GREENWOOD

EST 1864

Meeting of the Greenwood Common Council ROLL CALL

Date: June 2, 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: Mr. Mike Campbell

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"), Steve Moan ("Mr. Moan")

Absent: Teri Manship, Mike Williams

II. Approval of Minutes

A. Minutes from the regular meeting May 19, 2025

Motion to approve regular meeting minutes from May 19, 2025 by Moan, seconded by Gibson

Votes: Ayes - Campbell, Gibson, Hill, Hopper, Moan

Abstain - Kasch, Lekse

Motion Passes: 5-0, with 2 abstentions

III. Reports

- **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

RESOLUTION NO. 25-08 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 (Thompson Thrift Development, Inc.) (Two (2) Building Complex) (Sponsored by Campbell and Hopper)

Motion to pass first reading Res. No. 25-08 by Lekse, seconded by Hopper

Votes: Aves – Campbell, Gibson, Hill, Hopper, Kasch, Lekse, Moan

Motion Passes: 7-0

<u>RESOLUTION NO. 25-09</u> A RESOLUTION OF THE COMMON COUNCIL SELECTING BUILD-OPERATE-TRANSFER DEVELOPER FOR FIRE STATION DESIGN AND CONSTRUCTION (Sponsored by Moan)

Motion to amend Res. No. 25-09 due to typographical errors on the developer's name, replacing BMD to GMD by Hopper, seconded by Moan

Votes: Aves – Gibson, Hill, Hopper, Kasch, Lekse, Moan, Campbell

Motion Passes: 7-0

Motion to pass first reading Res. No. 25-09 as amended by Hopper, seconded by Moan

Votes: Ayes - Hill, Hopper, Kasch, Lekse, Moan, Campbell, Gibson

Motion Passes: 7-0

Motion to suspend the rules through second reading Res. No. 25-09 by Hopper, seconded by Gibson

Votes: Ayes - Hopper, Kasch, Lekse, Moan, Campbell, Gibson, Hill

Motion Passes: 7-0

Motion to pass second reading Res. No 25-09 by Hopper, seconded by Moan

Votes: Ayes – Kasch, Lekse, Moan, Campbell, Gibson, Hill, Hopper

Motion Passes: 7-0

C. Second Reading

VI. New Business - Introductions of New Ordinances and Resolutions

VII. <u>Miscellaneous Business</u>

A. Public Comments

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B. Council

2025 Conflict of Interest

Aaron Wehnert, Lieutenant Greenwood Police Department, for his son, Zachary Wehnert, for any interest he may have in his earnings as a seasonal employee at Freedom Springs.

Chief James Ison, Greenwood Police Department, for his son, Payton Ison, for any interest he may have in his earnings as a part-time intern/clerk in the legal department.

Robert Taggart, Director of Parks and Recreation, for his son, Angus Taggart, for any interest he may have in his earnings as a seasonal employee in Parks Maintenance.

Motion to pass above conflict of interest by Gibson, seconded by Hopper

Votes: All Ayes Motion Passes 7-0

CF-1's for consideration:

1. LIT Industrial Limited Partnership RE Res. 17-01 (51)

Motion to find LIT Industrial Limited Partnership RE Res.17-01 (51) in compliance by Hopper, seconded by Lekse

Motion Passes: 7-0

2. MREIC Indy IN 3, LLC RE Res. 18-20 (61)

Motion to find MREIC Indy IN 3, LLC RE Res. 18-20 (61) in compliance by Hopper, seconded by Lekse

Motion Passes: 7-0

3. SWSRK Holdings LLC RE Res. 19-12 (70)

Motion to find SWSRK Holdings LLC RE Res. 19-12 (70) in compliance by Hopper, seconded by Lekse

Motion Passes: 7-0

4. CPF Greenwood Associates, LLC RE Res. 19-19 (75)

Motion to find CPF Greenwood Associates, LLC RE Res. 19-19 (75) in compliance by Hopper, seconded by Lekse

Motion Passes: 7-0

5. Quality Custom Distribution Services, Inc. RE Res. 19-20 (76)

Motion to find Quality Custom Distribution Services, Inc. RE Res. 19-20 (76) in compliance by Hopper, seconded by Lekse

Motion Passes: 7-0

6. STAG Industrial Holdings, LLC RE Res. 20-04 (79)

Motion to find STAG Industrial Holdings, LLC RE Res. 20-04 (79) in compliance by Hopper, seconded by Lekse

Motion Passes: 7-0

7. LLSC Properties, LLC RE Res. 21-01 (84)

Motion to find LLSC Properties, LLC RE Res. 21-01 (84) in compliance by Hopper, seconded by Lekse

Motion Passes: 7-0

8. CLPF CA Indy South LLC (955 Graham) RE Res. 21-10 (91)

Motion to find CLPF CA Indy South LLC (955 Graham) RE Res. 21-10 (91) in compliance by Hopper, seconded by Lekse

Motion Passes: 7-0

9. CLPF CA Indy South LLC (1055 Graham) RE Res. 21-10 (92)

Motion to find CLPF CA Indy South LLC (1055 Graham) RE Res. 21-10 (92) in compliance by Hopper, seconded by Lekse

Motion Passes: 7-0

10. Endress+Hauser, Inc. RE Res. 23-04 (102)

Motion to find Endress+Hauser, Inc. RE Res. 23-04 (102) in compliance by Hopper, seconded by Lekse

Motion Passes: 7-0

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

VIII. Adjournment: 7:14

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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): 863 9108 2788

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 #

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Line at (317) 868-0025