

**CITY OF GREENDALE
Council Meeting
March 9, 2022**

Mayor Weiss called the meeting to order.

PRESENT: MAYOR ALAN WEISS
 VINCE KARSTETER
 WALT WILSON
 ERIN MARQUA
 KURT MOLLAUN
 KAREN ABBOTT
 BRETT HAMILTON
 KAREN POWERS
 CITY MANAGER STEVE LAMPERT
 CITY ATTORNEY ANTHONY SMART
 CLERK TREASURER CHRISTINE CRAIG

Mayor Weiss asked for approval of the **February 9, 2022 Council minutes**. Councilperson **Karsteter made a motion to approve the minutes. With a second by Councilperson Marqua, the motion carried by roll call as follows: The motion passed 7-0.**

Mayor Weiss asked if there were any audience comments.

CLERK TREASURER'S REPORT

With regards to the **Financial Report**, Council had the following reports in their packet: 1) **2022 Financial Report – not reconciled**; 2) **2022 Riverboat Revenue report**; 3) **2022 Riverboat Expense Summary**; and 4) **2022 Donations Summary**.

REDEVELOPMENT COMMISSION EXECUTIVE DIRECTOR REPORT

Council had the Report in front of them.

MAYOR'S REPORT

- 1) **Police Report:** Chief Slack passed out copies of the report to Council and read the same report that he gave for the Board of Works.
- 2) **US Bank building** – Councilperson Hamilton made a motion to approve moving forward and getting appraisals. **With a second by Councilperson Wilson, the motion carried**
- 3) Any and all other matters that come before the Council

UNFINISHED BUSINESS

- 1) **State Line Road - .Community Crossings Matching Grant:**
- 2) Any and all other matters that come before the Council

NEW BUSINESS

1) Donation requests: Cruisin’ To a Cure ALS. Councilperson Hamilton made a motion to approve a donation amount of \$1,000.00. **With a second by Councilperson Marqua, the motion passed 7-0.**

2) **Ordinance No 2022-4 titled:** *An Ordinance of Common Council of the City of Greendale Establishing a Purchasing Policy* – Second reading.

Councilperson Wilson made a motion to approve Ordinance No 2022-4: *An Ordinance of Common Council of the City of Greendale Establishing a Purchasing Policy* **With a second by Councilperson Marqua, the motion passed 7-0**

3) **Ordinance No 2022-6:** *An Amendment to Ordinance 2021-25 Fixing the rate of the Compensation and Benefits of NON-Union Employees of the City of Greendale, Dearborn County, Indiana* Councilperson Wilson made a motion to **have the second reading** of Ordinance No 2022-6: *An Amendment to Ordinance 2021-25 Fixing the rate of the Compensation and Benefits of NON-Union Employees of the City of Greendale, Dearborn County, Indiana* at the April Council meeting. **With a second by Councilperson Karsteter, the motion passed 7-0.**

4) **Ordinance No 2022-7:** *Ordinance of the Common Council of the City of Greendale, Indiana, Amending Ordinance 13-1984 to Update GMC Chapter 34.01: Authority to Invest City Monies; Depository Designation*

Councilperson Marqua made a motion to **waive the second reading** of Ordinance No 2022-7: *Ordinance of the Common Council of the City of Greendale, Indiana, Amending Ordinance 13-1984 to Update GMC Chapter 34.01: Authority to Invest City Monies; Depository Designation* **With a second by Councilperson Abbott, the motion passed 7-0.**


Councilperson Mollaun made a motion to pass Ordinance No 2022-7: *Ordinance of the Common Council of the City of Greendale, Indiana, Amending Ordinance 13-1984 to Update GMC Chapter 34.01: Authority to Invest City Monies; Depository Designation* **With a second by Councilperson Marqua, the motion passed by voice vote roll call as follows: Powers – aye, Wilson – aye, Marqua – aye, Karsteter – aye, Mollaun – aye, Abbott – aye, Hamilton – aye. Passed 7-0.**

- 5) **Building Department:** Building department report is in front of members of council.
- 6) Any and all other matters that come before the Council: Council was asked to approve an Application for Merchandising/Business License for Necco, LLC. Councilperson Marqua made a motion to approve Necco, LLC for a Merchandising/Business License. **With a second by Councilperson Abbott, the motion was passed 7-0**

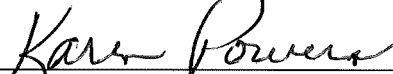
ATTORNEY REPORT

- 1) Any and all other matters that come before the Council

There being no further business to come before the Board, **Council Mollaun made a motion to adjourn. With a second by Council Karsteter, the meeting was adjourned.**



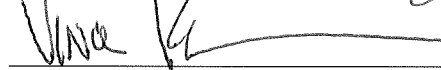
 MAYOR ALAN WEISS




 KAREN POWERS



 ERIN MARQUA



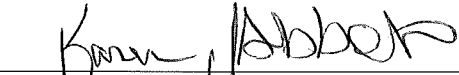
 VINCE KARSTETER




 WALT WILSON



 KURT MOLLAUN



 KAREN ABBOTT



 BRETT HAMILTON

ATTESTED: 

 Clerk Treasurer Christine Craig