

**CITY OF GREENDALE
Council Meeting
July 8, 2015**

Mayor Hedrick called the meeting to order.

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

ABSENT: VINCE KARSTETER

Mayor Hedrick asked for approval of the June 10, 2015 minutes. **Councilman Powell made a motion to approve the June 10, 2015 minutes as presented. With a second by Councilman Bischoff, the motion carried by voice 4 to 0 with Councilman Abdon abstaining.**

Mayor Hedrick asked if there were any audience comments.

Marilyn Bower, Executive Director of the Dearborn Highland Arts Council appeared before the Board to ask for a contribution to the organization. After her presentation, Councilman Abdon made a motion to give \$2,000 to the Dearborn Highland Arts Council. With a second by Councilman Lansing, the motion carried buy voice 6 to 0.

Suzanna Ullrich was scheduled to appear before the Board to ask for a contribution to the Dearborn County Turns Hazzard County Fundraiser schedule for August 7 & 8, 2015. No one appeared on behalf of the organization.

Clerk Treasurer Lynch provided Council with an **updated Riverboat Revenue Summary Spreadsheet**. She stated that she had received waging for May, 2015 in the amount of \$70,108.93

Clerk Treasurer Lynch indicated that she has been working with Richard Butler and has been getting the **land acquisition documents** from Richard for the files. The files are in good shape.

Clerk Treasurer Lynch passed out a **timeline for adopting the 2016 Budget**. She asked Council for a consensus on a date that they could meet to go through budget. After discussion, Council asked Clerk Treasurer Lynch to **advertise August 20 @ 6:00pm as a Council Meeting to discuss Budget**.

City Mgr. Lampert gave an **update on the new Administration Building at 498 Ridge Avenue**. He stated that the asbestos is being removed. City Mgr. Lampert stated that he Kendall Bales was moving forward to get the bids out on July 28 in order to open them at the August 12 meeting.

Code Enforcement Officer McMullen passed out the monthly Report. He stated that there were 37 vacant properties. There were no questions.

Under the City Attorney Report, there was no report. Mayor Hedrick commented that the Union negotiating committee will consist of Councilmen Bowell, Wilson and Karsteter.

Councilman Bischoff stated that he was signing papers when Clerk Treasurer Lynch went through her report and asked City Atty. Butler to give another update on the land acquisitions. Clerk Treasurer Lynch and City Atty. Butler went over the status of each property again.

Councilman Abdon read Resolution 2015-4 titled: *Resolution of the Common Council of the City of Greendale, Indiana, approving an Amendment of the Plan for the Greendale Economic Development Area*. He summarized that the resolution was part of the process for the GRC to capture additional TIF and Business Personal Property tax revenue regarding the expansion of Queen City Candy. **Councilman Wilson made a motion to consider Resolution 2015-4 and pass on the first reading. With a second by Councilman Bowell, the motion carried by voice 6 to 0. Councilman Bowell moved for unanimous consent to waive further readings. With a second by Councilman Lansing, the motion carried by voice 6 to 0.**

Councilman Wilson asked if Greendale wanted to participate in the 2016 Lobbyist Agreement. The Board had received information that both Lawrenceburg and Aurora will not be participating in the Interlocal Agreement. The Board decided that they'd like to see what the total cost the County comes back with, and Greendale's proposed portion.


There being no further business to come before the board, Councilman Lansing made a motion to adjourn. With a second by Councilman Bowell, the motion carried by voice 6 to 0.

MAYOR DOUG HEDRICK



AL ABDON

BILL LANSING



TY BOWELL



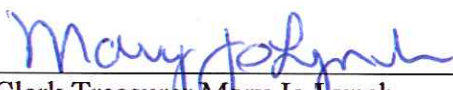
EDDIE EDWARDS



WALT "DOC" WILSON

ABSENT
VINCE KARSTETER

BOB BISCHOFF

ATTESTED: 

Clerk Treasurer Mary Jo Lynch