

EST 1864

# Meeting of the Greenwood Common Council MINUTES

**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

City Officials Present: Mark Myers ("Mayor Myers"), Jeannine Myers ("Ms. Myers") Clerk, Greg Wright ("Mr. Wright") Controller, Jason Holtzleiter ("Deputy Chief Holtzleiter") Police Department, Jayme Washel ("Chief Washel") Fire Department, Sam Hodson ("Mr. Hodson") Corporation Counsel

# 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

Mayor Myers thanked the audience for attending tonight's swearing in of seven new police department recruits. Mayor Myers explained that we're not just the city, but we are family. We will take care of the new officers and they are joining a great team with great leadership. We will train them to be the best that they can be. Mayor Myers asked the seven officers to come forward and take the oath.

Mayor Myers gave the oath to swear in the seven new police officer recruits, William Shipe, Lynna Hendershot, Ethan Stewart, Benjamin Hendrickson, Jacob Johnson, Timothy Bass and Marisa Brandon. Congratulations, welcome to Greenwood!

#### 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. 25-08 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: Ayes – 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)

The Legal Department requests the following typographical errors be corrected to Res. 25-09 at the June 2, 2025 meeting as follows:

Res. 25-09:

• Third WHEREAS clause, second line; Fifth WHEREAS clause, third line; and Section 1., second line by replacing "BM" with "GM"

# Exhibit A:

- First paragraph, fourth line by replacing "BM with "GM";
- First paragraph, fourth line; Second paragraph, fifth and sixth line; and Third paragraph, second line by replacing "BMD" with "GMD";

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

Votes: Ayes – 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. Miscellaneous Business

A. Public Comments

#### 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 conflict of interest by Gibson, seconded by Hopper

**Votes: All Ayes** 

**Motion Passes Unanimously** 

# **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 Unanimously** 

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 Unanimously**

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 Unanimously**

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 Unanimously** 

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 Unanimously** 

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 Unanimously** 

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 Unanimously** 

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 Unanimously** 

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 Unanimously** 

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

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

**Motion Passes Unanimously** 

C. Other Miscellaneous	
A. Corporation Council	
B. Controller	
C. Mayor	
VIII. Adjournment: 7:14	
President	Clerk