

**CITY OF GREENDALE
Council Meeting
June 13, 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 **May 9, 2018 Minutes**. **Councilman Abbott made a motion to approve the minutes. With a second by Councilman Bowell, the motion carried by roll call as follows: McCool: Aye; Abbott: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. The motion passed 7-0.**

Mayor Weiss asked if there were any audience comments.

Suzzi Romines came in last month and Council discussed her request for a **donation for Prevent Child Abuse**. CT Lynch stated all of the proper paperwork is in place now. **Councilman Karsteter made a motion to donate \$500 to Prevent Child Abuse. With a second by Councilman Wilson, the motion carried by roll call as follows: Libbert: Aye; Mollaun: Aye; Wilson: Aye; Karsteter: Aye; Bowell: Aye; Abbott: Aye and McCool: Aye. The motion passed 7-0.**

Brandon Lorton appeared before Council to ask for a **donation for the Lauren's Fight for a Cure**. After discussion, **Councilman Karsteter made a motion to donate \$1,000 to the cause. With a second by Councilman Mollaun, the motion carried by roll call as follows: Wilson: Aye; Mollaun: Aye; Abbott: Aye; McCool: Aye; Karsteter, Libbert: Aye and Bowell: Aye. The motion passed 7-0.**

With regard to the **Financial Report**, CT Lynch commented that Council had the following reports in front of them: **1) 2018 Riverboat Summary (Expenses); 2) 2018 Riverboat Revenue Summary and 3) 2018 Summary of Donations. She stated that she had**

forgotten to include the 2018 Financials – not reconciled, (but emailed Council a copy the next morning).

CT Lynch read the proposed **Resolution 2018-6 titled: Resolution of the Council authorizing the Clerk Treasurer to transfer \$100,000 from the Electric Cash Reserve Fund to the General Fund.** City Mgr. Lampert gave a brief history of why the Electric Reserve Fund was set up years ago. After lengthy discussion, **Councilman Bowell made a motion to approve Resolution 2018-6.** Mayor Weiss asked if there was any discussion. Councilman Wilson asked if Electric gives the General Fund the \$100,000 and if somewhere down the road there was a disaster in Electric, could the General Fund pay it back. City Atty. Smart intervened stating that utilities can loan to each other and most likely Riverboat would give to Electric if needed. There being no further discussion, **Councilman Karsteter seconded the motion and it carried by roll call as follows: McCool: Aye; Abbott: Aye; Wilson: Aye; Mollaun: Aye; Libbert: Aye; Bowell: Aye and Karsteter: Aye. The motion passed 7-0.**

CT Lynch commented that she and City Atty Smart continue to work on two Resolutions for 1) *Retirement Gifts*; and 2) *Retirees Life Insurance Policy*. She explained that the State Auditor has requested that these Resolutions be approved by Council. After discussion, she stated that she will have proposed resolutions for the July meeting.

CT Lynch stated that with Council’s permission she and Angie will turn in the numbers for the 2019 Budget on July 26 and will report back the cuts requested by the State. She said that they would need to schedule a budget work session soon. Council agreed.

Council had the **Redevelopment Report** in front of them. ED Abdon highlighted that they’ve been working with INDOT on a lot of projects. He stated that he’s been informed by INDOT that they’ve approved the new intersection at US 50 by the VA Hospital. This is a \$1.6 million project. The Mayor commented that INDOT is basically paying for the majority of this project. After discussion, ED Abdon asked if there were any questions. There were none.

With regard to the **IDNR Trails Grant**, the Mayor stated that we could hear something on the grant as early as the middle of July. He stated that there were 12 applicants and the IDNR was awarding grants to 5.

Code Enforcement Officer McMullen reported that there are **17 vacant houses**. He referred to pictures of 528 Ludlow Street and the 11/8/17 minutes.

Councilman Karsteter asked what was going on with the Half Moon Saloon. Code Enforcement Officer McMullen stated that they have put on a new roof and the old awning is down which they are going to replace. Councilman Karsteter asked about the extension on parking. He asked if it should be paved. Both City Manager Lampert and City Atty Smart indicated that Council will have to consider whether they want parking lots graveled or paved. There was discussion.

City Mgr. Lampert indicated that A-1 Pallet is going to be demolished soon with no cost to the City.

Mayor Weiss reported: 1) *Mobile Library* was at the Greendale Pool this past weekend; 2) *4th of July Celebration* – He asked for volunteers to email him; 3) *I-275 Entrance Way Beautification* - there will be a **Special Council meeting on 6/20/18 @ 6:00pm** to discuss the beautification of the City. He asked Council to send questions to him and he would get them answered prior to the meeting.

Under the **City Attorney Report**, Atty Smart stated that **the Queen City Fireworks (“QCF”) issue** from the previous two months has been tabled and representatives of QCF were in the audience tonight. Mayor Weiss stated that it is his opinion that the City ordinance should not be changed to accommodate QCF. Councilman Bowell agreed that the ordinance should not be changed. **After lengthy discussion, Council agreed unanimously that they are not going to change the ordinance for Queen City Fireworks so they could put a second building on the property.**

Atty Smart presented **a proposed Ordinance Regulating the Use and Discharge of Legal Fireworks**. After discussion, and changes requested by Council, Atty. Smart stated that he’d bring the Ordinance back with changes to the July meeting.

Linda Cromer, from the audience, addressed the issue that since the City has a bicycling path and lanes Council should clean up the associated City ordinance. City Atty Smart stated that he is working on cleaning up the Ordinance. He also stated that he is working on the City ordinance regarding parking on Ridge Avenue and will bring both ordinances to the July meeting.

Councilman Karsteter brought up the issue of the entrance of the Cemetery at Nowlin Avenue. Lightning struck a tree last year that had fallen on the fence.


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



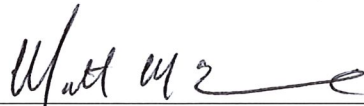
JERRY ABBOTT



TY BOWELL



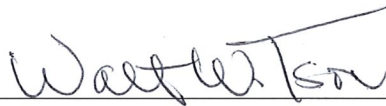
VINCE KARSTETER




MATT McCOOL



KURT MOLLAUN



WALT "DOC" WILSON



SCOTT LIBBERT

ATTESTED: 
Clerk Treasurer Mary Jo Lynch