

CITY OF GREENDALE
Council Meeting
February 11, 2015

Original

Deputy Mayor Abdon called the meeting to order.

PRESENT: DEPUTY MAYOR AL ABDON
TY BOWELL
BILL LANSING
WALT "DOC" WILSON
EDDIE EDWARDS
VINCE KARSTETER
BOB BISCHOFF
CITY MANAGER STEVE LAMPERT
CLERK TREASURER MARY JO LYNCH
CITY ATTORNEY RICHARD BUTLER

ABSENT: MAYOR DOUG HEDRICK

Deputy Mayor Abdon asked for approval of the February 11, 2015 minutes. **Councilman Wilson made a motion to approve the minutes as corrected. With a second by Councilman Bischoff and the correction noted by Clerk Treasurer Lynch and no discussion, the motion carried by voice 4 to 0.**

Deputy Mayor Abdon asked if there were any audience comments. There were none.

Melvin Kramer was not present to ask for a contribution for the "*Dearborn County turns Hazard County*" fundraiser.

Councilman Karsteter joined the meeting at 6:04pm.

Clerk Lynch passed out the **Riverboat Revenue Summary** spreadsheet. She stated that she received 4th Q revenues for 2014 and referenced the total amount of revenue received for the year. She also commented that she received wagering in the amount of \$76,000 for the month of January, 2015 from the City of Lawrenceburg.

Clerk Treasurer presented **Resolution 2015-2 titled: Resolution of Council of the City of Greendale authorizing Credit Card use for City Employees.** She explained that this Resolution was required for city and utility employees to use for travel/education and to use for tax exempt purchases of supplies and materials from local vendors (i.e. Orscheln Farm Store) also for internet purchases of materials and supplies. **Councilman Bowell made a motion to approve Resolution**

2015-2. With a second by Councilman Wilson and no discussion, the motion carried by voice 5 to 0.

Clerk Treasurer Lynch indicated that she received the **2015 Interlocal Agreement for Consulting Services and Greendale's** portion was \$9,360 which is the same as 2014. After discussion, **Councilman Karsteter made a motion to approve the 2015 Interlocal Agreement for Consulting Services contingent upon all other units agreeing to pay their portion and signing off on the agreement. With a second by Councilman Bischoff and no further discussion, the motion carried by voice 5 to 0.**

Under Old Business, Deputy Mayor Abdon reiterated Grievance 14-01 was presented at the January meeting where Council formed a committee consisting of Councilman Abdon, Councilman Bischoff, Councilman Wilson, City Mgr. Steve Lampert and Clerk Treasurer Joey Lynch to negotiate a settlement for this grievance. City Atty. Butler made one addition to the Ordinance stating the following: *"This Ordinance shall become effective if and only when the committee authorizes to settle Grievance 2014-01 actually settles Grievance 2014-01."* City Atty. Butler stated that if Council is in agreement he needs a motion to authorize the committee to settle Grievance 2014-01 and if settled, authorizing Mayor Hedrick to execute the Settlement Agreement on behalf of the City. **Councilman Karsteter made a motion as stated above by City Attorney Butler, to authorize the committee to settle Grievance 14-01 and authorize the Mayor to sign the Settlement Agreement. With a second by Councilman Lansing and no further discussion, the motion carried by voice 5-0.**

City Atty. Butler presented **Ordinance 2015-2 titled: Amendment to Ordinance 2014-4, Ordinance fixing the Rate of Compensation and Benefits of Union Employees of the City of Greendale.** He asked for unanimous consent to pass Ordinance 2015-2 on the first reading. **Councilman Powell made a motion with unanimous consent to waive any further readings and approve Ordinance 2015-2. With a second by Councilman Karsteter and no further discussion the motion carried by voice 5 to 0.**

Deputy Mayor Abdon asked for a motion to approve Ordinance 2015 with City Atty. Butler's added language to the Ordinance as follows: *"This Ordinance shall become effective if and only when the committee authorizes to settle Grievance 2014-01 actually settles Grievance 2014-01."* **Councilman Powell moved to pass Ordinance 2015 with the added language.**

With as second by Councilman Karsteter and no further discussion, the motion carried by voice 5 to 0.

City Mgr. Lampert asked Council if they could agree on a date next week to meet to discuss the old UDF floor plan / drawings. **Council agreed to meet on Monday, January 16 @ 6:00pm in Council Chambers.** Clerk Treasurer Lynch stated she would give notice to the paper.

Under New Business, Clerk Treasurer Lynch handed Deputy Mayor Abdon the **2015 Fourth of July Fireworks Contract** that had been submitted by Starfire Productions. After discussion, **Councilman Wilson made a motion to approve the 2015 Fireworks Contract in the amount of \$14,000. With a second by Councilman Bischoff, the motion carried by voice 5 to 0.**

City Mgr. Lampert read the following bids for a new Garbage Truck (this is a re-bid from 1/14/15 where all of those bids were rejected):

- **Best Equipment** Bid: \$130,744.69 (after \$2,000 trade-in for 1996 Truck)
Form 96
45-65 Days for Delivery

- **Link Environmental** Bid: \$143,715 (w/\$1,752 trade-in for 1996 Truck)
Form 96

Councilman Karsteter made a motion to allow the City Manager to award the bid to the lowest bidder as the lowest responsible and responsive bidder contingent upon Mr. Lampert's determination that the bidder is indeed responsible and responsive. With a second by Councilman Lansing and no further discussion, the motion carried by voice 5 to 0.

Clerk Treasurer Lynch reported that she is continuing to work with the Labor Attorney on the **Personnel Policies Handbook**. She has not had a chance to review his changes. She stated that she would bring these changes to the March meeting. There were no questions.

With regard to the **Code Enforcement Report**, Code Officer McMullen commented that demolition has started on **114 Ridge Avenue**. Mr. McMullen stated that that there were still 53 vacant homes in Greendale. Councilman Karsteter asked about the resident on Ridge that is parking his car in the front yard (next to Hrezo Engineering). He stated that when he pulls out he leaves mud all over the street. He asked if the City had a policy. Mr. McMullen stated that the only thing in the City's code is that a resident has to maintain their yard. He commented that he's

had a conversation with the resident. City Mgr. Lampert intervened saying that they'd find something to help out with the mud. There were no further questions.

City Mgr. Lampert stated that the **Planning Commission brought up at its December meeting that they wanted to review the City's parking ordinance and address some of the issues that they had with it.** He stated that in January he worked on the ordinance with help from Code Enforcement Officer McMullen and Mark McCormack from the County. City Mgr. Lampert put a draft Amendment to the Ordinance together that he presented to the Planning Commission at the 1/26/15 public hearing. He indicated that at the hearing they discussed at length the content of the proposed Ordinance and the Commission motioned unanimously to approve it as stated and recommend to City Council for adoption of the language.

City Mgr. Lampert asked if there were any questions. Councilman Karsteter asked if the County came up with the Table. Mr. Lampert replied that this is the County's Table, but he stated that he failed to mention that there was verbiage that the Planning Commission placed in the ordinance to allow the Commission to accept certified parking studies by a registered engineer.

Linda Cromer from the audience commented that the Planning Commission has wrestled with the parking ordinance for five years or more. She stated that the old ordinance required a mass of concrete every time you build a parking spot that isn't utilized you are stressing our infrastructure because they have to deal with storm water runoff. She added that the Commission didn't just look at the County's Table, for years they've looked at examples from other cities. The Commission decided that finally it had to do something because there was a lot of important development going on.

Councilman Karsteter commented that when he looks at the language in the Table it states *5.5 spaces* under "Veterinarian". He said that he doesn't understand the logic behind 5.5 spaces. He agrees with the aspect of less concrete and less stress on the developer. After lengthy discussion Councilman Bischoff wanted to go on tape stating that he supports the ordinance. Councilman Karsteter stated that should he have to build a new vet clinic in the future, he would expect his vet clinic be treated the same as a medical clinic.

Councilman Wilson asked City Atty. Butler what in Article C was unconstitutional in the language that the Planning Commission has drafted to the current parking ordinance. City Atty. Butler stated that there wasn't only one thing in the drafted language that he didn't like; he didn't like any of the language. After lengthy discussion, Councilman Bischoff asked why the language

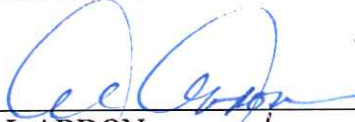
was in the ordinance regarding “*reductions in the number of required parking spaces may be made by a vote of the majority of the Planning Commission after review of a certified parking study completed by a professional engineer registered in the State of Indiana*”? Councilman Wilson replied because the Commission put it there. Councilman Bischoff asked why the Commission wants it there. Both Atty. Butler and Councilman Wilson replied because the language makes sense.

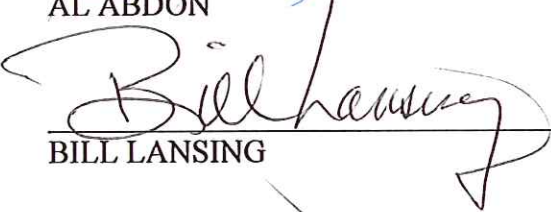
Deputy Mayor Abdon stated that Council had the option to pass the parking language (1) as is; (2) make the couple changes that were talked about with the veterinarian clinic; and (3) modifying paragraph C or eliminating paragraph C. Councilman Karsteter stated that he thinks they’re going in the right direction, but not sure this is a slam dunk tonight.


Councilman Bowell motion to approve ordinance 2015 with the following amendments: *delete paragraph C and change under the Commercial Office category the Veterinarian change from 5.5 spaces to 5 spaces.* With a second by Councilman Bischoff and no further discussion, the motion carried by voice as follows: Bischoff: AYE; Edwards: AYE; Lansing: AYE; Wilson: AYE; Bowell: AYE and Karsteter: ABSTAIN. The motion passed 4-0 with Karsteter abstaining. The Ordinance goes back to Planning Commission for final approval.

There being no further business to come before the board, Councilman Karsteter made a motion to adjourn. With a second by Councilman Bischoff, the motion carried by voice 5 to 0.

ABSENT
MAYOR DOUG HEDRICK


AL ABDON


BILL LANSING


TY BOWELL

EDDIE EDWARDS

Walt Wilson

WALT "DOC" WILSON

VK

VINCE KARSTETER,

Bob Bischoff

BOB BISCHOFF

ATTESTED: *Mary Jo Lynch*
Clerk Treasurer (Mary Jo Lynch)