

**ORIGINAL**

**CITY OF GREENDALE  
Board of Works  
Emergency Meeting  
March 20, 2020**

Mayor Weiss called the meeting to order.


PRESENT: MAYOR ALAN WEISS  
TY BOWELL  
VINCE KARSTETER  
BRETT HAMILTON


CONFERENCE CALL:  
CITY ATTORNEY ANTHONY SMART


ABSENT: CITY MANAGER STEVE LAMPERT  
CLERK TREASURER MARY JO LYNCH

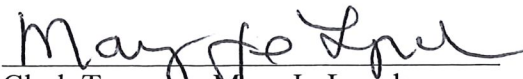
City Atty Smart presented **Resolution 2020-1 titled: A Resolution waiving certain Procedures and Formalities during Disaster Emergency Pursuant to I.C. 10-14-3-17** to the Board and asked if there were any questions or comments. There was none. Mayor Weiss asked for a motion. BOW Member Karsteter made a motion to approve Resolution 2020-1. With a second by BOW Member Howell, the motion carried by voice unanimously 2-0.

There being no further business to come before the board, **BOW Member Karsteter made a motion to adjourn. With a second by BOW Howell, the motion carried by voice 2 to 0.** The meeting adjourned.

  
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Mayor Alan Weiss

  
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Ty Howell

  
\_\_\_\_\_  
Vince Karsteter

ATTESTED:   
\_\_\_\_\_  
Clerk Treasurer Mary Jo Lynch

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**BOW RESOLUTION NO. 2020-1**

**BEFORE THE BOARD OF PUBLIC WORKS AND SAFETY FOR THE CITY OF  
GREENDALE, INDIANA**

**A RESOLUTION WAIVING CERTAIN PROCEDURES AND FORMALITIES DURING  
DISASTER EMERGENCY PURSUANT TO I.C. 10-14-3-17**

**WHEREAS**, on March 6, 2020 the Governor of Indiana declared a public health emergency for Coronavirus Disease 2019 Outbreak ("COVID-19") pursuant to I.C. 10-14-3-12; and

**WHEREAS**, I.C. 10-14-3-17 gives the City of Greendale the authority to waive procedures and formalities otherwise required by law as a result of the disaster emergency declaration; and

**WHEREAS**, I.C. 10-14-3-17(j)(5) states, in part, a political subdivision may:

In the event of a national emergency or disaster emergency as provided in section 12 (I.C. 10-14-3-12) of this chapter, waive procedures and formalities otherwise required by law pertaining to:

- (A) The performance of public work;
- (B) The entering into of contracts;
- (C) The incurring of obligations;
- (D) The employment of permanent and temporary workers;
- (E) The use of volunteer workers;
- (F) The rental of equipment;
- (G) The purchase and distribution of supplies, materials, and facilities; and
- (H) The appropriation and expenditure of public funds.

**WHEREAS**, the Board of Public Works and Safety is the purchasing agent for the City of Greendale; and

**WHEREAS**, the Board of Public Works and Safety is the board with authority to approve payroll for city employees; and

**WHEREAS**, the Board of Public Works and Safety for the City of Greendale desires to avoid the disruption of city government and essential city services that COVID-19 may create; and

**WHEREAS**, the Board of Public Works and Safety for the City of Greendale recognizes concern for public health due to Covid-19 may prevent the board from meeting to conduct its business and affairs including the approval of payroll and other duties required by law;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Public Works and Safety of the City of Greendale, Indiana, that those procedures required by law pertaining to those functions set forth in I.C. 10-14-3-17(j)(5) under the jurisdiction of the board shall be waived in the event the Mayor, as the City's Executive and Board President,

determines that the board is unable to hold a meeting due to public health concerns arising out of COVID-19 at which time the Mayor shall have the authority to approve the same that would otherwise have been presented at the meeting.

**IT IS FURTHER RESOLVED** by the Board of Public Works and Safety for the City of Greendale, Indiana that this Resolution is null and void upon the expiration of the declared public health emergency or any subsequent declared national emergency related to COVID-19.

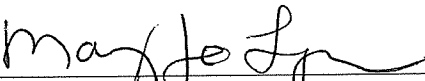
Adopted March 20, 2020.


  
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ALAN K. WEISS, MAYOR

  
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A. VINCENT KARSTETER

  
\_\_\_\_\_  
TYRONE C. BOWELL

ATTESTED:

  
\_\_\_\_\_  
MARY JO LYNCH, Clerk-Treasurer

  
\_\_\_\_\_  
Brett Hamilton - Councilman in Attendance