



# Meeting of the Greenwood Common Council

DATE: August 19, 2019  
 TIME: 7:00 p.m.  
 PLACE: Council Chambers  
 Greenwood City Building  
 300 S. Madison Ave  
 Greenwood, Indiana

## I. Call Meeting to Order

A. Pledge of Allegiance

B. Prayer Rev. Sean D. Holloway, of Greenwood First Baptist Church

### C. Roll Call

	ARMSTRONG	BATES	CAMPBELL	DINE	FOSTER	GIBSON	HILL	HOPPER	LEKSE
	*	*	*	*	*	*	*	*	*

## II. Approval of Minutes

A. [Minutes from regular meeting on August 5, 2019](#)

	ARMSTRONG	BATES	CAMPBELL	DINE	FOSTER	GIBSON	HILL	HOPPER	LEKSE
Lekse/Dine	*	*	*	*	*	*	*	*	*

## III. Reports

A. Corporation Counsel  
 IDEM, Litigation Report

B. Controller

C. Committee & Board Reports

**IV. Audience**

This time slot is for residents who would like to address 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-None**

**B. First Reading**

[ORDINANCE NO. 19-22](#) AN ORDINANCE AMENDING THE 2019 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 18-23, TO INCLUDE CLASSIFICATIONS OF PROBATION DEPARTMENT POSITIONS, CHANGE THE TITLE AND CLASSIFICATION OF THE PRINCIPAL PLANNER, AND ADDRESS FIRE DEPARTMENT ADMINISTRATIVE STAFF OVERTIME (Sponsored by Bates, Foster, Gibson)

O/R 19-22	ARMSTRONG	BATES	CAMPBELL	DINE	FOSTER	GIBSON	HILL	HOPPER	LEKSE
Gibson/Bates	*	*	*	*	*	*	*	*	*

[ORDINANCE NO. 19-24](#) AN ORDINANCE TO ESTABLISH A MOTOR VEHICLE HIGHWAY (MVH) SUB-FUND (Sponsored by Campbell)

O/R 19-24	ARMSTRONG	BATES	CAMPBELL	DINE	FOSTER	GIBSON	HILL	HOPPER	LEKSE
Gibson/Foster	*	*	*	*	*	*	*	*	*

[ORDINANCE NO. 19-25](#) AN ORDINANCE AMENDING GREENWOOD MUNICIPAL CODE (1993), CHAPTER 2, ARTICLE 10, TO ESTABLISH A GENERAL NON-SUFFICIENT FUNDS FEE (Sponsored by Gibson)

O/R 19-25	ARMSTRONG	BATES	CAMPBELL	DINE	FOSTER	GIBSON	HILL	HOPPER	LEKSE
Gibson/Dine	*	*	*	*	*	*	*	*	*

**C. Second Reading**

[ORDINANCE NO. 19-20](#) AN ORDINANCE VACATING PLATTED DRAINAGE AND UTILITY EASEMENTS LOCATED AT 361 REDBUD PLACE (Sponsored by Hill) PUBLIC HEARING

O/R 19-20	ARMSTRONG	BATES	CAMPBELL	DINE	FOSTER	GIBSON	HILL	HOPPER	LEKSE
Foster/Dine	*	*	*	*	*	*	*	*	*

[ORDINANCE NO. 19-21](#) AN ORDINANCE AMENDING GREENWOOD MUNICIPAL

CODE (1993), AS AMENDED, CHAPTER 6, SAFETY DEPARTMENTS AND REGULATIONS, TO ADD ARTICLE 14 REGARDING HOTELS AND PLACES OF PUBLIC LODGING (Sponsored by Foster)

O/R 19-21	ARMSTRONG	BATES	CAMPBELL	DINE	FOSTER	GIBSON	HILL	HOPPER	LEKSE
Foster/Bates	*	*	*	*	*	*	*	*	*

*Motion to Postpone to Wednesday, September 4, 2019*

[RESOLUTION NO. 19-15](#) A RESOLUTION OF THE GREENWOOD COMMON COUNCIL AUTHORIZING THE FILING OF AN APPLICATION FOR, THE ACCEPTANCE OF, AND IMPLEMENTATION OF, AN EDWARD BYRNE JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$22,721 WITH THE U.S. DEPARTMENT OF JUSTICE AND RELATED MATTERS (FUNDING FOR PURCHASE OF EQUIPMENT) (Sponsored by Gibson)

O/R 19-15	ARMSTRONG	BATES	CAMPBELL	DINE	FOSTER	GIBSON	HILL	HOPPER	LEKSE
Gibson/Foster	*	*	*	*	*	*	*	*	*

[RESOLUTION NO. 19-16](#) A RESOLUTION OF THE GREENWOOD COMMON COUNCIL APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF GREENWOOD AND JOHNSON COUNTY REGARDING ALLOCATION OF 2019 BYRNE JUSTICE ASSISTANCE GRANT AND RELATED MATTERS (Sponsored by Gibson)

O/R 19-16	ARMSTRONG	BATES	CAMPBELL	DINE	FOSTER	GIBSON	HILL	HOPPER	LEKSE
Bates/Gibson	*	*	*	*	*	*	*	*	*

**D. Public Hearing**

Public Hearing for final action confirming, modifying, or rescinding The Greenwood Common Council Resolution No. 19-13; and

[RESOLUTION NO. 19-26](#) A RESOLUTION CONFIRMING RESOLUTION 19-13 THE DECLARATION OF A CERTAIN AREA WITHIN THE CITY OF GREENWOOD AN ECONOMIC REVITALIZATION AREA AND QUALIFYING CERTAIN REAL PROPERTY IMPROVEMENTS FOR PROPERTY TAX ABATEMENT AND SETTING THE TIME AND PLACE FOR A PUBLIC HEARING (Becknell Industrial/Southtech Business Park-Bldg. 3) (Sponsored by Campbell)

O/R 19-26	ARMSTRONG	BATES	CAMPBELL	DINE	FOSTER	GIBSON	HILL	HOPPER	LEKSE
	×	×	*	*	*	*	*	*	*

**VI. New Business – Introduction of New Ordinances and Resolutions**

[ORDINANCE NO. 19-23](#) AN ORDINANCE TRANSFERRING FUNDS WITHIN THE GENERAL FUND FOR THE CITY COURT FROM BUDGET CATEGORY 111 (\$11,675) TO BUDGET CATEGORY 331 FOR PUBLIC DEFENDER (Sponsored by Hopper)

O/R 19-23	ARMSTRONG	BATES	CAMPBELL	DINE	FOSTER	GIBSON	HILL	HOPPER	LEKSE
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ORDINANCE NO. 19-23 AN ORDINANCE TRANSFERRING FUNDS WITHIN THE GENERAL FUND FOR THE CITY COURT FROM BUDGET CATEGORY 111 (\$11,675) TO BUDGET CATEGORY 331 FOR PUBLIC DEFENDER (Sponsored by Hopper)

O/R 19-23	ARMSTRONG	BATES	CAMPBELL	DINE	FOSTER	GIBSON	HILL	HOPPER	LEKSE
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ORDINANCE NO. 19-26 AN ORDINANCE AMENDING THE 2019 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 18-23, TO ADD ASSISTANT DIRECTOR POSITION TO THE PARKS AND RECREATION DEPARTMENT (Sponsored by Gibson) (Request for Suspension of Rules)

O/R 19-26	ARMSTRONG	BATES	CAMPBELL	DINE	FOSTER	GIBSON	HILL	HOPPER	LEKSE
Gibson/Foster	*	*	*	*	*	*	*	*	*
Gibson/Foster	*	*	*	*	*	*	*	*	*
Gibson/Dine	*	×	*	*	*	*	×	×	×

*Motion to suspend the rules through 1<sup>st</sup> Reading*  
*Motion for 1<sup>st</sup> Reading - Passes*  
*Motion to suspend the rules through 2<sup>nd</sup> Reading – Fails*

RESOLUTION NO. 19-17 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 (Futureway Logistics, LLC) (Sponsored by Campbell and Hopper)

O/R 19-17	ARMSTRONG	BATES	CAMPBELL	DINE	FOSTER	GIBSON	HILL	HOPPER	LEKSE
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RESOLUTION NO. 19-18 A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY FOR TAX ABATEMENT (FedEx Supply Chain, Inc.) (Sponsored by Campbell and Hopper)

O/R 19-18	ARMSTRONG	BATES	CAMPBELL	DINE	FOSTER	GIBSON	HILL	HOPPER	LEKSE
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- VII. Miscellaneous Business**
  - A. Audience**
  - B. Council**
  - C. Other Miscellaneous**
    - i. Corporation Counsel**
    - ii. Controller**
  - D. Mayor**

**VIII. Adjournment 7:41 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 meetings.*

*If you require accommodation to attend the meeting, please contact Daniel Johnston, Public Access ADA Coordinator, at 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. Johnston. Please allow at least two business days to arrange for accommodations*