

ORIGINAL

**CITY OF GREENDALE
Council Meeting
May 8, 2019**

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
 CITY MANAGER STEVE LAMPERT

After the Pledge of Allegiance, Mayor Weiss asked for approval of the **April 10, 2019, Minutes. Councilman Bowell made a motion to approve the minutes. With a second by Councilman Wilson, the motion carried by roll call vote as follows: Wilson: Aye; Mollaun: Aye; McCool: Aye; Libbert: Aye; Karsteter: Aye; Bowell: Aye and Abbott: Aye. The motion passed 7-0.**

Mayor Weiss proclaimed the following:

**Mental Health Awareness Month - May
Municipal Clerks Week – May 5-11, 2019
National Police Week – May 11-17, 2019
Emergency Medical Services Week – May 19-25, 2019**

Mayor Weiss asked if there were any audience comments.

Marty Wertz, PAWS, appeared before Council to ask for a donation for PAWS. Councilman Libbert made a motion to donate \$500.00 to PAWS. With a second by Councilman Abbott, the motion carried by roll call as follows: Libbert: Aye; Karsteter: Aye; Bowell: Aye; Abbott: Aye; McCool: Aye; Mollaun: Aye and Wilson: Aye. The motion passed 7-0.

Crystal Powers, Youth Orchestra, appeared before Council to ask for a donation for the organization. Councilman Karsteter made a motion to donate \$500.00 to the Youth Orchestra. With a second by Councilman Bowell, the motion carried by roll call as

follows: Mollaun: Aye; McCool: Aye; Wilson: Aye; Karsteter: Aye; Libbert: Aye and Abbott: Aye. The motion passed 7-0.

Greg Townsend, Special Olympics, appeared before Council to ask for a donation for the 8th Annual Fire Truck Pull. **Councilman Wilson made a motion to donate \$500.00 to the Special Olympic's event. With a second by Councilman Mollaun, the motion carried by roll call vote as follows: Wilson: Aye; Abbott: Aye; Bowell: Aye; Mollaun: Aye; McCool: Aye; Karsteter: Aye and Libbert: Aye. The motion passed 7-0.**

Mayor Weiss stated that **Gary Dennison and his wife** asked the Mayor to check into a traffic issue of coming out of Craig Avenue onto Rt 1. The Mayor told Mr. Dennison he'd check into this and give him a call back. There was discussion about plowing snow in this area. City Mgr. Lampert stated that they don't go back to the gravel road as this is private property.

Mayor Weiss asked if there were any other audience comments. There were none.

MAYOR'S REPORT

- 1) Last month there was a **request to look into a sign on SR 1 near Nowlin Avenue that said "Left Turn Ahead"**. The reply from INDOT that the Mayor received was: "Good Morning Mayor, I will send to Damon to see what traffic can offer as a recommendation and get back to you. No one has gotten back to the Mayor.
- 2) **Video Taping of City Meetings** – Mayor Weiss reported that there is an issue with the hard drive downstairs. Brad Putnam looking in to this and we are pursuing this issue.
- 3) **Valley Woods Entrance – Island is the city's responsibility.** Mayor Weiss ran in to Casey Knigga and he offered a drawing which was just an idea (plants, stump removal, etc.)(copy passed out). The proposal was not written in stone and was subject to change, just an idea for landscaping for \$7,555 and \$3,500 for stump removal. After discussion, City Atty. Smart recommended that Council get three bids for the work. Mayor Weiss asked for approval from Council to move forward and get three bids. Councilman Bowell agreed that the Mayor move forward and get bids. Councilman Mollaun agreed and asked that drawings of the landscaping be included in the bids. Park President Linda Cromer reminded Council that any tree removal must go through the Park Board. Council agreed.
- 4) **County Cleanup** – Councilman Bowell commented that there is a landscaper that wants to get out and clean up US 50 and would be interested in the City supplying trash bags

with logo and he would like to put his name on the bag as he is doing the work. Mayor stated that they could talk about this at a later date.

5) **Veteran's Memorial** – Mayor handed out a description of the project and briefly shared with the audience the overview of the drawing. Mayor Weiss stated that there is money in the Riverboat Fund for the project. There was lengthy discussion about pavers and names being engraved on stone (to raise additional funds needed for the project). **City Mgr.** Lampert opened the following bids:

- Olco, *Batesville, IN* Bid: \$ 189,000
- Bearcat Construction Bid: \$ 148,349
- Kramer Construction Bid: \$ 140,870

Councilman Karsteter made a motion to approve Kramer Construction as the lowest responsive responsible bidder contingent upon Hrezo Engineering reviewing. With a second by Councilman Mollaun, the motion carried by roll call as follows: Abbott: Aye; Bowell: Aye; Karsteter: Aye; Libbert: Aye; McCool: Aye; Mollaun: Aye and Wilson: Aye. The motion passed 7-0.

CLERK TREASURER'S REPORT

With regard to the **Financial Report**, CT Lynch commented that Council had the following reports in front of them: **1) 2019 Financials – not reconciled; 2) 2019 Riverboat Revenue Summary and 3) 2019 Summary of Donations.** CT Lynch stated that the reason Council did not have a copy of the Riverboat Expenses is because we are in the process of updating the spreadsheet.

CT Lynch stated that **Ordinance 2019-8 titled: Ordinance of the City of Greendale Amending Ordinance 2018-12 Ordinance fixing the Rate of Compensation and Benefits of Non-Union employees** had been prepared to amend 2019 salaries. She stated that Park Board had voted to give summer pool employees an increase and summer labor employees were also given an increase. The Operation Pull Over program needed to be listed in the Ordinance so that non-union Police Officers could be paid for their hours through the City payroll. **Councilman Bowell made a motion to pass Ordinance 2019-8 with unanimous consent and waive any further readings. With a second by Councilman Mollaun, the motion carried by roll call vote as follows: Libbert: Aye; Karsteter: Aye; Bowell: Aye; Abbott: Aye; McCool: Aye; Mollaun: Aye and Wilson: Aye. The motion passed 7-0.**

Mayor Weiss asked for a motion to pass Ordinance 2019-8. Councilman Abbott made a motion to pass Ordinance 2019-8. With a second by Councilman Karsteter, the motion to pass Ordinance 2019-8 passed by roll call vote as follows: Mollaun: Aye; Wilson: Aye; McCool: Aye; Libbert: Aye; Mollaun: Aye; Bowell: Aye and Abbott: Aye. The motion passed 7-0.

CT Lynch stated that *Ordinance 2019-9 titled: Ordinance of the City of Greendale Amending Ordinance 2018-14 Ordinance fixing the Rate of Compensation and Benefits of Police Union employees* had been prepared to cover Operation Pull Over hours worked and pay through the City payroll. Councilman Karsteter made a motion to pass Ordinance 2019-9 with unanimous consent and waive any further readings. With a second by Councilman McCool, the motion carried by roll call vote as follows: Bowell: Aye; Abbott: Aye; Karsteter: Aye; Libbert: Aye; McCool: Aye; Mollaun: Aye and Wilson: Aye. The motion passed 7-0.

Mayor Weiss asked for a motion to pass Ordinance 2019-9. Councilman Bowell made a motion to pass Ordinance 2019-9. With a second by Councilman McCool, the motion to pass Ordinance 2019-9 passed by roll call vote as follows: Wilson: Aye; Mollaun: Aye; McCool: Aye; Libbert: Aye; Karsteter: Aye; Bowell: Aye and Abbott: Aye. The motion passed 7-0.

CT Lynch stated that *Ordinance 2019-10 titled: Ordinance of the City of Greendale Amending Ordinance Nos. 2019-7, 2019-5 and 2018-12 Ordinance fixing the Rate of Compensation and Benefits of Non-Union employees* had been prepared to increase the amount that could be paid for the Utility Superintendent's COBRA medical, dental, vision and life insurance with his previous employer. Councilman Abbott made a motion to pass Ordinance 2019-10 with unanimous consent and waive any further readings. With a second by Councilman McCool, the motion carried by roll call vote as follows: Karsteter: Aye; Bowell: Aye; Abbott: Aye; Libbert: Aye; McCool: Aye; Mollaun: Aye and Wilson: Aye. The motion passed 7-0.

Mayor Weiss asked for a motion to pass Ordinance 2019-10. Councilman Mollaun made a motion to pass Ordinance 2019-10. With a second by Councilman Bowell, the motion to pass Ordinance 2019-10 passed by roll call vote as follows: McCool: Aye;

Mollaun: Aye; Wilson: Aye; Karsteter: Aye; Libbert: Aye; Abbott: Aye and Bowell: Aye.
The motion passed 7-0.

CT Lynch presented **Resolution 2019-2 titled: Resolution of the Council authorizing Clerk-Treasuring to appropriate \$150 from General Fund to operate the City Pool Cash Register and \$150 from General Fund to operate Concession Cash Register.** Councilman McCool made a motion to approve Resolution 2019-2. With a second by Councilman Wilson, the motion carried by roll call as follows: **McCool: Aye; Wilson: Aye; Libbert: Aye; Mollaun: Aye; Karsteter: Aye; Abbott: Aye and Bowell: Aye.** The motion passed 7-0.

CT Lynch stated that she is still **working on the Policy for the Riverboat Funds** and will most likely be in a Resolution format. She hopes to get a draft to Council very soon.

REDEVELOPMENT COMMISSION EXECUTIVE DIRECTOR REPORT

Ex Director Abdon was not present. Chairman Abbott went through some of the projects. Mayor Weiss commented that if anyone had any questions, they should contact ED Director Abdon.

UNFINISHED BUSINESS

With regard to the *Community Crossings Matching Grant – Parkside Avenue Project*, City Mgr. Lampert stated that the project is going well. He thanked Chief Uhlman for traffic control. He was getting everything finished on the south side so they could move to the north side. There was brief discussion about the bushes at Hillside.

Mayor Weiss reported that the contracts are signed for the **IDNR Trails Grant**. He said the environmental was almost complete and then on to the engineering portion of the project.

CODE ENFORCEMENT REPORT

Council had the Code Enforcement Report in front of them. The report indicated that there are **15 vacant houses**. Councilman Bowell asked about the unfinished garage on Oberting Road. Code Officer McMullen stated that he spoke with Mr. Ellinghausen and will pay him another visit.

NEW BUSINESS

There was no new business.

ATTORNEY'S REPORT

City Atty Smart provided Council with copies of (1) **Bond Bank Agreement and Promissory Note for \$4,000,000 for 20 years at 3%**; (2) **Ordinance 2019-11 titled: Note Ordinance**; and (3) **Ordinance 2019-12 titled: Note Appropriation Ordinance**.

City Atty Smart presented **Ordinance 2019-11 titled: Ordinance of the Common Council of the City of Greendale – Note Ordinance**.

Councilman Libbert asked about how this loan was going to be paid back. Mayor Weiss stated that the loan is backed up by Riverboat Funds and there will be a line item every year in the Riverboat Fund Budget. But, Riverboat Funds do not have to pay the annual payments. The Electric Utility has funds to pay the payments. Councilman Libbert felt that the Redevelopment Commission could repay the full \$4M of the loan. There was lengthy discussion between all Councilmen about whether the Redevelopment Commission could repay the \$4M or \$2M of the loan. In conclusion, Mayor Weiss stated that conversations are ongoing with the Commission. He added that the electrical improvements are needed regardless of the growth of businesses on US 50. A new substation is needed. Mayor Weiss, Council and City Mgr. Lampert indicated that they cannot thank the Lawrenceburg Bond Bank enough for the loan.


Mayor Weiss asked Council if they wanted to pass Ordinance 2019-11 on first reading, as a second meeting has been scheduled for May 13, 2019 @ 5:30pm. Councilman Libbert stated that he wants to see the loan paid for by different ways. He doesn't want to see the Electric Utility take the hit and feels TIF should pay the payments on the \$4M loan and it is good government procedure to have a second reading when considering this sizable amount of money. **Ordinance 2019-11 will be presented for a second reading on May 13, 2019 @ 5:30pm.**

City Atty Smart presented **Ordinance 2019-12 titled: Ordinance of the Common Council of the City of Greendale – Note Appropriation Ordinance**. **Ordinance 2019-12 will be presented for a second reading on May 13, 2019 @ 5:30pm.**

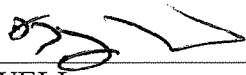
There being no further business to come before the board, Councilman Karsteter made a motion to adjourn. With a second by Councilman Bowell, the motion carried by voice 7-0.



MAYOR ALAN WEISS



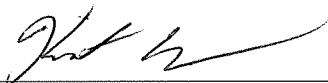
JERRY ABBOTT



TY BOWELL

VINCE KARSTETER

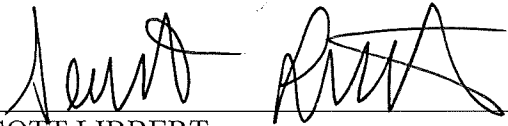
MATT McCOOL



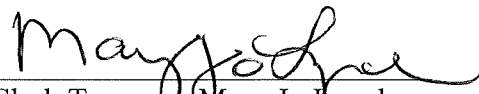
KURT MOLLAUN



WALT "DOC" WILSON



SCOTT LIBBERT

ATTESTED: 
Clerk Treasurer Mary Jo Lynch