

**CITY OF GREENDALE  
Council Meeting  
November 8, 2017**

Mayor Weiss called the meeting to order.

PRESENT:	MAYOR ALAN WEISS TY BOWELL JERRY ABBOTT VINCE KARSTETER WALT WILSON SCOTT LIBBERT KURT MOLLAUN CITY MANAGER STEVE LAMPERT CITY ATTORNEY ANTHONY SMART CHIEF DEP. CT ANGELA WALTERS
ABSENT:	MATT MCCOOL CLERK TREASURER MARY JO LYNCH

After the Pledge of Allegiance, Mayor Weiss asked Council if they had reviewed the donation request for Young Voices. Carolyn Stuart, Young Voices 5K Chair, discussed plans for the 5K and asked if there were any questions. After discussion, Councilman Mollaun motioned to approve donation in the amount of \$1000 for Young Voices. **With a second by Councilman Wilson, the motion carried by roll call voice as follows: Abbott: Aye; McCool: Absent; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 6-0.**

Mayor Weiss asked Council if they had reviewed the application for new business for Flecks Audiology. After discussion, Councilman Bowell motioned to approve the Flecks Audiology application for merchandising/business license. **With a second by Councilman Abbott, the motion carried by roll call voice as follows: Abbott: Aye; McCool: absent; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 6-0.**

Mayor Weiss asked for approval of the October 4, 2017 minutes. Councilman Bowell made a motion to approve the minutes. **With a second by Councilman Karsteter, the motion carried by roll call as follows: Abbott: Aye; McCool: absent; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 6-0.**

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

With regard to the **Financial Report**, Chief Dep. CT Walters commented that Council had the following reports in front of them: 1) **2017 Riverboat Revenue Summary**; 2) **2017 Summary of Donations**.

Chief Dep. CT Walters presented the following for approval:

- Ordinance 2017-12: Ordinance of the Common Council of the City of Greendale, Indiana, Authorizing the Issuance of the City of Greendale, Indiana Taxable Economic Development Tax Increment Revenue Bonds in a Maximum Aggregate Principal Amount not to Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) and Approving and Authorizing Other Actions in Respect Thereto.
- Resolution 2017-10 titled Resolution of the Council of the City of Greendale Providing for an Additional Appropriation within the Local Road and Bridge Matching Grant Fund (“Grant Fund”).
- Resolution 2017-11 titled Resolution of the Common Council of the City of Greendale, Indiana, Approving Certain Amendments to the Plan for the Interstate 275 Economic Development Area.

**Councilman Abbott made a motion to waive the second reading with unanimous consent of Ordinance 2017-12. With a second by Councilman Bowell, the motion carried by roll call as follows: Abbott: Aye; McCool: absent; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 6-0. Councilman Abbott made a motion to approve Ordinance 2017-12: Ordinance of the Common Council of the City of Greendale, Indiana, Authorizing the Issuance of the City of Greendale, Indiana Taxable Economic Development Tax Increment Revenue Bonds in a Maximum Aggregate Principal Amount not to Exceed One Million Five Hundred Thousand Dollars (\$1,500,000) and Approving and Authorizing Other Actions in Respect Thereto. With a second by Councilman Bowell, the motion carried by roll call as follows: Abbott: Aye; McCool: absent; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 6-0.**

**Councilman Karsteter made a motion to approve Resolution 2017-10 titled Resolution of the Council of the City of Greendale Providing for an Additional Appropriation**

within the Local Road and Bridge Matching Grant Fund (“Grant Fund”). **With a second by Councilman Mollaun, the motion carried by roll call as follows: Abbott: Aye; McCool: absent; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 6-0.**

**Councilman Bowell made a motion to approve Resolution 2017-11 titled Resolution of the Common Council of the City of Greendale, Indiana, Approving Certain Amendments to the Plan for the Interstate 275 Economic Development Area. With a second by Councilman Karsteter, the motion carried by roll call as follows: Abbott: Aye; McCool: absent; Bowell: Aye; Karsteter: Aye; Wilson Aye; Mollaun: Aye and Libbert Aye. Motion passed by roll call 6-0.**

**ED Al Abdon provided the Redevelopment Commission Report.** There was discussion.

There was no **Unfinished Business**, there was no items.

Code Enforcement Officer McMullen stated that there are **15 vacant homes in Greendale**. With regard to **528 Ludlow Street**, Mr. McMullen stated Mayor Weiss wanted to discuss this issue. Mayor Weiss stated he met with Mr. Schneider and they discussed a July 1<sup>st</sup>, 2018 deadline to finish repairs noted in the Unsafe Building Order. The Mayor met with neighbors and they are in agreement with the new deadline. The Mayor is asking for approval from Council to give Mr. Schneider until July 1, 2018 to get the property in compliance. Councilman Bowell motioned to have City Mgr. Lampert pause the unsafe building order until July 1, 2018. With Councilman Karsteter seconding, **the motion carried by roll call as follows: Abbott: Aye; McCool: absent; Bowell: Aye; Karsteter: Aye; Wilson Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 6-0.**

City Attorney opened bids for purchase of the Parkside property and they are as follows:

- Laura Hoffman                      \$800

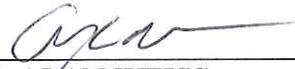
After discussion, Councilman Mollaun motioned to accept the bid from Laura Parr in the amount of \$800 to purchase the Parkside Property. With Councilman Abbott seconding, **the motion carried by roll call as follows: Abbott: Aye; McCool: absent; Bowell: Aye; Karsteter: Aye; Wilson Aye; Mollaun: Aye and Libbert: Nay. Motion passed by roll call 5-1.**

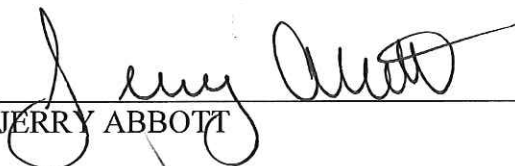
Under the City Attorney Report, Atty Smart presented **Ordinance 2017-13 Ordinance of the Common Council of the City of Greendale, Indiana, Vacating Ordinance 4-1984 and Replacing it with an Ordinance Regarding Off-Street Parking and Loan/Unloading Berth Requirements.** There was discussion. **Councilman Abbott made a motion to waive the second reading with unanimous consent of Ordinance 2017-12. With a second by Councilman Wilson, the motion carried by roll call as follows: Abbott: Aye; McCool: absent; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

Councilman Libbert motioned to approve Ordinance 2017-13 titled **Ordinance of the Common Council of the City of Greendale, Indiana, Vacating Ordinance 4-1984 and Replacing it with an Ordinance Regarding Off-Street Parking and Loan/Unloading Berth Requirements.** With Councilman Bowell seconding, **the motion carried by roll call as follows: Abbott: Aye; McCool: absent; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 6-0.**


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

**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 6-0.**

  
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MAYOR ALAN WEISS

  
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JERRY ABBOTT

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

  
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VINCE KARSTETER

*Matt McCool*

MATT McCOOL

*Kurt Mollaun*

KURT MOLLAUN

*Walt Wilson*

WALT "DOC" WILSON

*Scott Libbert*

SCOTT LIBBERT

ATTESTED:

*Mary Jo Lynch*

Clerk Treasurer Mary Jo Lynch

*Chief Dep. CT Angela Walters*