

**CITY OF GREENDALE  
Council Meeting  
January 14, 2015**

Mayor Doug Hedrick called the meeting to order.

PRESENT:           MAYOR DOUG HEDRICK  
                          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

Mayor Hedrick asked for approval of the November 12, 2014 minutes. **Councilman** **Bowell** made a motion to approve the minutes. With a second by Councilman Wilson, the motion carried by voice 7 to 0. The Mayor asked for approval of the December 10, 2015 minutes. **Councilman Wilson** made a motion to approve the minutes. With second by **Councilman Abdon**, the motion carried by voice 7 to 0.

Mayor Hedrick read the following **Board Appointments for 2015**:

Al Abdon, Deputy Mayor for the period 1/1/15 – 12/31/15

**REDEVELOPMENT COMMISSION**

William Harvey for the period 1/1/15 – 12/31/15

Jerry Abbott for the period 1/1/15 – 12/31/15

Dave Lorey for the period 1/1/15 – 12/31/15

**PLANNING COMMISSION**

Matt McCool for the period 1/1/15 – 12/31/15

Paul Titkemeyer for the period 1/1/15 – 12/31/15

**PARK BOARD**

Theresa Canfield (replacing Susan Harrison, retired) for the period of 1/1/15 -12/31/15

Mayor Hedrick asked if there were any audience comments. There were none.

Clerk Lynch passed out **2015 Riverboat Revenue Summary** spreadsheet.

Clerk Treasurer Lynch presented **Ordinance 2015-1 titled: Amendment to Ordinance 2014-4, Ordinance fixing the Rate of Compensation and Benefits of Union Employees of the City of Greendale.** She explained that the Sewer Maintenance Person wage had been reported incorrectly and this Amendment was needed to correct the mistake. **Councilman Bischoff made a motion to approve Ordinance 2015-1. With a second by Councilman Karsteter, the motion carried by voice 7 to 0.**

Clerk Treasurer presented **Resolution 2015-1 titled: Resolution of Council of the City of Greendale providing for the Transfer of Appropriations within the 2014 General Fund, Motor Vehicle Highway Fund and Riverboat Fund.** She explained that this Resolution was required to transfer year-end transfers in the 2014 Budget to bring all appropriations within the budget to balance. **Councilman Karsteter made a motion to approve Resolution 2015-1. With a second by Councilman Bowell, the motion carried by voice 7 to 0.**

Clerk Treasurer Lynch referred to the **1782 Notice for approval of the 2015 Budget.** She indicated **Department of Local Finance (DLFG) had cut the General Fund in the amount of \$91,449 and the MVH Fund had been cut \$88,993.** With Council's approval, she indicated that she would cut the budgets accordingly where there was room to cut the budgets. Council agreed.

Clerk Treasurer Lynch indicated that she would have a current list of the **2015 Board Appointments** for Council at the February meeting (after all Boards have made appointments).

Lastly, Clerk Treasurer Lynch reported that she is continuing to work with the Labor Attorney on the **Personnel Policies Handbook.** She stated that she hoped to have all of Council's questions addressed by the February meeting.

City Mgr. Lampert indicated that he opened **bids for RFQS (the schematic) for the Greendale Food Mart** on Monday, 1/12/15 with Clerk Treasurer Lynch present. The Bids were as follows:

- **Brandsteter Carroll** Bid: \$14,250
- **Hrezo Engineering** Bid: \$-0-

Mr. Lampert indicated that Hrezo Engineer's RFQ looked good and he is going to move forward. **He stated that he will want Council to meet in a couple weeks for a workshop to discuss the plans for this project.**

**There was no Unfinished Business.**

Under New Business, City Manager Lampert read the following **bids for a new Garbage Truck:**

- **Best Equipment Bid: \$122,369 (after \$2,000 trade-in for 1996 Truck)**  
Form 96  
Cobra Packer, Heil Re-Loader
  
- **McNeilus Bid: \$149,999 (w/\$1,752 trade-in for 1996 Truck)**  
Form 96  
Rear Loader, Single Axle, Freightliner w/chassis

**Councilman Karsteter made a motion to award the bid to the lowest most responsible responsive bidder after City Mgr. Lampert's review of the bid. With a second by Councilman Lansing, the motion carried by voice 7 to 0.**

Code Officer McMullen went over his monthly report. He indicated that he reported 55 abandoned / vacant homes last month and this number was down to 53 this month.

With regard to the Unsafe Building Report, Code Office McMullen stated that this was addressed at the Unsafe Building Hearing prior to the Council meeting.

Clerk Treasurer Lynch went over her memo issued to Council regarding Human Resource workshops. She went over the memo and asked Council to give some thought to the topics mentioned as to whether they would want to include these in the Personnel Policy that is being drafted.

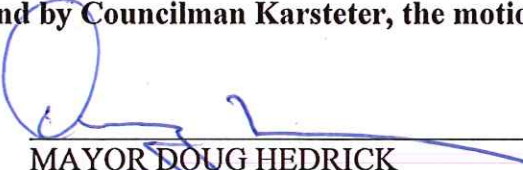
Councilman Karsteter mentioned that over past couple weeks there has been a lot of misinformation floating around town regarding the facts about the purchase of the Greendale Food Mart. He stated that perhaps the Council should do a letter stating the facts and put this letter in the newspaper as a letter to the editor and put a copy of it on the City website. Councilman Wilson suggested that this letter be provided to Fox 19 News. Clerk Treasurer Lynch stated that she has provided Fox 19 News with all the documentation they have requested in their multiple Production of Document Requests with regard to the facts. She clarified for Council that when she receives a Request for Production of Document, by law she has 24 hours


to respond to the request, indicating that she has received it. She stated that the law says that she must produce the documents, but also the production cannot interrupt her daily work schedule. Ms. Lynch stated that she wanted the residents to know that it is a disservice to them when you have Fox 19 News requesting the same documentation over and over because you do not get your daily work done and thus the residents suffer. With request to the production of the City of Greendale credit card documentation, Clerk Lynch stated that it was an insult to her intelligence that she would give out the City Credit card for purchases not warranted by the city.

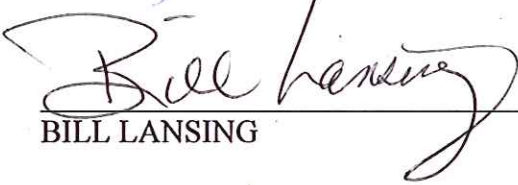
After lengthy discussion, **Councilman Karsteter motioned to empower Atty. Butler to write a letter stating the facts of the purchase of the Greendale Food Mart and have Clerk Lynch put the letter on the City website.** Also, Councilman Karsteter went on record to say that the Dobel House is a good project and the City did not give a grant for this project. The City of Lawrenceburg issued the grant and the Greendale Redevelopment Commission oversaw the grant for the project. **With a second by Councilman Bowell to have Mr. Butler write a letter regarding the facts of the purchase of the Greendale Food Mart and have Clerk Lynch put the letter on the City website, the motion carried by voice 7 to 0.** Councilman Bowell stated that telling the truth is a good thing. In conclusion, Clerk Lynch stated to the public again that they are more than welcome to come to her office and ask questions or get copies of documents.

City Atty. Butler gave an update on the **DeWitt lawsuit.**

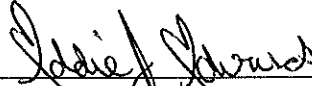
**There being no further business to come before the board, Councilman Bischoff made a motion to adjourn. With a second by Councilman Karsteter, the motion carried by voice 7 to 0.**

  
\_\_\_\_\_  
MAYOR DOUG HEDRICK


  
\_\_\_\_\_  
AL ABDON

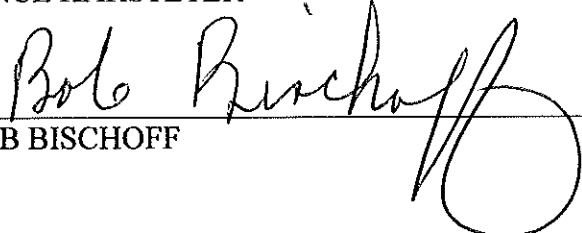
  
\_\_\_\_\_  
BILL LANSING

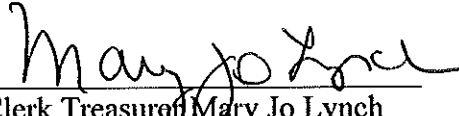
  
\_\_\_\_\_  
TY BOWELL

  
EDDIE EDWARDS

  
WALT "DOC" WILSON

  
VINCE KARSTETER

  
BOB BISCHOFF

ATTESTED:   
Clerk Treasurer Mary Jo Lynch