

Meeting of the Greenwood Common Council ROLL CALL

Date: May 5, 2025

Time: 7:00 pm

- Place: Council Chambers Greenwood City Center 300 S. Madison Greenwood, Indiana
- I. <u>Call Meeting to Order</u> President Campbell called the meeting to order at 7:00 pm in person and online via Zoom.

A. Pledge of Allegiance

- **B. Prayer:** Pastor Mark Suter, Southland Community Church
- C. Roll Call: Roll Call of the Common Council was taken.

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

II. <u>Approval of Minutes</u>

A. Minutes from the regular meeting April 21, 2025

Motion to approve regular meeting minutes from April 21, 2025 by Lekse, seconded by Moan Votes: Ayes – Campbell, Gibson, Hill, Hopper, Kasch, Lekse, Manship, Moan Abstain - Williams Motion Passes 8-0 with 1 abstention **B.** <u>Minutes from the special meeting April 24, 2025</u>

Motion to approve special meeting minutes from April 24, 2025 by Kasch, seconded by Moan Votes: Ayes – Campbell, Gibson, Hill, Hopper, Kasch, Lekse, Manship, Moan Williams Motion Passes 9-0

III. <u>Reports</u>

- A. Corporation Counsel
- **B.** Controller
- C. Committee & Board Reports

IV. Public Comments

This timeslot is for residents who would like to address the Council about matters on the agenda. All materials presented at a public meeting are considered part of the official record; please provide a copy to the Clerk. Individuals- 5-minute time limit; Groups- 20-minute time limit

V. Ordinances and Resolutions

- A. Notice of Intent to Consider
- **B.** First Reading
- C. Second Reading

VI. <u>New Business – Introductions of New Ordinances and Resolutions</u>

RESOLUTION NO. 25-06 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL APPROVING THE GREENWOOD PUBLIC LIBRARY'S ISSUANCE OF BONDS (Sponsored by Campbell)

RESOLUTION NO. 25-07 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TERMINATING PROPERTY TAX ABATEMENTS FOR PERSONAL PROPERTY (Nachi Technology, Inc.) (Sponsored by Campbell) *Request for suspension of the rules through 2nd reading.*

Motion to suspend the rules through first reading Res. No. 25-07 by Moan, seconded by Hopper Votes: Ayes - Campbell, Gibson, Hill, Hopper, Kasch, Lekse, Manship, Moan, Williams Motion Passes 9-0

<u>Motion to pass first reading Res. No. 25-07 by Hopper, seconded by Lekse</u> Votes: Ayes – Gibson, Hill, Hopper, Kasch, Lekse, Manship, Moan, Williams, Campbell Motion Passes 9-0

<u>Motion to suspend the rules through second reading Res. No. 25-07 by Lekse, seconded by</u> <u>Hopper</u> **Votes: Ayes – Hill, Hopper, Kasch, Lekse, Manship, Moan, Williams, Campbell, Gibson**

Motion Passes 9-0

Motion to pass second reading Res. No. 25-07 by Hopper seconded by Moan Votes Ayes: - Hopper, Kasch, Lekse, Manship, Moan, Williams, Campbell, Gibson, Hill Motion Passes 9-0

VII. <u>Miscellaneous Business</u>

A. Public Comments

This timeslot is for residents who would like to address the Council about matters not on the agenda. All materials presented at a public meeting are considered part of the official record; please provide a copy to the Clerk. Individuals- 5-minute time limit; Groups- 20-minute time limit.

Mr. Williams left the meeting.

B. Council

CF-1's for consideration:

1. TA Partners, LLC RE Res. 08-09 (04) <u>Motion to find TA Partners, LLC RE Res. 08-09 (04) in compliance by Hopper, seconded by</u> <u>Moan</u> Votes: 7-0, 1 abstention Lekse abstained

2. Nachi Tool America RE Res. 13-27 (36) <u>Motion to find Nachi Tool America RE Res. 13-27 (36) in compliance by Hopper, seconded by</u> <u>Moan</u> **Votes: 8-0** 3. Nachi Tool America RE Res. 13-27 (37)

Motion to find Nachi Tool America RE Res. 13-27 (37) in compliance by Hopper, seconded by <u>Moan</u>

Votes: 8-0

4. ULTA Beauty PP Res. 14-08 (40)

Motion to find ULTA Beauty PP Res. 14-08 (40) in compliance by Hopper, seconded by Moan **Votes: 8-0**

5. Granite (831 N. Graham) RE Res. 16-22 (49) <u>Motion to find Granite (831 N. Graham) RE Res. 16-22 (49) in compliance by Hopper, seconded</u> <u>by Moan</u> **Votes: 8-0**

6. Allstar Properties RE Res. 16-23 (50) <u>Motion to find Allstar Properties RE Res. 16-23 (50) in compliance by Hopper, seconded by</u> <u>Moan</u> **Votes: 8-0**

7. Shear GW2 RE Res. 17-07 (53)

Motion to find Shear GW2 Res. 17-07 (53) in compliance by Hopper, seconded by Moan **Votes: 8-0**

8. Shear GW3 RE Res. 17-07 (54) Motion to find Shear GW3 RE Res. 17-07 (54) in compliance by Hoper, seconded by Moan **Votes: 8-0**

9. Gateway Associates RE Res. 18-01 (59) <u>Motion to find Gateway Associates RE Res. 18-01 (59) in compliance by Hopper, seconded by</u> <u>Moan</u> **Votes: 8-0**

10. PCT Holding Group RE Res. 18-26 (63) <u>Motion to find PCT Holding Group RE Res. 18-26 (63) in compliance by Hopper, seconded by</u> <u>Moan</u>

Votes: 8-0

11. Southpoint Business (Shear GW4) RE Res. 20-09 (82)

Motion to find Southpoint Business (Shear GW4) RE Res. 20-09 (82) in compliance by Hopper, seconded by Moan

Votes: 8-0

12. Shear GW5 RE Res. 21-04 (85)

Motion to find Shear GW5 RE Res. 21-04 (85) in compliance by Hopper, seconded by Moan **Votes: 8-0**

13. ERMCO, Inc. RE Res 21-11 (93) <u>Motion to find ERMCO, Inc. RE Res 21-11 (93) in compliance by Hopper, seconded by Moan</u> **Votes: 8-0**

14. ERMCO, Inc. PP Res. 21-11 (94) <u>Motion to find ERMCO, Inc. PP Res. 21-11 (94) in compliance by Hopper, seconded by Moan</u> **Votes: 8-0**

15. PCT Holding Group RE Res. 21-24 (96) <u>Motion to find PCT Holding Group RE Res. 21-24 (96) in compliance by Hopper, seconded</u> <u>Moan</u> **Votes: 8-0**

16. Gateway Parke Building Two RE Res. 23-08 (105) - No vote taken, need more clarification.

17. CTW Electrical RE VBD Res. 15-16 (45) <u>Motion to find CTW Electrical RE VBD Res. 15-16 (45) in compliance by Hopper, seconded by</u> <u>Moan</u> **Vote: 8-0**

C. Other Miscellaneous

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

VIII. Adjournment: 7:19 pm

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 meeting.

If you require accommodations to attend the meeting, please contact Mr. James Peck, 300 S. Madison Avenue, Greenwood, Indiana 46142, Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request to Mr. Peck. Please allow at least two business days to arrange for accommodations.

To join by computer, tablet or smart phone Go to www.zoom.com and click Join Meeting Meeting Number (access code): 883 4840 7970 Meeting password: 1234

Or join by phone: (312) 626-6799 When connected, enter the meeting number above and press # When asked for participant ID, press # For assistance with or connecting to this meeting, please contact the After-Hours IT Department Support Line at (317) 868-0025