

CITY OF GREENDALE
Council Meeting
August 9, 2017

Original

Mayor Weiss called the meeting to order.

PRESENT: MAYOR ALAN WEISS
 TY BOWELL
 JERRY ABBOTT
 VINCE KARSTETER
 WALT WILSON
 SCOTT LIBBERT
 MATT McCOOL
 KURT MOLLAUN
 CITY MANAGER STEVE LAMPERT
 CITY ATTORNEY ANTHONY SMART
 CLERK TREASURER MARY JO LYNCH

After the Pledge of Allegiance, Mayor Weiss asked for **approval of the June 14, 2017 minutes. Councilman Bowell made a motion to approve the minutes. With a second by Councilman Abbott, the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

Mayor Weiss asked for approval of the **July 12, 2017 minutes. Councilman McCool made a motion to approve the minutes. With a second by Councilman Wilson, the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

The Mayor asked if there were any audience comments. Mark Knigga appeared in Brandon Lorton's absence, before council to request a **donation for the Lauren's Fight for Cure 5K/5Mile Race to be held 8/19/17. After discussion, Councilman Bowell made a motion to donate \$1,000 to the Lauren's Fight for Cure 5K/5Mile Race. With a second by Councilman Karsteter, the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

Bill Black, Captain of the **Dearborn County Water Rescue, appeared before Council asking them to consider this organization for a donation when approving their 2018 Riverboat Budget. He explained that the Water Rescue had been cut funds and he was speaking**

to other organizations as well as conducting fundraisers. Mayor Weiss stated that Council would take this information into consideration and get back to him.

Clerk Treasurer Lynch received a request for a **donation from the Dearborn County Hospital for the Heart & Health Run Walk to be held on 9/30/17**. She stated that years past, Council had donated \$200 to the event. After discussion, **Councilman Mollaun made a motion to donate \$200.00 to the Dearborn County Hospital Heart & Health Run Walk. With a second by Councilman McCool, the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

Mayor Weiss indicated that he was awarded on behalf of the City of Greendale a **Certificate of Appreciation from CASA.**

With regard to the **Financial Report**, Clerk Lynch commented that Council had the following reports in front of them: 1) **Bank Account Fund Report**; 2) **2017 Riverboat Revenue Summary**; She stated that the City received a Supplemental Quarterly distribution in the amount of \$254,921.74 from the City of Lawrenceburg. She reminded Council that this is additional funds that when the State pays out distributions to all of the other cities and towns, any additional funds are returned to Lawrenceburg and they distribute to the Dearborn County units as supplemental revenue. There were no questions. 3) **Summary of 2017 Riverboat Budget**; 4) **2017 Summary of Donations**. She concluded with the donations approved tonight the **balance remaining to give out for 2017 was \$3,225.00.**

ED Al Abdon presented the Redevelopment Commission Report. He asked if there were any questions about the report. There were none. Mr. Abdon highlighted the Giles Chemical Project who makes and packages Epsom salt. They have merged and are doing an expansion of 24-25,000 sq. ft. There was discussion.

There was no **Unfinished Business.**

Under **New Business**, Code Enforcement Officer McMullen stated that there are **16 vacant homes in Greendale**. With regard to **528 Ludlow Street**, Mr. McMullen reported that he continues to monitor the progress on the property. He commented that there is scaffolding set up on the side of the house.

Mr. McMullen reported that **84, 102, 105, 107 & 108 Ridge Avenue have been bid out for demolition**. He stated that the asbestos report is clear and the demo should begin by Wolf

Construction within 2 weeks. An asbestos report will be done on 68 Ridge and 72 Ridge could possibly be blocked off. Both houses will have to come down at the same time.

Councilman Karsteter asked Mr. McMullen to go by and measure the grass at the Dapper Restaurant.

There was discussion **about how many more trees are to be taken down in accordance with the letters that were mailed out by the Tree Board.**

Under New Business, the Mayor reported that he has spoken with **Walgreens and the Manager is going to see that the landscaping around the sign is taken care of within the next 2 weeks and the reader board will be fixed.**

There was no City Attorney Report.

Mayor Weiss asked if there were any other comments. There were none.

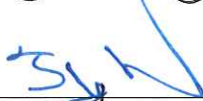
There being no further business to come before the board, Councilman Karsteter made a motion to adjourn. With a second by Councilman Mollaun, the motion carried by voice 7-0.



MAYOR ALAN WEISS



JERRY ABBOTT




TY BOWELL



VINCE KARSTETER



MATT McCOOL



KURT MOLLAUN

Walt Wilson
WALT "DOC" WILSON

Scott Libbert
SCOTT LIBBERT

ATTESTED: Mary Jo Lynch
Clerk Treasurer Mary Jo Lynch