



# Meeting of the Greenwood Common Council

**DATE:**

**TIME: 7:00 p.m.**

**PLACE: Council Chambers Greenwood City Center 300 S. Madison Ave Greenwood, Indiana**

## **I. Call Meeting to Order**

**A. Pledge of Allegiance**

**B. Prayer:** Rev. David Mark Owens, Lead Chaplain, Otterbein Franklin Senior Life Community

**C. Roll Call**

- i. **Council Members:** Bruce Armstrong (“Mr. Armstrong”); Ron Bates (“Mr. Bates”); Mike Campbell (“Mr. Campbell”); Bob Dine (“Mr. Dine”); Drew Foster (“Mr. Foster”); Linda Gibson (“Ms. Gibson”); Ezra Hill (“Mr. Hill”); and David Hopper (“Mr. Hopper”); **Absent:** David Lekse (“Mr. Lekse”)

## **II. Approval of Minutes**

**A. [Minutes from regular meeting on August 19, 2019](#)**

Motion to approve minutes from regular meeting on August 19, 2019 made by Mr. Foster and seconded by Mr. Dine.

**Vote: Ayes - Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper**

**Motion Carries 8-0, Minutes approved for August 19, 2019**

## **III. Reports**

**A. Corporation Counsel**

IDEM, Litigation Reports

**B. Controller**

Motion to approve walk on of Ordinance 19-27 made by Mr. Bates and seconded by Mr. Foster.

**Vote: Ayes - Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper**

**Motion Carries 8-0, walk on for Ordinance 19-27 approved**

**C. Committee & Board Reports**

**IV. Audience**

**V. Ordinances and Resolutions**

**A. Notice of Intent to Consider**

**B. First Reading**

**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)

Motion to pass Ord No. 19-23 through first reading made by Mr. Hopper and seconded by Mr. Foster.

**Vote: Ayes - Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper**

**Motion Carries 8-0, Ord No. 19-23 passes first reading**

**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) **(REQUEST FOR AMENDMENT FOR TYPOS)**

**Resolution pulled from agenda.**

**RESOLUTION NO. 19-18:** A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY FOR TAX ABATEMENT (FedEx Supply Chain, Inc.) (Sponsored by Campbell and Hopper)  
Motion to pass Res No. 19-18 through first reading made by Ms. Gibson and seconded by Mr. Foster.  
**Vote: Ayes - Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper; Nay – Armstrong**  
**Motion Carries 7-1, Res No. 19-18 passes first reading.**

**C. Second Reading**

**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) **(POSTPONED FROM 8-19-19)**

Motion made to postpone Ord No. 19-21 to meeting on September 16, 2019 made by Mr. Foster and seconded by Mr. Bates

**Vote: Ayes - Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper**

**Motion Carries 8-0, Ord No. 19-21 moved to September 16, 2019.**

**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)

Motion to pass Ord No. 19-26 through second reading made by Ms. Gibson and seconded by Mr. Foster.

**Vote: Ayes - Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper**

**Motion Carries 8-0, Ord No. 19-16 passes second 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, and Gibson)

Motion to pass Ord No. 19-22 through second reading made by Ms. Gibson and seconded by Mr. Foster.

**Vote: Ayes - Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper**  
**Motion Carries 8-0, Ord No. 19-22 passes second reading.**

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

Motion to pass Ord No. 19-24 through second reading made by Mr. Foster and seconded by Mr. Hopper.

**Vote: Ayes - Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper**  
**Motion Carries 8-0, Ord No. 19-24 passes second reading.**

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)

Motion to pass Ord No. 19-25 through second reading made by Ms. Gibson and seconded by Mr. Dine.

**Vote: Ayes - Armstrong, Bates, Campbell, Dine, Foster, Gibson, Hill, Hopper**  
**Motion Carries 8-0, Ord No. 19-25 passes second reading.**

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

**VII. Miscellaneous Business**

- A. Audience**
- B. Council**
- C. Other Miscellaneous**
  - i. Corporation Counsel**
  - ii. Controller**
  - iii. First half of budget presentations**
- D. Mayor**

**VIII. Adjournment**

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City of Greenwood, Indiana  
Meeting Minutes of the Common Council  
September 4, 2019