience that live in that area of residence, and also The Trace, are experiencing an outpouring of crime in our backyards I've had everything from people who are relieving themselves on my backyard, patio furniture being stolen, cars broken into, and needles thrown over the fence. There are children that play in this area and we do have two families with special needs kids. I reached out and spoke to Linda Gibson, and she was kind enough to come out and we talked, she would take a picture. It seems to be stemming from that certain area at In Town Suites. So I'm just here to maybe to have a Jerry Maguire moment and say that we will help you so that you could help us in Greenwood. So whatever we can do as Association president and Board members, we're here to do that.

Mr. Campbell stated that it would be most likely that Ordinance 19-21 will be postpone until the council's next meeting because the committee had not met yet.

V. Ordinances and Resolutions

A. Notice of Intent to Consider

B. First Reading

ORDINANCE NO. 19-22 AN ORDINANCE AMENDING THE 2019 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 18-23, TO INCLUDE CLASSIFICATIONS OF PROBATION DEPARTMENT POSITIONS, CHANGE THE TITLE AND CLASSIFICATION OF THE PRINCIPAL PLANNER, AND ADDRESS FIRE DEPARTMENT ADMINISTRATIVE STAFF OVERTIME (Sponsored by Bates, Foster, Gibson)

Daniel Johnson, City Engineer appeared before council to answer questions.

Motion to pass Ord No. 19-22 made by Ms. Gibson and seconded by Mr. Bates

Vote: Ayes Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse
Motion Carries 9-0 Ord No. 19-22 passed first reading

ORDINANCE NO. 19-24 AN ORDINANCE TO ESTABLISH A MOTOR VEHICLE HIGHWAY (MVH) SUB-FUND (Sponsored by Campbell)

Mr. Campbell: Any discussion or questions for Mr. Wright? Mr. Armstrong inquired if this was required by the SBOA? Is this a state mandate? Mr. Wright: Yes. It is how the gas tax is to be recorded. Basically the State wants to be able to show where a separated half is going, in order to prove that it is being used for road construction, preservation or maintenance, and so as to adhere to state statute for the gas tax.

Motion to pass Ord No. 19-24 made by Ms. Gibson and seconded by Mr. Foster

Vote: Ayes Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse
Motion Carries 9-0 Ord No. 19-24 passed first reading

ORDINANCE NO. 19-25 AN ORDINANCE AMENDING GREENWOOD MUNICIPAL CODE (1993), CHAPTER 2, ARTICLE 10, TO ESTABLISH A GENERAL NON-SUFFICIENT FUNDS FEE (Sponsored by Gibson)

Mr. Wright: It may have been an oversight since it existed in the sanitary utility side. Mr. Armstrong: What other city funds? Mr. Wright: Anything that comes in by any other method of payment other than utilities.

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

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

Motion Carries 9-0 Ord No. 19-25 passed first reading

C. Second Reading

ORDINANCE NO. 19-20 AN ORDINANCE VACATING PLATTED DRAINAGE AND UTILITY EASEMENTS LOCATED AT 361 REDBUD PLACE (Sponsored by Hill) PUBLIC HEARING

This is schedule for a public hearing so anybody wishing to speak for or against ordinance 19-20 please step to the podium state your name and address for the record.

Mr. Matt Hamm appeared before council in support of this ordinance so that he could build a garage on that property.

Motion to pass Ord No. 19-20 through second reading made by Mr. Foster and seconded by Mr. Dine

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

Motion Carries 9-0 Ord No. 19-20 passed second reading

ORDINANCE NO. 19-21 AN ORDINANCE AMENDING GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 6, SAFETY DEPARTMENTS AND REGULATIONS, TO ADD ARTICLE 14 REGARDING HOTELS AND PLACES OF PUBLIC LODGING (Sponsored by Foster)

Motion to postpone Ord No. 19-21 made by Mr. Foster and seconded by Mr. Dine

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

Motion Carries 9-0 Ord No. 19-21 is postpone until our next meeting September 4, 2019

RESOLUTION NO. 19-15 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL AUTHORIZING THE FILING OF AN APPLICATION FOR, THE ACCEPTANCE OF, AND IMPLEMENTATION OF, AN EDWARD BYRNE JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$22,721 WITH THE U.S. DEPARTMENT OF JUSTICE AND RELATED MATTERS (FUNDING FOR PURCHASE OF EQUIPMENT) (Sponsored by Gibson)

Motion to pass Ord No. 19-15 through second reading made by Ms. Gibson and seconded by Mr. Foster

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

Motion Carries 9-0 Ord No. 19-15 passed second reading

RESOLUTION NO. 19-16 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF GREENWOOD AND JOHNSON COUNTY REGARDING ALLOCATION OF 2019 BYRNE JUSTICE ASSISTANCE GRANT AND RELATED MATTERS (Sponsored by Gibson)

Motion to pass Res. No. 19-16 through second reading made by Mr. Bates and seconded by Ms. Gibson

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

Motion Carries 9-0 Res. No. 19-16 passed second reading

D. Public Hearing

Public Hearing for final action confirming, modifying, or rescinding The Greenwood Common Council Resolution No. 19-13; and

RESOLUTION NO. 19-26 A RESOLUTION CONFIRMING RESOLUTION 19-13 THE DECLARATION OF A CERTAIN AREA WITHIN THE CITY OF GREENWOOD AN ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL PROPERTY IMPROVEMENTS FOR PROPERTY TAX ABATEMENT AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING (Becknell Industrial/Southtech Business Park-Bldg. 3) (Sponsored by Campbell)

Motion to pass Res. No. 19-26 through second reading made by Mr. Lekse and seconded by Mr. Hopper

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

Motion Carries 7-2 Res No. 19-26 passed second reading

VI. New Business – Introduction of New Ordinances and Resolutions

ORDINANCE NO. 19-23 AN ORDINANCE TRANSFERRING FUNDS WITHIN THE GENERAL FUND FOR THE CITY COURT FROM BUDGET CATEGORY 111 (\$11,675) TO BUDGET CATEGORY 331 FOR PUBLIC DEFENDER (Sponsored by Hopper)

Appearing before the council: Honorable Judge Lewis Gregory, Greenwood City Court. I am requesting that we transfer this money from our personnel account (100 numbered accounts) in order to access to these. We had a position that was vacant for a period of several months and the salary for that position accumulated. In the meantime, various factors had caused the need for additional assistance in the form of a second person working as a public defender. Judge Gregory does not anticipate this is going to be a permanent long time requirement. It will help with current caseload requirements. Judge Gregory deemed this necessary, and stated that no new money is being requested, but that it is being moved from one category to another. This will be used for the salary of an second attorney that will be used as a public defender.

Mr. Foster: Inquired as to whether this was because of caseload, or a combination of factors.

Judge Gregory stated that the increased caseload, and coupled with the amount of people without job or money that are entering the criminal justice system and cannot afford an attorney result in those combinations

ORDINANCE NO. 19-26 AN ORDINANCE AMENDING THE 2019 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 18-23, TO ADD ASSISTANT DIRECTOR POSITION TO THE PARKS AND RECREATION DEPARTMENT (Sponsored by Gibson) (Request for Suspension of Rules)

Mr. Taggart, Director Parks and Recreation appeared before the council and spoke: The City has seen an exponential growth in the past four or five years. We see in the coming years the operations to increase in the trending pace that it has in the past. We have the impending fieldhouse, and it is possible other large capital projects. The operations need to be shared as far as overseeing some of these operations of these facilities as far as management is concerned as well. We are looking for someone to fill a position that will help with that as well help within the department. Mr. Campbell: Any questions for Mr. Taggart? Mr. Dine: What are the qualifications required for this position? Mr. Taggart: Of the qualifications that are required to have this position is somebody with some administrative background, some financial background, some experience with grant writing. Operational experience, management experience as well. Mr. Dine: Is there any one currently on the staff now that fits that need? Mr. Taggart: We certainly keep track of people that are on staff and we will assess their skill sets as well. In this instance, we will actually look outside for using other forums such as IPRA (Indiana Parks and Recreation Associations). Mr. Bates: I talked to Rob about this being probably outside for this position, and that it had also been post on the City website. With the last communications, I had with Rob I think we have just answered here in part. Mr. Taggart: We certainly encourage and to maintain the integrity of the hiring event, we would like to and will go further with that, and will consider the search pool we have, and will certainly advertise as well. Mr. Bates: To advertise, for out, do we have a time frame? It that a period of 10 days or 20 days? Mr. Taggart: I would like to see someone get onboard between now and October.

Mr. Bates: Will you, at some point in time, be asking for an additional appropriation? Mr. Taggart: Currently we have money in the appropriation to fund this. Probably later in the year, we will have a shortfall of about \$25,000.

Motion to suspend the rules through first reading for Ord. No. 19-26 made by Ms. Gibson and seconded by Mr. Foster

Vote: Ayes Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse
Motion Carries 9-0 rules suspended through first reading for Res No. 19-26

Motion to pass Ord. No. 19-26 through first reading made by Mr. Gibson and seconded by Mr. Foster

Vote: Ayes Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper, Lekse
Motion Carries 9-0 Ord. No. 19-26 passed first reading

Motion to suspend the rules through second reading for Ord. No. 19-26 made by Ms. Gibson and seconded by Mr. Dine

Vote: Ayes Armstrong, Campbell, Dine, Foster, Gibson Nays: Bates, Hill, Hopper, Lekse
Motion fails 4-5 for Ord. No. 19-26 to suspend rules through second reading

RESOLUTION NO. 19-17 A RESOLUTION DECLARING CERTAIN AREA WITHIN THE CITY OF GREENWOOD AN ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL PROPERTY IMPROVEMENTS FOR TAX ABATEMENT AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING (Futureway Logistics, LLC) (Sponsored by Campbell and Hopper)

Dana Monson, Executive Director, Johnson County Development Corporation, (Aspire Johnson County), appeared before the council to address ordinance 19-26 and introduce Futureway Logistics LLC, They are considering Greenwood as location for a 40,000 square foot facility near the intersection of Collins and Allen roads, in the Greenwood Park at 65 South. Futureway Logistics appears before the council this evening to request five year tax abatement on their real property. Ms. Monson then introduced Mr. Avi Dhaliwal; President/CEO of Futureway Logistics LLC., Mr. Dhaliwal then gave a PowerPoint presentation. Some excerpts follow:

- Requesting a 5-year abatement.
- Futureway Logistics, LLC offers cost saving solutions including freight management, warehousing and storage, logistics, transport of packaged goods, and international road transport.
- Futureway Logistics, LLC offers Dry Van, LTL, Third Part, Chassis, customized transportation services.
- 45 new jobs, with salaries from \$50,000 to \$75,000 annually, including a 37 seat office and shop jobs.
- The presentation included plans for the building and site plan.
- Projected completion of May, 2022.

RESOLUTION NO. 19-18 A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY FOR TAX ABATEMENT (FedEx Supply Chain, Inc.) (Sponsored by Campbell and Hopper)

Dana Monson, Executive Director, Johnson County Development Corporation, (Aspire Johnson County), appeared before the council to address ordinance 19-18. Ms. Monson then introduced Leslie Wagner, Senior Principal, FedEx Supply Chain|GINOVUS a third party logistics company for FedEx. Ms. Wagner then gave a PowerPoint presentation. Some excerpts follow:

- Requesting a 5 year tax abatement
- The project is being led by FedEx Supply Chain, Inc. Memphis, Tennessee.
- A company background was presented.
- Use of existing facility, 650 Commerce Parkway East Drive, lease of 235,000 square feet
- Job creation will be “net new”, not a shift of personnel
- \$4.38M capital investment, with 90 net new permanent full time jobs. Average wage \$16.29 hour
- Client specific need of Interdesign

Mr. Campbell: You all are taking over existing building. Ms. Monson: Yes, an existing vacant building.

II. Miscellaneous Business

A. Audience

B. Council

C. Other Miscellaneous

i. Corporation Counsel

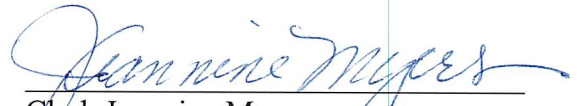
ii. Controller

D. Mayor

III. Adjournment

With no further business, the meeting adjourned at 7:41p.m. The next regular meeting of the Greenwood Common Council to be held on Wednesday, September 4, 2019 at 7:00p.m.


Council President Michael Campbell


Clerk Jeannine Myers

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.