

EST 1864

Meeting of the Common Council Roll Call

Date: February 3, 2025

Time: 7:00 pm

Place: Council Chambers

Greenwood City Center

300 S. Madison Greenwood, IN

- **I.** Call Meeting to Order: President Campbell called the meeting to order at 7:00 pm in person and online via Zoom
 - A. Pledge of Allegiance
 - **B. Prayer:** Pastor Wayne Murray of Grace Assembly of God
 - C. Roll Call:

Council Members Present: Council Members Present: Mike Campbell ("Mr. Campbell"), Linda Gibson ("Ms. Gibson"), Ezra Hill ("Mr. Hill") David Hopper ("Mr. Hopper") David Lekse ("Mr. Lekse"), Teri Manship ("Ms. Manship"), Steve Moan ("Mr. Moan"), Mike Williams ("Mr. Williams")

Steve Moan was Virtual Erin Betron was absent.

II. Approval of Minutes

A. Minutes from the regular meeting January 22, 2025

Motion to approve regular meeting minutes from January 22, 2025 by Lekse, seconded by Manship

Votes: Ayes-Campbell, Gibson, Hill, Hopper, Lekse, Manship, Williams

Abstain -Moan

Motion Passes 7-0 with 1 abstention

III. Reports

- A. Corporation Counsel
- **B.** Controller
- C. Committee & Board Reports
- **IV.** Public Comments
- V. Ordinances and Resolutions
 - A. Notice of Intent to Consider
 - **B.** First Reading

RESOLUTION NO. 25-01 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF APPROXIMATELY 100.67 ACRES LOCATED AT 3481 S. HONEY CREEK ROAD AND 6400 BLOCK, WEST SIDE, NORTH 125 WEST, Referencing Annexation Ordinance No. 25-01 (Sponsored by Gibson)

Motion to pass first reading for Res No. 25-01 by Gibson, seconded by Lekse Votes: Ayes- Campbell, Gibson, Hill, Hopper, Lekse, Manship, Moan, Williams Motion Passes 8-0

RESOLUTION NO. 25-02 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF GREENWOOD AND PLEASANT TOWNSHIP, JOHNSON COUNTY REGARDING FIRE PROTECTION (Sponsored by Campbell)

Motion to pass first reading for Res No. 25-02 by Lekse, seconded by Williams Votes: Ayes- Gibson, Hill, Hopper, Lekse, Manship, Moan, Williams, Campbell Motion Passes 8-0

RESOLUTION NO. 25-03 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL AUTHORIZING THE FILING OF AN APPLICATION FOR, THE ACCEPTANCE OF, AND IMPLEMENTATION OF, 2025 COUNTY LOCAL DRUG-FREE COMMUNITIES FUND GRANT IN THE AMOUNT OF \$9,474.00 WITH THE DRUG FREE JOHNSON COUNTY (Sponsor by Gibson)

Motion to pass first reading for Res No. 25-03 by Gibson, seconded by Manship Votes: Ayes- Hill, Hopper, Lekse, Manship, Moan, Williams, Campbell, Gibson Motion Passes 8-0

ORDINANCE NO. 25-01 AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING IT WITHIN THE CORPORATE BOUNDARIES AND MAKING IT A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA TO INCLUDE APPROXIMATELY 100.67 ACRES LOCATED BETWEEN COUNTY ROAD 125 WEST AND COUNTY ROAD 200 WEST (HONEY CREEK ROAD) (Dougherty and Patel Properties (Sponsored by Gibson) *Public hearing scheduled for February 3, 2025 Proposed Motion to Amend

Motion to amend Ord No. 25-01 to included commitments by Lekse, seconded by Manship Votes: Ayes- Hopper, Lekse, Manship, Moan, Williams, Campbell, Gibson, Hill Motion Passes 8-0

Motion to amend second time Ord No. 25-01 to include adding no vinyl on homes by Hopper, seconded by Williams

Votes: Ayes- Lekse, Manship, Moan, Williams, Campbell, Gibson, Hill, Hopper Motion Passes 8-0

Motion to pass first reading as amended second time Ord No. 25-01 by Gibson, seconded by <u>Lekse</u>

Votes: Ayes- Manship, Moan, Campbell, Lekse Nays- Williams, Gibson, Hill, Hopper Motions Fails 4-4

ORDINANCE NO. 25-03 AN ORDINANCE AMENDING THE 2025 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 24-27, TO ADD PART-TIME MOBILE INTEGRATED HEALTH COORDINATOR POSITION IN THE FIRE DEPARTMENT (Sponsored by Moan)

Motion to pass first reading Ord No. 25-03 by Hopper, seconded by Gibson Votes: Ayes- Moan, Williams, Campbell, Gibson, Hill, Hopper, Lekse, Manship Motion Passes 8-0

ORDINANCE NO. 25-04 AN ORDINANCE PROVIDING FOR AN APPROPRIATION FROM THE OPIOID SETTLEMENT RESTRICTED FUND TO BUDGET CLASSIFICATION PERSONAL SERVICES 411 (\$35,000.00) (Sponsored by Moan) *Public Hearing scheduled for February 3, 2025

Motion to pass first reading Ord No. 25-04 by Lekse, seconded by Hopper Votes: Ayes- Williams, Campbell, Gibson, Hill, Hopper, Lekse, Manship, Moan Motion Passes 8-0

ORDINANCE NO. 25-05 AN ORDINANCE AMENDING THE 2025 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 24-27, TO DECREASE A MAINTENANCE LABORER POSITION AND ADD A MAINTENANCE LABORER/NON-DOT POSITION IN THE STORMWATER DEPARTMENT (Sponsored by Campbell)

Motion to pass first reading Ord No. 25-05 by Gibson, seconded by Hopper Votes: Ayes- Campbell, Gibson, Hill, Hopper, Lekse, Manship, Moan, Williams Motion Passes 8-0

C. Second Reading

VI. New Business - Introductions of New Ordinances and Resolutions

ORDINANCE NO. 25-06 AN ORDINANCE TO AMEND GREENWOOD MUNICIPAL CODE CHAPTER 7, ARTICLE I, BUILDING CODE, TO ESTABLISH A BUILDING COMMISSIONER, BUILDING CODE OFFICIAL, AND INSPECTOR CONFLICT OF INTEREST PROCEDURE, AND TO MAKE VARIOUS CHANGES (Sponsored by Gibson)

Miscellaneous Business

A. Public Comments

B. Council

2025 Conflict of Interest

Brandon Bennett, Firefighter/Paramedic, is owner of American Pride Renovations, which may be contracted to provide drywall and painting services to the City from time to time.

Cassandra Robinson, Part-time Fieldhouse Associate, for her spouse David Robinson, for any interest she may have in his earnings as a Truck Driver/Laborer with the City of Greenwood Street Department.

David Robinson, Truck Driver/Laborer, for his spouse Cassandra Robinson, for any interest he may have in her earnings as a part-time Fieldhouse associate with the City of Greenwood.

Hanna Hamilton, Office Manager of CDS, for her spouse, Shane Hamilton, for any interest she may have in his earnings as a Firefighter with the City of Greenwood.

Jacqueline Bales, for her son, Jonah Bales, for any interest she may have in his earnings as a Park Maintenance employee.

John Grimes, for his son Samuel Grimes and Nicholas Grimes, for any interest he may have in their earnings as employees with the Greenwood Parks Department.

Joseph Sayler, Assistant Corporation Counsel, for his children, Monica Theresa Sayler, Mary J. Sayer and Joseph Sayler, for any interest he may have in their earnings as interns/clerical assistants for the year 2025.

Kelly Stephens, Administrative Assistant for the Greenwood Fire Department, for her spouse Kent Stephens for any interest she may have in his earnings as the Fire Department Engineer for the Greenwood Fire Department.

Kent Stephens, Fire Department Engineer for Greenwood Fire Department, for his spouse Kelly Stephens for any interest she may have in his earnings as the Fire Department Engineer for the Greenwood Fire Department.

Kevin Dillow, a Crew Leader with the Greenwood Street Department for his spouse Rita Dillow, for any interest he may have in her earnings as an Accounts Payable Clerk with the Greenwood Finance Department.

Lexi Patterson, Food and Beverage Coordinator, for her spouse Teagan Patterson, for any interest she may have in his earnings as a Grounds Maintenance Worker for the Park Department with the City of Greenwood.

Maureen Saltsgaver, Police Department Records Clerk, for her spouse Rex Saltsgaver, for any interest she may have in his earnings as a Watch Commander with the Greenwood Police Department.

Megan Reed, Human Resource Assistant, with the City of Greenwood, for her spouse Robert Ling, for any interest she may have in his earning as a Building Maintenance employee with the City of Greenwood.

Rex Saltsgaver, Watch Commander with the Greenwood Police Department, for his spouse Maureen Saltsgaver, for any interest he may have in her earnings as a Records Clerk with the Police Department.

Rita Dillow, an Accounts Payable Clerk with the Greenwood Finance Department, for her spouse Kevin Dillow for any interest she may have in his earnings as a Crew Leader with the Street Department.

Robert Ling, Building Maintenance employee, for his spouse Megan Reed, for any interest he may have in her earnings as a Human Resource Assistant with the City of Greenwood.

Robert Stecher, Firefighter/Paramedic, is the owner of Do It Right Diving LLC, which may be contracted for the purchase of dive-related equipment or to provide dive-related training services to the City from time to time.

Robert Taggart, Director of Parks and Recreation, for his spouse Michelle Taggart, and any interest she may have in Hitchcock Design Group which may be contracted to provide landscape architectural service to the City from time to time.

Ron Vest, Building Services, for his spouse Lisa Vest, for any interest he may have in her earnings as Human Resources Director for the City of Greenwood.

Ron Vest, Building Services, for his stepdaughter Kennedy Bertram, for any interest he may have in her earnings as a part-time city employee.

Ron Vest, Building Services, for his stepson Preston Bertram, for any interest he may have in his earnings as a city employee.

Teagan Patterson, Grounds Maintenance for the Parks Department, for his spouse Lexi Patterson, for any interest he may have in her earnings as the Food and Beverage Coordinator for the Parks Department.

Motion to approve the above list Conflict of Interest by Hopper, seconded by Lekse **Motion Passes 7-0**

Council to nominate members to the Meet and Confer Committee Nominations: Steve Moan, Erin Betron, and Teri Manship

Motion to approve council appointments for Meet and Confer Committee by Lekse Motion Passes Unanimously

B. Other Miscellaneous

- A. Corporation Council
- B. Controller
- C. Mayor

VII. Adjournment: 8:05 pm