

CITY OF GREENDALE
Council Meeting
June 14, 2017

Original

Mayor Weiss called the meeting to order.

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

After the Pledge of Allegiance, the Mayor asked for **approval of the April 10, 2017 Work Session Minutes. The minutes had been approved at the May 10, 2017 meeting**, but Councilman Libbert wanted to offer an addendum of his comments to these minutes. Although he did not have that available tonight.

Mayor Weiss asked for approval of the April 12, 2017 minutes. Councilman Libbert supplied Council with an addendum of his comments that he wanted added to the minutes. After discussion, **Councilman Bowell made a motion to approve the April 12, 2017 minutes to include Councilman Libbert's changes. With a second by Councilman Wilson, the motion carried by roll call: Libbert: Aye; Karsteter: Aye; Bowell: Aye; Abbott: Aye; Wilson: Aye; Mollaun: Aye and McCool; Aye. Motion carried by roll call 7-0.**

Lastly, Mayor Weiss asked for approval of the May 10, 2017 minutes. **Councilman Bowell made a motion to approve the May 10, 2017 minutes. With a second by Councilman Abbott, the motion carried by roll: Mollaun: Aye; McCool: Aye; Libbert: Aye; Karsteter: Aye; Bowell: Aye; Abbott: Aye and Wilson: Aye. Motion carried by roll call 7-0.**

Logan Lawrence intended to appear before Council to thank them for their assistance with the Car Show Fundraiser that he put on at Agner Hall. Councilman Karsteter stated that he was unable to attend tonight, but wanted to express a thank you to the Board.

With regard to the **Financial Report**, Clerk Lynch stated that Council has April's financial in front of them. She did not have the **May & June Financial Reports** available. She

will get updates to them in the future month. Council had the Riverboat Summary expenses through 6/1/17. Council also had the Riverboat Revenue Summary which included the 2nd Quarter distribution from the County.

Clerk Treasurer Lynch read **Resolution 2017-8 titled: Resolution amending Resolution 2017-4 (adding an additional \$100 to Concessions Register for a total of \$200). Councilman Abbott made a motion to approve Resolution 2017-8. With a second by Councilman Mollaun, the motion carried by roll call as follows: Wilson: Aye; Mollaun: Aye; McCool: Aye; Libbert: Aye; Karsteter: Aye; Bowell: Aye and Abbott: Aye. Motion carried by roll call 7-0.**

Clerk Treasurer Lynch wanted to let Council know that the State of Indiana has passed legislation regarding the Motor Vehicle Highway Fund. Effective 7/1/17 units are required to spend 50% of the MVH Fund on road projects. There are prescribed forms that the City will be expected to use for accounting for the 50% of road projects.

Clerk Treasurer Lynch provided **Resolution 2017-7 titled: Resolution transferring funds from the Electric Cash Reserve Fund to the General Fund.** City Atty Smart provided an opinion letter wherein he explained that the Electric Cash Reserve Fund was set up when the Electric Dept took out a bond in 1997 and was instructed to place monthly funds for payment and maintenance of the bond into the Reserve Fund. This bond was paid off in June and the balance of the Fund, \$939,000+ remains in the account due to the fact that we've been depositing more than required into the fund for maintenance. City Atty Smart's letter states that there are only three things that the Utilities and City can do with the remaining funds: 1) Invest; 2) Loan funds to another utility; or 3) Transfer funds, if Council chooses to the General Fund. Clerk Lynch suggested transferring \$100,000 from the Electric Reserve Fund to the General Fund for 2018. After discussion, **Councilman Karsteter made a motion to approve Resolution 2017-7 transferring \$100,000 from the Electric Reserve Fund to the General Fund. With a second by Councilman Wilson, the motion carried by roll call: Bowell: Aye; Karsteter: Aye; Libbert: Aye; McCool: Aye; Mollaun: Aye; Wilson: Aye and Abbott: Aye. Motion carried by roll call 7-0.**

ED Al Abdon presented the Redevelopment Commission Report. He stated that the GRC approved \$400,000 toward the Electrical Substation Project and if Council decides to bond this project, the GRC will pay the first \$400,000 toward the bond payments. ED Abdon stated that there's been discussion about closing down the roadway between Lorey Lane & Urban Way.

ED Abdon commented that he's had a couple meetings with Hollywood and the property owners regarding this situation. There is money available through the Community Crossing Matching Grant Program and he's hoping that this project fits in the grant project funding. Lastly, ED Abdon indicated that GRC and MGP signed an agreement regarding the property for the new 100,000 sq. ft. warehouse. Request for Quotes were going out this week for a Project Manager and Engineer.

Councilman Howell asked what's going on with the **Trail Master Plan**. ED Abdon stated that he's pushed that off his plate to the Park Board President since she is working on the Park Master Plan. Linda Cromer, from the audience stated that she is working on the plan. Councilman Mollaun indicated that the people that have spoken with him would like to get a trail from Greendale to Lawrenceburg completed. There was more discussion.

There was no **Unfinished Business**.

Under **New Business**, Code Enforcement Officer McMullen stated that they were in a holding pattern with regard to **528 Ludlow Street**. He stated that it doesn't look like anything has been done or updated on the property. There was discussion regarding the houses being taken down on lower Ridge Avenue.

Councilman Wilson asked why the "No Semis" sign is on Probasco instead of Ridge Avenue. After trucks make the turn from Ridge to Probasco it's too late. City Mgr. Lampert commented that he'd see if he could move it closer to Ridge Avenue.

The Mayor offered the following updates: 1) **4th of July** – he asked if Council would help with fishing derby and give him your t-shirt size if you plan on helping; 2) **MGP** – Houses being demolished on Ridge Ave. If you have any questions see Mayor, ED Abdon or City Atty Smart; 3) **Old Argosy Parking Lot** – City is working on getting this opened back up; 4) **County Council Meeting** – Mayor went to last meeting along with other city representatives. He stated that the County had on its Agenda to pass a Resolution to cease distributions to other units. He and City Atty Smart are contacting representatives throughout the state who share riverboat funds with counties. The Mayor has had meetings with 4 of the County Council members. After brief discussion, he encouraged Council to attend the County Council Meeting on 7/26/17 @ 6:30pm. Lastly, Mayor Weiss thanked all employees and Department Heads for their hard work.

Councilman Libbert brought up the topic of **videoing meetings**. He requested that since our meetings are recorded in digital audio, he'd like to see the audio uploaded to the City website. Mayor Weiss asked if there were any comments. He stated that he would talk to the

City's website guy about this and get back to Councilman Libbert by email. A citizen from the audience commented that it would be nice to have the audio available on the website.

There was no City Report.

Mayor Weiss asked if there were any other comments. There was more discussion about the County Riverboat distributions.

There was discussion about requests for usage of the City's closed landfill. Linda Cromer, from the audience commented to the Board that if the landfill property is used by an organization, the City staff is stretched so thin in the parks that they cannot take on maintenance of the landfill.

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



MAYOR ALAN WEISS



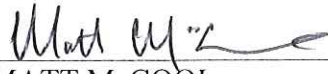
JERRY ABBOTT



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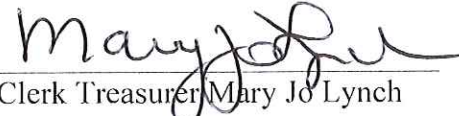
KURT MOLLAUN



WALT "DOC" WILSON



SCOTT LIBBERT

ATTESTED: 
Clerk Treasurer Mary Jo Lynch