GREENWOOD COMMON COUNCIL
November 6, 2017 Minutes
Page 1 of 6

I. Call Meeting To Order

The Common Council of the City of Greenwood, Johnson County, Indiana met in its regular session on Monday, November 6, 2017 at 7:00 p.m. in the regular place, the Council Chambers of the Greenwood Municipal Building, 300 South Madison Avenue, Greenwood, Indiana. The Council President, Mike Campbell, presided and the City Clerk, Jeannine Myers, was present to memorialize the proceedings.

David Mark Owens, Lead Chaplain at Franklin United Methodist Community, led in prayer.

Present on the roll call were Council Members: Bruce Armstrong ("Mr. Armstrong"); Ron Bates ("Mr. Bates"); Mike Campbell ("Mr. Campbell"); Brent Corey ("Mr. Corey"); Linda Gibson ("Ms. Gibson"); Ezra Hill ("Mr. Hill"); David Hopper ("Mr. Hopper"); Chuck Landon ("Mr. Landon") and David Lekse ("Mr. Lekse"). A quorum was obtained.

Additional Officials Present: Mark Myers ("Mayor Myers"), City of Greenwood Mayor; Terry McLaughlin ("Mr. McLaughlin"), Deputy Mayor; John Laut ("Chief Laut"), Greenwood Chief of Police; Darin Hoggatt ("Chief Hoggatt"), Greenwood Fire Chief; Honorable Lewis Gregory ("Judge Gregory"), City Court Judge; Krista Taggart ("Ms. Taggart"), Corporation Council; Noelle Crosby ("Ms. Crosby"), Finance Department; and Daniel Johnston ("Mr. Johnston"), City Engineer.

II. Approval of Minutes from the Regular Meeting on October 16, 2017

Postponed

III. Audience Request

Dale Marmaduke, 1153 Pilgrim Road, presented a statement regarding the Greenwood Municipal Airport Manager.

Michael Williamson, 3052 Old State Road 37, a non-resident of Greenwood who commutes on Greenwood roads daily, implored Council to consider making improvements to Smith Valley Road, such as widening it, to comply with Johnson County's plans of adding a lane in each direction of that road, on the portion within the county's jurisdiction.

IV. Reports

A. Corporation Counsel

None.

B. Controller

None.

C. Committee & Board Reports

None
V. Ordinances and Resolutions

A. Notice of Intent to Consider

None.

B. First Reading

RESOLUTION NO. 17-32 A RESOLUTION DECLARING A CERTAIN AREA WITHIN THE CITY OF GREENWOOD AN ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL AND PERSONAL PROPERTY IMPROVEMENTS FOR PROPERTY TAX ABATEMENT AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING (FEDEX GROUND PACKAGE SYSTEM, INC.) (Sponsored by Campbell)

Motion to amend Resolution No. 17-32 moved by Mr. Bates. Seconded by Mr. Landon. Vote: Ayes. (9-0) Motion carries.

Mr. Lekse asked that why it took from introduction until tonight to change (inaudible), and for an explanation from the petitioner, if present. Jack Sweeney, from the consulting firm, Genovis, which represents the FedEx Ground project, advised Council he thought the resolution would be at introduction tonight, not first reading. He had advised Corporation Council of a few minor changes the week previous. Mr. Lekse asked where those changes were located. Ms. Taggart directed the Council's attention to the fifth Whereas Clause, first line, and the eleventh Whereas Clause, second from the bottom, along with a spelling error.

Motion for the first reading of Resolution No. 17-32 moved by Mr. Bates. Seconded by Mr. Landon. Vote: Ayes. (9-0) Motion carries.

Mr. Lekse asked since the real estate is now intended to be purchased, what is the effect of our resolution if they do not purchase? Ms. Taggart responded that it is specific to them and the property. Mr. Lekse clarified it is specific to them and to the property, but not to the property if they don't purchase? Ms. Taggart confirmed that was correct.

C. Second Reading

ORDINANCE NO. 17-55 AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE PARKS FUND OPERATING BALANCE TO BUDGET CLASSIFICATION 111 IN THE PARKS DEPARTMENT BUDGET ($95,000) (Sponsored by Gibson)

Motion for the second reading of Ordinance No. 17-55 moved by Ms. Gibson. Seconded by Mr. Landon. Vote: Ayes. (9-0) Motion carries.

RESOLUTION NO. 17-30 A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF GREENWOOD AND PLEASANT TOWNSHIP, JOHNSON COUNTY REGARDING FIRE PROTECTION (Sponsored by Armstrong)

Motion for the second reading of Resolution No. 17-30 moved by Mr. Armstrong. Seconded by Mr. Bates. Vote: Ayes. (9-0) Motion carries.

RESOLUTION NO. 17-31 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL EXPRESSING INTEREST IN THE PURCHASE OF CERTAIN REAL PROPERTIES AT 1294 FRY ROAD (Sponsored by Campbell)
VI. New Business - Introduction of New Ordinances and Resolutions

ORDINANCE NO. 17-57, AN ORDINANCE AMENDING THE 2017 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 16-50, REGARDING THE CITY COURT DIRECTOR OF COURT OPERATIONS AND ASSISTANT DIRECTOR OF COURT OPERATIONS (Sponsored by Gibson, Landon, Hopper)

Motion to suspend the rules through first reading moved by Ms. Gibson. Seconded by Mr. Landon. Vote: Ayes. (9-0) Motion carries.

Judge Gregory addressed council concerning some six hundred hours of overtime worked by the Director of Court Operations and some four hundred hours of overtime worked by the Assistant Director of Court Operations during the temporary move of the courtroom from 186 Surina Way, Greenwood Indiana to the old Greenwood Middle School. As these employees are not eligible for overtime, and compensation time would be nearly impossible and affect the schedule into the next year, Judge Gregory requested they be compensated with one hundred hours of straight time, not time and a half. He noted that the money is currently in the budget, and no new appropriation of additional money is being requested. Mr. Campbell asked Judge Gregory if he had requested suspension of rules. Judge Gregory replied he had, and his thinking was that it would be nice to get the money to the employees before Christmas arrives.

Motion for the first reading of Ordinance No. 17-57 moved by Mr. Bates. Seconded by Ms. Gibson. Vote: Ayes. (9-0) Motion carries.

Mr. Lekse inquired if the Judge would like to discuss the aquatics manager, Ms. Taggart clarified that the aquatics manager section was currently included in section seventeen, would stay in section seventeen, and was a similar arrangement to this one. Mr. Lekse asked if this would be needed again in the 2018 salary ordinance. Judge Gregory stated that if the situation arose again next year, he would return and request something similar from the Council at that time, and pledged this would not be a regular occurrence. Mr. Corey asked Chief Laut if this would be needed on the police side as well, to which Chief Laut responded there is nothing to anticipate.

ORDINANCE NO. 17-58, AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 6, SECTION 2-38 OF THE GREENWOOD MUNICIPAL CODE (1993) DESIGNATING NO PARKING ON CERTAIN SIDES OF THE STREETS IN SUMMERFIELD VILLAGE (Sponsored by Landon)

Mr. Landon suggested Council reference a map of Summerfield Village in order to ease discussion and understanding. Darlene Phillips, 2461 Harvest Moon Drive, Secretary of the Board for Summerfield Village Homeowner’s Association, requested the addition of No Parking signs to the sides of their streets containing mailboxes, as many people’s parking habits have inhibited mail delivery and are dangerous to children. Katie Harvey, 2512 Summerwood Lane, another member of the Homeowner’s Association Board shared her account of her mailbox being knocked over due to people parking on that side of the street. She added that parking in the neighborhood is very heavy, and restricting it to one side of the street would hopefully increase safety and ensure mail delivery. Mr. Lekse asked if the homeowner’s association currently has restrictions that match these ones. Ms. Harvey responded residents are currently restricted from street parking, but the public is not. Mr. Hopper asked if the homeowner’s association board has already approved of this idea and informed residents. Ms. Harvey stated that a
GREENWOOD COMMON COUNCIL  
November 6, 2017 Minutes  
Page 4 of 6

newsletter to residents informing them that the City Council was considering an ordinance preventing parking would be distributed in January. Mr. Armstrong stated his neighborhood had effected something similar and asked if any sections of the proposed neighborhood had mailboxes on both sides of the street. Ms. Harvey replied yes, two cul-de-sacs, Providence Court and Snowflake Circle. Ms. Gibson inquired if signage for requests like this are paid for by the homeowner’s association or the city. Mr. Campbell stated he assumed the city does.

ORDINANCE NO. 17-59  AN ORDINANCE TO AMEND THE TEXT OF CHAPTER 8, TRAFFIC AND PARKING REGULATIONS, ARTICLE 5, SECTION 8-46 RELATED TO SPEEDING IN A DESIGNATED SCHOOL ZONE (Sponsored by Campbell)

Mr. Campbell explained the need for this ordinance is due to current school zone signs stating the hours of 7 a.m. to 4 p.m., but the actual ordinance stating 7 a.m. to 5 p.m. Changing the ordinance would be a cheaper way of correlating the two.

ORDINANCE NO. 17-60  AN ORDINANCE TRANSFERRING FUNDS WITHIN THE GENERAL FUND, POLICE DEPARTMENT FROM BUDGET CATEGORY 223 TO BUDGET CATEGORY 335 ($30,000) (Sponsored by Bates, Gibson)

Ms. Crosby informed Council this ordinance was requested simply to cover the cost of utilities at the old Greenwood Middle School, temporary offices of the City Court, City Clerk, Probation, and Police Department. Mr. Armstrong asked about the utility charges for the old Police station as it is under construction. Ms. Crosby stated the utilities are probably still running while the building is under construction.

ORDINANCE NO. 17-61  AN ORDINANCE TRANSFERRING FUNDS WITHIN THE RAINY DAY FUND FROM BUDGET CATEGORY 449 TO BUDGET CATEGORY 338 ($22,182) (Sponsored by Bates, Gibson)

Ms. Crosby stated this ordinance would allow the Finance Office to make a third payment this year so that future payments can be made without temporary loans, as done in the past.

ORDINANCE NO. 17-62  AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND TO BUDGET CLASSIFICATION 338 IN THE BOARD OF PUBLIC WORKS AND SAFETY BUDGET ($20,020) (Sponsored by Bates, Gibson)

Request for Suspension of the Rules Scheduled for a Public Hearing

Ms. Crosby stated this ordinance would allow payment of interest for the local income tax bond.

Motion to suspend the rules through first reading moved by Mr. Bates. Seconded by Ms. Gibson. Vote: Ayes. (9-0) Motion carries.

Mr. Armstrong asked if this was the bond taken out earlier in the year. Ms. Taggart confirmed this and added the first payment, for interest only, would be due in January.

Motion for the first reading of Ordinance No. 17-62 moved by Mr. Bates Seconded by Ms. Gibson. Vote: Ayes. (9-0) Motion carries.

VII. Miscellaneous Business
GREENWOOD COMMON COUNCIL
November 6, 2017 Minutes
Page 5 of 6

A. Council

Mr. Campbell discussed visiting three local businesses, Nachi Technology, N.T. Supply, and Poynter Sheet Metal. He commented on a fascinating laser sheet metal cutter Poynter is beta testing, which is the only one in America. He recommended any future home furnace filters be purchased from Discountfilters.com for a nearly fifty percent savings on quality, locally manufactured filters, with free shipping. Ms. Gibson spoke highly of these companies and their feedback as well. Mr. Campbell continued to applaud the employee compensation, work environment, amenities, diversity, core values, and feedback of these companies.

Mr. Corey congratulated Greenwood Marching Women for second place, and Center Grove Marching Trojans on third place at state finals, along with their football teams.

B. Audience

Individuals - 5 minute time limit; Groups - 20 minute time limit

Chief Laut gave his report on truck traffic as charged by Chris Browning, with the Greenwood Chamber Board, any phase one or phase two application debrief of application submitted November 16, 2017. Mr. Armstrong asked if Mr. Johnston knew where the current truck traffic is violating city ordinance. The remaining approximately eight percent were travelling eastbound, so their origin cannot be accounted for. He stated he would e-mail the information to the Council as well.

Chief Laut also voiced concerns that Ordinance 17-58 will further reduce parking in the proposed area. Fifteen-foot spaces would be needed before and after fire hydrants. He requested Council consider raising all parking fines from fifteen dollars to one hundred forty dollars in order to enforce further restrictions, and make the logistics of issuing and processing said restrictions financially feasible. Chief Laut also added that state law prevents parking in front of someone’s private driveway, pointing out that multiple car families will have extremely limited parking options. Jeannine Myers, City Clerk, asked Ms. Taggart if these proposed higher fine parking tickets would still be collected by the Clerk’s office. Ms. Taggart responded she believed so, but would have to check what the limit on ordinance violation bureau is. Ms. Myers stated that she believed it to be two hundred and fifty. Ms. Taggart concurred.

Daniel Johnston, City Engineer, briefed Council on a working EPA Brownfield Assessment Grant application produced by the Cities of Greenwood, Franklin, and the Town of Edinburgh, which will be submitted November 16, 2017. He believed this to be the third year they have applied. Had been to a debris tour of last year’s selection to see what improvements to the application process can be applied. If selected, the cities will be requesting six hundred thousand dollars of funding to be used for assessment-type activities only, no clean up or mediation activities. For example, completing a brownfield inventory, any phase one or phase two viral site assessments and testing, and certainly clean up planning activities. Mr. Johnston stated he hopes to hear of the city/cities being selected by early spring, 2018, with the potential of receiving funds by fall, 2018. Mr. Armstrong asked if Mr. Johnston knew where the current brownfields were located, to which Mr. Johnston responded he would have to get back to Council with that information.

Chris Browning, with the Greenwood Chamber Board, specifically thanked Mr. Campbell, Mr. Corey, and Ms. Gibson for attending the Chamber and JCDC’s industry tours, stating their involvement was greatly appreciated. Mr. Campbell thanked Mr. Browning, in turn, for helping put the tours together.

C. Other Miscellaneous

i. Corporation Counsel
Conflict of Interest Ciera Fitzpatrick and Grayson Bubauta (Marriage),
Jeannine Myers (Middle School Auction Bidding)
GREENWOOD COMMON COUNCIL
November 6, 2017 Minutes
Page 6 of 6

Motion to accept Conflict of Interests moved by Mr. Hopper. Seconded by Mr. Lekse.
Vote: All Ayes.

ii. Controller
None

D. Mayor
None

VIII. Adjournment

With no further business, the meeting adjourned at 7:50 p.m. The next regular meeting of the Greenwood Common Council to be held on November 20, 2017, at 7:00 p.m.

Council President, Mike Campbell
Clerk, Jeannine Myers