

CITY OF GREENDALE
Council Meeting
August 8, 2018

Mayor Weiss called the meeting to order.

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

Mayor Weiss asked for approval of the **July 11, 2018 minutes**. **Councilman Bowell motioned to approve the minutes. With a second by Councilman Wilson, the motion carried by roll call as follows: McCool: Aye; Abbott: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. The motion passed 7-0.**

Mayor skipped to **New Business – Garbage Truck Discussion – Side Load Packer**. City Mgr. Lampert referred to a memo that he sent to Council. He described the efficiency of the side load packer, the system and referred to pictures in Council's packet. He stated that when the City decides to replace Truck 76 (2000 Chev), he would like to purchase a side load packer. He has researched the cost and there is a truck in the amount of \$305,085 with Sourcewell who is on a State Bid. Mayor Weiss recommended committing to either purchasing or leasing a truck in 2018 because it is in stock. He stated that there is the possibility to lease the truck. City Mgr. Lampert stated that if the truck is purchased in the long run this would free up 2 employees to do other jobs.

Councilman Karsteter motioned to purchase the 2018 Side Load Packer through Best Equipment via the State Contract Sourcewell pricing bidding procedure contingent upon available financing and following appropriate legal procedures if a lease is required. There being no further discussion, Councilman Mollaun seconded the motion. The motion carried by roll call as follows: Mollaun: Aye; Wilson: Aye; Libbert: Aye; Abbott: Aye; McCool: Aye; Bowell: Aye and Karsteter: Aye. The motion passed 7-0.

Under New Business, City Mgr. Lampert stated that the **2018 Community Crossings Matching Grant** Application is due now. It is the City Manager's recommendation to submit **Parkside Avenue for reconstruction**. The plan is total reconstruction to include milling down 8 inches and putting in additional asphalt, side drainage of under drains, new curbing, drive approaches and adjustments for valve and manholes. He stated that he currently has Hrezo Engineering working on the design. This year any City can receive up to \$1 million grant. If the City would receive a \$1 million grant, its matching portion is 25% or \$250,000. City Mgr. Lampert recommended putting in an additional \$100,000 to fund engineering, survey work and inspection work because the State does not pay for any of this. The grant only covers construction work.

City Mgr. Lampert had Clerk Lynch prepare a commitment letter. Mr. Lampert recommended to Council to commit funding for 2019 for the grant. **Councilman Wilson made a motion to commit \$300,000 from the 2019 Riverboat Budget for the Community Crossing Matching Grant for the project Parkside Avenue. There being no further discussion, Councilman Bowell seconded the motion. The motion carried by roll call as follows: Abbott: Aye; Libbert: Aye; Wilson: Aye; Mollaun: Aye; McCool: Aye; Bowell: Aye and Karsteter: Aye. The motion passed 7-0.**

Mayor Weiss passed out a letter that he read out loud. The letter referenced a meeting the Mayor had with INDOT and Mr. Joe McGuiness. Key points discussed were: 1) **US 50 intersection/stoplight project** – will be completed in 2019; 2) **Stateline/US 50 intersection** – scheduled for improvements and repaving in 2019; 3) **State is going to budget more funds for mowing and trash cleanup**; and 4) After lengthy discussion, Mayor Weiss stated that he drove to Indianapolis just to thank the INDOT Commissioner, Mr. Joe McGuiness.

Mayor Weiss asked if there were any audience comments. He thanked the Lawrenceburg High School Fishing Club and the South Dearborn Fishing Club for helping work the Greendale 4th of July Fishing Derby.

Sponsors of the Lawrenceburg High School Fishing Club appeared before Council to ask for a donation. They talked about events and how they have placed in state and nationals. After discussion, **Councilman Bowell motioned to donate \$500.00 to the Lawrenceburg High School Fishing Club. With a second by Councilman Abbott, the motion carried by roll call as follows: Karsteter: Aye; McCool: Aye; Bowell: Aye; Libbert: Aye; Abbott: Aye; Mollaun: Aye and Wilson: Aye. The motion passed 7-0.**

Kayla Griffin, Executive Director of **The Pregnancy Care Center of SE Indiana** **appeared before Council to ask for a donation.** Information about the organization had been given to Council in packets distributed a week ago. She asked for sponsorship of their upcoming banquet. After discussion, **Councilman Karsteter made a motion to donate \$1,000 as a silver sponsor to The Pregnancy Care Center of SE Indiana banquet.** With a second by **Councilman Mollaun, the motion carried by roll call as follows: Libbert: Nay; Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye and Mollaun: Aye.** The motion passed 6-1.

With regard to the **Financial Report**, CT Lynch commented that Council had the following reports in front of them: **1) 2018 Financials – not reconciled; 2) 2018 Riverboat Revenue Summary and 3) 2018 Summary of Donations.**

Clerk Treasurer Lynch commented that she is **researching the retiree life insurance**, but did not have any information for Council tonight.

Council had the **Redevelopment Report** in front of them. GRC President Abbott went through the Report. He stated that MGP is filled. He added that the GRC donated \$350,000 to the I-275 Beautification Project. There were no questions.

Code Enforcement Officer McMullen reported that there are **15 vacant houses.**

With regard to **528 Ludlow Street**, Code Enforcement Officer McMullen stated that siding is up on the house, not the siding discussed (he referred to pictures included in Council's package). Clerk Lynch mentioned that she received a call from Angie Snyder who has requested copies of Council minutes regarding 528 Ludlow Street.

Code Officer McMullen concluded that A-1 Pallet has been demolished.

City Atty Smart stated that he is working on several ordinances and policies with the Clerk Treasurer, City Manager, Police Chief and Code Enforcement Officer.

Mayor Weiss concluded that the union has sent the City notice that it wants to negotiate its contract. City Atty Smart commented that he could work on the contract, but it makes sense to use an attorney skilled in negotiations.

After discussion, **Councilman Karsteter motioned that the City use its Labor Attorney to negotiate the union contracts.** With a second by **Councilman Bowell, the motion carried by roll call as follows: McCool: Aye; Abbott: Aye; Bowell: Aye; Libbert: Aye; Mollaun: Aye; Wilson: Aye and Karsteter: Aye.** The motioned passed 7-0.

Mayor Weiss asked if there were any other audience comments. Assistant Police Chief Lane made comments about how much work the GPD does and that they are currently short one officer. He stated that he loved Greendale and would do anything for the city.

Linda Cromer, Park Board President, thanked the Fire Dept and Police Dept for its assistance in watching the Greendale Park (after a \$20,000 rubberized pour).

In closing, Mayor Weiss thanked the GPD and the other cities for its cooperation on working together on the fatal accident last week on SR1.

A resident from the audience asked the Mayor if there had been any progress with improvement of the City's internet. Mayor Weiss replied that it's in the works. Mayor He commented that he had sent out an email to Council stating that Lawrenceburg was doing a feasibility study looking into the possibility of forming a new electric utility combining both Lawrenceburg and Greendale into one. After discussion, he stated that under no circumstance would a Greendale employee lose his or her job as a result of this or it would be off the table. The Mayor concluded that as of now both cities are looking into this to see if it's a good deal for both cities.

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

MAYOR ALAN WEISS

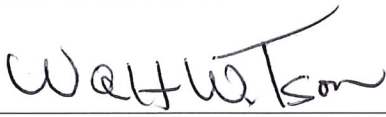
JERRY ABBOTT

TY HOWELL


VINCE KARSTETER

MATT McCOOL


KURT MOLLAUN


WALT "DOC" WILSON


SCOTT LIBBERT

ATTESTED: 
Clerk Treasurer Mary Jo Lynch