

I. Call Meeting to Order

President Campbell called the meeting to order at 7:05 p.m. via online video and audio conference platform.

A. Prayer: Mike Campbell, Greenwood City Council President

B. Roll Call:

Council Members: Ron Bates ("Mr. Bates")(joined the meeting at 7:09 p.m.), Mike Campbell ("Mr. Campbell"), Bob Dine ("Mr. Dine"), Linda Gibson ("Ms. Gibson"), Ezra Hill ("Mr. Hill"), David Hopper ("Mr. Hopper"), David Lekse ("Mr. Lekse") Brad Pendleton ("Mr. Pendleton"), Mike Williams ("Mr. Williams")

City Officials Present: Mark Myers ("Mayor Myers"), Greg Wright ("Mr. Wright") Controller, Shawna Koons ("Ms. Koons") City Attorney, Rob Taggart ("Mr. Taggart") Parks & Recreation Director

II. Approval of Minutes

A. Minutes from regular meeting on March 16, 2020

Motion to approve minutes from regular meeting on March 16, 2020 by Lekse, seconded by Dine

Vote: Ayes- Campbell, Dine, Gibson, Hill, Hopper, Pendleton, Williams

Abstention- Lekse

Motion passes 7-0

Mr. Bates had some difficulty getting online. He was a few minutes late for the meeting, which is why the vote to pass minutes was 7-0 with one abstention.

III. Reports

A. Corporation Counsel

IDEM, Litigation Report. IDEM, Litigation Report. Shawna Koons, City Attorney, noted that the IDEM semi-monthly report and the Litigation Report were posted on Sharepoint for review, and if there were questions regarding either to contact her.

B. Controller

C. Committee & Board Reports

IV. Audience

V. Ordinances and Resolutions

A. Notice of Intent to Consider

ORDINANCE NO. 20-08 AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 (AS AMENDED) (PROPOSED REZONING OF APPROXIMATELY 21.63 ACRES LOCATED S. OF FEATHERSTONE SEC. 2-HEPNER PARCEL) (Sponsored by Gibson)

Ord No. 20-08 was withdrawn by the petitioner.

ORDINANCE NO. 20-12 AN ORDINANCE TO ESTABLISH AN EQUITABLE IMPACT FEE FOR THE PURPOSE OF PLANNING AND FINANCING PARK AND RECREATIONAL INFRASTRUCTURE TO SERVE NEW DEVELOPMENT IN THE CITY OF GREENWOOD (Sponsored by Dine)

Rob Taggart, Director of the Parks & Recreation Department, introduced Chuck Lehman with Lehman and Lehman. Mr. Lehman provided a PowerPoint presentation and explained the brake down of the Impact Fee over the next ten years. The slide gave three scenarios of population growth and developments, as well as the annual Impact Fee growth since 2015.

Mr. Bates asked if the Impact Fee impacted residents of the City. Mr. Lehman explained that the only impact the current residents would experience is how the current deficiencies are funded. Mr. Campbell clarified that the \$1,590 fee was for new homes.

Motion to pass Ord No. 20-012 by Bates, seconded by Gibson

Vote: Ayes- Bates, Campbell, Dine, Gibson, Hill, Hopper, Lekse, Pendleton, Williams

Motion passes 9-0

B. First Reading

ORDINANCE NO. 20-10 AN ORDINANCE TO ESTABLISH A COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT PROGRAM FUND (Sponsored by Gibson, Dine and Bates)

Motion to pass first reading for Ord. 20-10 by Gibson, seconded by Bates

Vote: Ayes- Bates, Campbell, Dine, Gibson, Hill, Hopper, Lekse, Pendleton, Williams

Motion passes 9-0

RESOLUTION NO. 20-05 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 (1173 Airport Parkway, LLC Phase I) (Sponsored by Hopper and Campbell)

Motion to pass first reading for Res. No. 20-05 by Hopper, seconded by Lekse

Vote: Ayes- Campbell, Dine, Gibson, Hill, Hopper, Lekse, Williams

Nays- Bates, Pendleton

Motion passes 7-2

RESOLUTION NO. 20-06 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 (County Line Partners, LLC (1173 Airport Parkway, LLC Phase II))(Sponsored by Hopper and Campbell)

Motion to amend Res. No. 20-06 to read "County Line Properties" instead of "County Line Partners" in the Caption and Sixth "Whereas Clause" by Hopper, seconded by Dine
Vote: Ayes- Bates, Campbell, Dine, Gibson, Hill, Hopper, Lekse, Pendleton, Williams

Motion passes 9-0

Motion to pass first reading for Res. No. 20-06, as amended, by Hopper, seconded by Gibson

Vote: Ayes- Campbell, Dine, Gibson, Hill, Hopper, Lekse, Williams
Nays- Bates, Pendleton

Motion passes 7-2

Mayor Myers spoke in favor of this project, saying that he strongly supports it.

C. Second Reading

VI. New Business-Introduction of New Ordinances and Resolutions

ORDINANCE NO. 20-13 AN ORDINANCE AMENDING GREENWOOD MUNICIPAL CODE (1993), CHAPTER 2, ARTICLE 8, SECTION 2-69, PAID TIME OFF POLICY, AND SECTION 2-72, FAMILY AND MEDICAL LEAVE, TO INCLUDE FEDERAL EMERGENCY PAID SICK LEAVE AND EMERGENCY FAMILY AND MEDICAL LEAVE PROVISIONS (Sponsored by Gibson)

*Request for suspension of rules through 2nd reading

Shawna Koons, City attorney, explained Ordinance No. 20-13. She stated that Congress passed the Families First Coronavirus Response Act that provides paid sick leave and family and medical leave to employees for certain novel coronavirus COVID-19 absences. That Act was effective April 1, 2020. It is necessary for the City to amend its Family and Medical Leave and Paid Time Off policies to include the Act's requirements and make the provisions retroactive to April 1st.

Motion to suspend the rules through first reading for Ord. No. 20-13 by Gibson, seconded by Dine

Vote: Ayes- Bates, Campbell, Dine, Gibson, Hill, Hopper, Lekse, Pendleton, Williams

Motion passes 9-0

Motion to pass first reading for Ord. No. 20-13 by Bates, seconded by Gibson

Vote: Ayes- Bates, Campbell, Dine, Gibson, Hill, Hopper, Lekse, Pendleton, Williams

Motion passes 9-0

Motion to suspend the rules through second reading for Ord. No. 20-13 by Gibson, seconded by Bates

Vote: Ayes- Bates, Campbell, Dine, Gibson, Hill, Hopper, Lekse, Pendleton, Williams

Motion passes 9-0

Motion to pass second reading for Ord. No. 20-13 by Gibson, seconded by Lekse

Vote: Ayes- Bates, Campbell, Dine, Gibson, Hill, Hopper, Lekse, Pendleton, Williams

Motion passes 9-0

ORDINANCE NO. 20-14 AN ORDINANCE AMENDING THE 2020 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 19-28, TO REPEAL COVID-19 EMERGENCY STAY AT HOME PAY PROVISION (Sponsored by Campbell and Gibson)

*Request for suspension of rules through 2nd reading

City Attorney Shawna Koons explained that the Common Council previously amended the Salary Ordinance to provide for payment of employees who, in the Mayor's discretion, are requested to stay home because of the novel Coronavirus-COVID-19 ("COVID-19"). However, now that Congress has provided employees paid leave for COVID-19 related absences through the Families First Coronavirus Response Act, the City's Emergency Stay at Home Pay leave is no longer necessary, and she recommends repealing it so there is no confusion regarding the paid leave to which employees are entitled.

Motion to suspend the rules through first reading for Ord. No. 20-14 by Bates, seconded by Gibson

Vote: Ayes- Bates, Campbell, Dine, Gibson, Hill, Hopper, Lekse, Pendleton, Williams

Motion passes 9-0

Motion to pass first reading for Ord. No. 20-14 by Gibson, seconded by Bates

Vote: Ayes- Bates, Campbell, Dine, Gibson, Hill, Hopper, Lekse, Pendleton, Williams

Motion passes 9-0

Motion to suspend the rules through second reading for Ord. No. 20-14 by Bates, seconded by Gibson

Vote: Ayes- Bates, Campbell, Dine, Gibson, Hill, Hopper, Lekse, Pendleton, Williams

Motion passes 9-0

Motion to pass second reading for Ord. No. 20-14 by Gibson, seconded by Bates

Vote: Ayes- Bates, Campbell, Dine, Gibson, Hill, Hopper, Lekse, Pendleton, Williams

Motion passes 9-0

VII. Miscellaneous Business

A. Audience

Matthew Smith, 450 Southgate Drive Greenwood, IN, spoke on raising poultry on residentially owned properties and requested the Common Council consider amending relevant City ordinances to permit the practice of urban agriculture.

B. Council

C. Other Miscellaneous

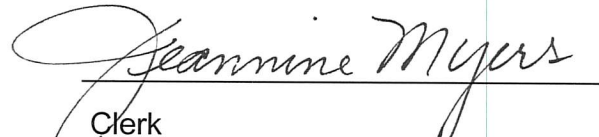
1. Corporation Counsel

2. Controller

3. Mayor

Mayor Myers thanked everyone for participating in the online meeting.

VIII. Adjournment 7:50pm


Council President
Clerk