

CITY OF GREENDALE
Council Meeting
April 13, 2016

Original

Mayor Weiss called the meeting to order.

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

Mayor Weiss proclaimed: Child Abuse Prevention Month – April 2016
Sexual Assault Awareness Month – April 2016
Electrical Linemen Appreciation Day – April 18, 2016
Arbor Day – April 29, 2016
Municipal Clerks Week – May 1-7, 2016
National Teachers Appreciation Day – May 3, 2016
National Public Works Week – May 15-21, 2016

Mayor Weiss asked for approval of the March 9, 2016 minutes. **Councilman Libbert asked for a change that the minutes reflect that a "majority" was in agreement on pg. 3, paragraph 6 line 5.** He stated that he was not in agreement that it was the right thing to do. The change was duly noted. **Councilman Karsteter made a motion to approve the minutes with the change requested. With a second by Councilman McCool the motion carried by voice 7 to 0.**

Councilman Wilson stated that he felt that the City needed to take a look at giving donations but lowering the amount given to each organization. There was discussion.

No one was present on behalf of the **Dearborn County Explorer Post #681.** Council will not be contributing to the request because no one was present.

Marie Edwards, **Dearborn County Adult Center,** appeared before Council to ask the **Board to contribute \$3,000 - \$5,000.** A handout was passed out to the Board. Mayor Weiss asked to meet with Ms. Edwards and to table this request tonight.

Bill Dausch appeared on behalf of the Lawrenceburg Elks #1836 – 16th Annual Golf Outing to request a contribution in the amount of \$100. Councilman Mollaun made a motion to give the Elks \$100 for the golf outing. Mayor Weiss asked if there was discussion. Councilman Libbert told Mr. Dausch that he is not in favor of giving any money. Councilman Bowell asked Mr. Dausch what the Elks give back to the community and he listed many sponsorships. With a second by Councilman Wilson, the motion carried by voice 6 to 1 with Councilman Libbert voting nay.

The Destination Imagination Team appeared before the Board to request a contribution to help sponsor the kids to go to global finals. It costs \$750 per child. They indicated that they have raised enough funds for 2 ½ girls to attend. They have done numerous fundraisers. Councilman Abbott made a motion to contribute \$750 to the Team. With a second by Councilman Karsteter the motion carried by voice 7 to 0.

Steve Sandbrink appeared on behalf of the Lawrenceburg Lions Club to inquire if the City would like to purchase a banner as indicated in the letter presented to the Board. After discussion, Councilman Karsteter made a motion to purchase 2 banners with 2 colors at \$190 per banner. The Board, with the permission of the Hill Family, would like one of the banners to reflect #22 Lauren Hill “Never Give Up”. With a 2nd by Councilman Abbott, the motion carried by voice 5 to 0 with Councilmen Mollaun and McCool abstaining.

Kevin Mollaun from the audience asked permission to hold its 2nd Annual Golf Cart Poker Run Fundraiser on May 15, 2016. He stated they raised \$1,600 last year. He asked permission for the citizens of Lawrenceburg to drive their golf carts into Greendale for one day for the fundraiser. After discussion, Councilman Karsteter made a motion to approve the request of Kevin Mollaun to allow Lawrenceburg Golf Carts to drive in Greendale (without permits) on May 15, 2016 for a fundraiser. With a second by Councilman Abbott, the motion carried by voice 6 to 0 with Councilman Mollaun abstaining.

Clerk Lynch provided copies of the Finance Report to Council. There were no questions. A copy of the Riverboat Summary was distributed to Council.

Redevelopment Executive Director Abdon passed out his report to Council. He gave a power point presentation on the St. Rt. 1 – U.S. 50 Intersection Project that he is proposing to INDOT. He indicated that the actual proposal is due with INDOT by June 1, 2016. He went through the presentation by phases, discussing each slide. He commented that originally there were three concepts, (1) coming off of U.S. 50 and doing a fly up over the railroad tracks;

elevation issues do not allow us to do that; (2) go to top of Ridge and Belleview and do a new bridge (cut out the old bridge) and do a roundabout where the new bridge intersects St. Rt. 1, (Estimated Cost: \$15.7 million); and (3) included two roundabouts at Ridge and Belleview, and at Oberting Road and St. Rt. 1. Also includes realignment of Craig Avenue and realignment of lanes on Belleview at U.S. 50, (Estimated Cost: \$9.8 million). The fourth option is the newest option, adding a spectrum light at Oberting Road and St. Rt. 1, coordinating the timing of the lighting to make for a better flow. He stated that this was the change that made the biggest difference to help traffic flow in this area. After showing INDOT, it agreed that this did make a difference. He stated that they would use the existing width of the bridge to make a pedestrian trail biking lane. INDOT liked this idea as well.

ED Abdon pointed out that the proposal was to move Craig Avenue (between current Yelton property and the trailer park) and this would give us a clear site line all the way to the top of the hill. This option also adds a new right turn lane, allowing for two lanes from Belleview to I-275 instead of one, which will relieve the backups coming down from Belleview, and adding turning lanes into Ameristop, (Estimated Cost: \$3.7 million). He provided a simulation showing the traffic flow in motion. Councilman Karsteter asked when the project would happen. ED Abdon replied that this application is for 2021 funding, but once approved for funding, we would attempt to get the project moved up in the priority list. He also explained that there is more funding available through the State of Indiana road funds and OKI.

There was no Unfinished Business.

Under New Business, Mayor Weiss announced that A.D. Cook as his appointment to replace Mike Sullivan. He welcomed him to the Board of Zoning.

Code Enforcement Officer McMullen went over his monthly Reports. Mr. McMullen stated that City Atty Smart will be assisting with the procedure in selling the 231 Park Grove property.

City Atty. Smart presented **Ordinance 2016-05 titled: Ordinance amending Ordinance 2015-10 to correct an error in the Legal Description in Ordinance 2015-10 regarding the annexation of Dearborn Leasing LLC.** Atty. Smart commented that this is basically a housekeeping item to correct the legal description of the boundary of the City of Greendale and a technical error in the legal description of the parcel to be annexed into Greendale. **Councilman** **Bowell made a motion to pass Ordinance 2016-5 with unanimous consent to waive all**

further readings. With a second by Councilman Mollaun, the motion carried by voice 7 to 0.

City Atty. Smart presented *Ordinance 2016-6 titled: Ordinance amending Ordinance 3-1992 to Update Street Name that has been changed.* This ordinance deals with changing the name of Gages Lane to #22 Lauren Hill Lane. **Councilman Karsteter made a motion to pass Ordinance 2016-6 with unanimous consent to waive all further readings. With a second by Councilman Mollaun, the motion carried by voice 7 to 0.**

City Atty. Smart presented *Ordinance 2016-7 titled: Ordinance amending 1997-10 to Update Street Name that has been changed (speed limit on #22 Lauren Hill Lane).* **Councilman Howell made a motion to pass Ordinance 2016-7 with unanimous consent to waive all further readings. With a second by Councilman McCool, the motion carried by voice 7 to 0.**

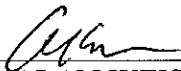
City Atty. Smart presented **Resolution 2016-2 regarding Land Sale to Greendale Redevelopment Commission.** He reminded Council that at the last meeting they discussed transferring 10 acres at South Schenley to the Redevelopment Commission. At the last Redevelopment Commission meeting, the members passed a Resolution to purchase the 10 acres at South Schenley along with the rights and interests to the Western Minerals unpaid judgments. Since that time he suggested removing the Western Minerals portion from the sale (to give time to clean this up) and he presented a Resolution accepting the offer of \$594,905.00 which is approximately the cost the City has invested in the 10 acres excluding anything to do with Western Minerals. Should the City acquire an interest in Western Minerals at a later date, Atty. Smart stated that he would re-do this process. **Councilman Howell made a motion to pass Resolution 2016-2 with unanimous consent to waive all further readings. With a second by Councilman Wilson, the motion carried by voice 7 to 0.**

City Atty. Smart concluded that he had **received certified mail service on Western Minerals on 3/23/16.** He said the next step is to wait out the time required under the statute and then proceed with judgment.

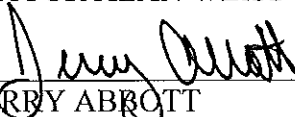
Mayor Weiss commented that the City is **revamping its website**, but of course the best time to get pictures is when people are in the parks and at the pool and the weather is good. He mentioned that each Councilman has an email that is currently on the website. He explained that the Councilmen have a choice of how they'd like their email address listed on the website and how they receive the emails: (1) the current emails listed for the councilmen are

"@cityofgreendal.net". Any emails sent to these addresses are received by Angie and she forwards to the Councilman's personal address; or (2) the councilman can ask that his personal email address be listed on the website and any emails received will go directly to the councilman; or (3) email address would be listed for the councilman as "@cityofgreendale.net" but be forwarded to the councilman's personal email at home (there is a \$60 fee associated with this service; the city cannot pay this fee). Council agreed that they'd fill out the survey and return to the Clerk.


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



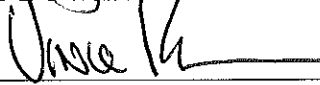
MAYOR ALAN WEISS



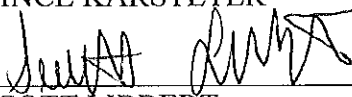
JERRY ABBOTT



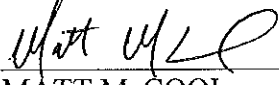
TY BOWELL



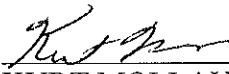
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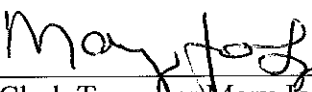
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ATTESTED: 
Clerk Treasurer Mary Jo Lynch