

**CITY OF GREENDALE  
Council Meeting  
March 11, 2015**

Mayor Hedrick called the meeting to order.

PRESENT:           MAYOR DOUG HEDRICK  
                      AL ABDON  
                      BILL LANSING  
                      TY BOWELL  
                      WALT "DOC" WILSON  
                      VINCE KARSTETER  
                      BOB BISCHOFF  
                      CITY MANAGER STEVE LAMPERT  
                      CLERK TREASURER MARY JO LYNCH

ABSENT:           EDDIE EDWARDS  
                      CITY ATTORNEY RICHARD BUTLER

Mayor Hedrick asked for approval of the February 11, 2015 minutes and the February 24, 2015 minutes. **Councilman Abdon made a motion to approve the February 11, 2015 minutes as presented. With a second by Councilman Bowell, the motion carried by voice 5-0. Councilman Wilson made a motion to approve the February 24, 2015 minutes as presented. With a second by Councilman Bowell, the motion carried by voice 5-0.**

**Councilman Karsteter joined the meeting at 6:03pm.**

**No one appeared on behalf of the *Dearborn County turns Hazzard County* to request a contribution.**

**No one appeared on behalf of the *Big Brothers Big Sisters* to request a contribution.**

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

Kristy Cook, *LHS After Prom Committee*, appeared before the Board to ask for a contribution for the 2015 event. After discussion, **Councilman Wilson made a motion to contribute \$750 to the 2015 LHS After Prom. With a second by Councilman Abdon, the motion carried by voice 6-0.**

Bessie Henson, *Special Olympics*, appeared before the Board to request a contribution for a bocce ball tournament for athletes 30 and over (to be held at a local Greendale Park). She indicated that the group was looking at two different dates now, April 25, 2015 or May 2, 2015. After the presentation, there was discussion. **Councilman Lansing made a motion to**

**contribute \$1,000 for the bocce ball tournament. With a second by Councilman Abdon, the motion carried by voice 6-0.**

Clerk Treasurer Lynch presented the **Riverboat Summary** to the Board.

Clerk Treasurer Lynch was asked to confirm that all units are signing off on the 2015 Interlocal Agreement for Consulting Services for Lobbying. She stated that all units would be signing the Agreement but the City of Aurora. She also confirmed that the costs outlined in the Agreement would not change for all of the units. Council agreed that with the clarification that all units were signing the Interlocal Agreement but the City of Aurora, they should make a new motion to authorize the Mayor to sign the Agreement as presented. **Councilman Abdon made a motion to authorize Mayor Hedrick to sign the 2015 Interlocal Agreement for Consulting Services. With a second by Councilman Lansing the motion carried by voice 6-0.**

Clerk Treasurer Lynch presented the 2015 Personnel Policy in formal format containing suggested changes and clarifications by the City's labor attorney. Council authorized City Mgr. Lampert and Clerk Treasurer Lynch to finalize the language for the "Leave of Absence / Excessive Absenteeism" section. **After lengthy discussion, Councilman Karsteter made a motion to approve and pass the 2015 Personnel Policy as is with the understanding that City Mgr. Lampert and Clerk Treasurer Lynch would define "excessive absenteeism" and insert the definition into the Policy where required. With a second by Councilman Bowell, the motion carried by voice 6 to 0.**

Chief Uhlman explained that the County wants to go with new software from Spillman Technology. He stated that he and others (Mayor, Council and Clerk Treasurer) attended a demonstration meeting. Chief Uhlman stated that the Redevelopment Commission has agreed to fund the City's portion in the amount of \$119,641 for the software and asked that the City cover the renewal and maintenance part of the Agreement. After discussion, **Councilman Abdon made a motion to authorize the Mayor to sign the Spillman Technologies Interlocal Agreement. With a second by Councilman Wilson, the motion carried by voice 6 to 0.**

City Mgr. Lampert gave an **update on the new Administration Building at 496 Ridge Avenue.** He stated that Hrezo Engineering was finalizing the floor plan and doing some cost analysis. He commented that they should have more information and costs for the April Council meeting.

Councilman Karsteter stated that **Park Board did a major refresh on the cabin** and he invited Council to look at the cabin. City Mgr. Lampert offered a memo and pictures of the newly renovated cabin.

Chief Craig, from the audience, explained the need for fit-testing machines to test face masks. He stated that the 3-local cities have agreed to share the cost for a fit-testing machine and offered an **Interlocal Agreement between Lawrenceburg, Aurora and Greendale Fire Departments to share costs of a quantitative fit-testing machine.** After discussion, **Councilman Bowell made a motion to authorize the Mayor to sign the Agreement and pay \$2,523.33 toward the equipment. With a second by Councilman Bischoff, the motion carried by voice 6 to 0.**

**Code Enforcement Officer McMullen gave his monthly Report.** He stated that 114 Ridge Avenue has been demoed and the number of vacant homes in the City was down to 41.

With regard to **496 Ridge Avenue (the old Greendale Food Mart), Mr. McMullen stated that the City crew has started cleaning out the building.** There was lengthy discussion.

City Mgr. Lampert asked Clerk-Treasurer Lynch to **advertise for an Unsafe Building Hearing for April 8, 2015 at 5:30pm for the demolition of the South Schenley buildings.**

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

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MAYOR DOUG HEDRICK

  
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AL ABDON

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

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

ABSENT Eddie Edwards  
EDDIE EDWARDS

Walt Wilson  
WALT "DOC" WILSON

VK  
VINCE KARSTETER

Bob Bischoff  
BOB BISCHOFF

ATTESTED: Mary Jo Lynch  
Clerk Treasurer Mary Jo Lynch