

Original

**CITY OF GREENDALE
Council Meeting
October 13, 2021**

Mayor Weiss called the meeting to order.

PRESENT: MAYOR ALAN WEISS
 VINCE KARSTETER
 WALT WILSON
 ERIN MARQUA
 REBECCA BARHORST (*attended virtual*)
 KAREN ABBOTT
 WALT WILSON
 CITY MANAGER STEVE LAMPERT
 CITY ATTORNEY ANTHONY SMART
 CLERK TREASURER MARY JO LYNCH

ABSENT: BRETT HAMILTON

Mayor Weiss stated that the **July 14, 2021 minutes** will be brought to the October 25 Council meeting for approval. He asked for approval of the **August 11, 2021 Council minutes**. **Councilman Mollaun commented to Clerk Lynch that she had Councilwoman Abbott listed on the minutes twice and left him off the attendance. She made the correction. Councilman Mollaun made a motion to approve the minutes with the correction. With a second by Councilman Wilson, the motion carried by roll call as follows: Abbott: aye; Wilson: aye; Barhorst: aye; Marqua: aye; Mollaun: aye and Karsteter: aye. The motion passed 6-0.**

Mayor Weiss asked for approval of the **September 8, 2021 minutes**. Councilman Mollaun commented that he was left of these minutes too. Clerk Treasurer Lynch stated that Councilman Wilson was listed twice. She made the correction. **Councilman Karsteter made a motion to approve the minutes with the correction. With a second by Councilwoman Marqua, the motion carried by roll call as follows: Karsteter: aye; Mollaun: aye; Marqua: aye; Barhorst: aye; Wilson: aye and Abbott: aye. The motion passed 6-0.**

Mayor Weiss asked if there were any audience comments. There were no comments.

CLERK TREASURER'S REPORT

With regards to the **Financial Report**, Council had the following reports in their packet: 1) **2021 Financial Report – not reconciled**; 2) **there was no 2021 Riverboat Revenue report**; 3) **2021 Riverboat Expense Summary**; and 4) **2021 Donations Summary**.

Clerk Lynch stated that she would prepare a draft **Riverboat Policy** and give to the City Attorney tomorrow for distribution to Council to start reviewing.

Mayor Weiss did the first read for the following Ordinances:

Ordinance 2021-24 titled: *Ordinance fixing the rate of Compensation of Appointed and Elected Officials of the City of Greendale.*

Ordinance 2021-25 titled: *Ordinance fixing the rate of Compensation and Benefits of Non-Union Employees of the City of Greendale.*

Ordinance 2021-26 titled: *Ordinance fixing the rate of Compensation and Benefits of Civil Union Employees of the City of Greendale.*

Ordinance 2021-27 titled: *Ordinance fixing the rate of Compensation and Benefits of Police Union Employees of the City of Greendale.*

Mayor Weiss recommended that **Council read through the ordinances and everyone come back on October 25, 2021 @ 5:30pm and approve the Ordinances.** He let Council know that the ordinances have to be approved by November 1. There were no objections to waiting until 10/25/21 to approve the Ordinances. There was brief discussion about the Clerk Treasurer's salary.

City Atty Smart read **Ordinance 2021-28 titled: Ordinance amending Chapter 155.095: Improvement Location Permit Required: Permit Fee.** The Planning Commission met a couple times regarding the changing of fees. The Planning Commission has recommended increasing fees to match the City of Lawrenceburg and Dearborn County fees. He asked Council to take time to read the Ordinance and they'd bring it back to the November meeting for approval.

REDEVELOPMENT COMMISSION EXECUTIVE DIRECTOR REPORT

Council had the Report in front of them. Mayor Weiss brought up the Beautification Project – Entrance of I-275 and how far along they've gotten on the project. City Mgr Lampert added a few comments about the plants, how they would move forward on the project and the pole painting. There was lengthy discussion. Mayor Weiss thanked the Redevelopment Commission for taking over the project.

MAYOR'S REPORT

- 1) **Police Report:** Chief Slack passed out copies of the report to Council and went through the same report that he did for the Board of Work members.

UNFINISHED BUSINESS

- 1) **Probasco Avenue - Community Crossings Matching Grant:** City Mgr. Lampert reported that this project is completed. The final bill has been paid. He will do a closeout for INDOT.
- 2) **Community Crossings Matching Grant:** City Mgr. Lampert is waiting to hear if Greendale is a recipient for phase II. There was discussion about the CCM grants.

NEW BUSINESS

- 1) **Building Department:** Mayor Weiss reported that partitions are being put up next door and electric lines are being installed. Representative of Maxwell Construction was at the office to measure for offices. A machine to copy blueprints is going to be purchased to help the department go paperless.
- 2) **Old Argosy Sign:** Councilman Karsteter asked where they were on taking down the old Argosy sign. City Manager Lampert mentioned that he would look into it. Redevelopment ED Abdon added that he's made both the GM and Facilities Manager aware of the conversations with the Mayor (as there are a few new employees at Hollywood involved now). He stated that they are supposed to get back with him. Mayor Weiss concluded that the Building Department is moving along.

ATTORNEY REPORT

- 1) **Lighthouse Storage:** City Atty Smart reported that he has been talking to the representatives of Lighthouse Storage and they have made a lot of progress. He said that they requested that the item be tabled until November. **Councilman Karsteter made a motion to table this agenda item until November. With a second by Councilwoman Marqua, the motion carried by roll call: Barhorst: aye; Wilson: aye; Abbott: aye; Marqua: aye; Karsteter: aye and Mollaun: aye.**
- 2) **Fiber Project:** City Atty Smart indicated that he had met with Cincinnati Bell on Friday and they are working on the Contract. He did not have a draft for Council to review, but as soon as he does he will get the members copies.
- 3) **Resolution 2021-5:** City Atty Smart indicated that this Resolution is basically a housekeeping item. He stated that the city is working on the trail project and the LCD has agreed to transfer land for the portion of the trails that is owned by the LCD; two easements and a fee simple of land. The statute requires that they pass a resolution that we will accept this as it authorizes the Mayor to sign documents for those transfers. Mayor Weiss stated that if Council doesn't have any objections, he needs them to give him authority to sign the documents to agree to the transfers to transfer the property. **Councilman Wilson made a motion to give the Mayor authority to sign the documents. With a second by Councilwoman Marqua, the motion carried by roll call vote as follows: Wilson; aye; Barhorst: aye; Abbott: aye; Mollaun: aye; Marqua: aye and Karsteter: aye. The motion passed 6-0. Mayor Weiss commented that there is a preconstruction meeting on Friday (Trail A) @ 1:30pm at the City Building. Everyone is welcome to attend.**
- 4) **Fiber:** Mayor Weiss discussed the fiber project. He said that it will take 18 months – 3 years.

- 5) **City-wide Shred Day:** The Mayor stated that there would be another shredding day on November 6. Comments were made about having a “*dumpster day*”. The Mayor stated that he’d like to do a “*shred day*” twice a year.
- 6) **Swift Grant:** The Mayor stated that the city did not receive the Swift grant. He said that he heard there were 800 applications for the grant. He heard that 32 or 33 received grants. He said that a gentleman that he had met was coming down to the City next week to look at what we sent in and possibly help the City for the next round of grants.

Councilwoman Marqua stated that the **Halloween movie would be on Saturday, October 30th at dusk**. There would be Fire & EMS passing out candy. She said it’s on the Facebook on the Main Street page, and if anyone wanted to help set up or take down, they could use the help. Mayor Weiss added that **Trick or Treat was on Halloween night, October 31st from 6:00 – 8:00pm**.

There being no further business to come before the Board, **Councilwoman Marqua made a motion to adjourn. With a second by Councilwoman Barhorst, the meeting was adjourned.**



 MAYOR ALAN WEISS



 REBECCA BARHORST



 ERIN MARQUA



 VINCE KARSTETER



 WALT WILSON



 KURT MOLLAUN



 KAREN ABBOTT

ABSENT

 BRETT HAMILTON

ATTESTED:


 Clerk Treasurer Mary Jo Lynch