

**CITY OF GREENDALE  
Council Meeting  
December 14, 2016**

Mayor Weiss called the meeting to order.

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

ABSENT:           SCOTT LIBBERT

After the Pledge of Allegiance, Mayor Weiss asked for approval of the **November 9, 2016 minutes. Councilman Mollaun made a motion to approve the minutes. With a second by Councilman Abbott, the motion carried by voice 6-0.**

Mayor Weiss asked for approval of the **November 28, 2016 Public Hearing minutes. Councilman Wilson made a motion to approve the minutes. With a second by Councilman Mollaun, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; McCool-Abstain; Mollaun-Aye; Wilson-Aye. The motion passed 5-0.**

Mayor Weiss asked for approval of the **November 28, 2016 Special Council minutes. Councilman Abbott made a motion to approve the minutes. With a second by Councilman Bowell, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.**

Mayor Weiss invited Molly Resendes, Dearborn County Solid Waste, up to the podium to give an overview of the most **recent recycling survey**. She stated that 18.5% of the Greendale residents answered the survey. There was an 85.6% response that residents would participate in curbside recycling. After questions and comments, Mayor Weiss stated that the City would continue to look at options.

Clerk Treasurer Lynch did not have a Financial Report for November. She stated that in Angie's absence, she would provide a year-end report in January. Council had the **Riverboat Summary** in front of them.

**Council had received the Redevelopment Commission report in their package.** ED Abdon stated that next year is going to be a big year. He discussed **US 50 & I-275** and coordinating traffic lights at the St. Elizabeth location.

ED Abdon commented on the **port authority**. He said that the asbestos abatement will take about 12 months. IDEM will advise what is required for the fly ash pits. He said that it takes 18 months to receive a "no action" permit on the property and then it would be approximately 12 months before development begins on the port authority. He stated that he attends monthly meetings regarding the port and will keep everyone updated on the progress.

Councilman Karsteter asked what was going on with the **Belleview / Craig Avenue Project**. ED Abdon stated that they have a new design for project which costs less. He stated that he would know more in March after INDOT has an opportunity to review the project. In conclusion, ED Abdon stated that he would get a packet of information on the port to Council.

Council had the **Code Enforcement Report and the Unsafe Building Report** in front of them. City Mgr. Lampert stated that there are 18 vacant address and an **Unsafe Building procedure has been started on 72 Ridge Ave.** He explained the steps involved in filing an Order for an unsafe property.

Councilman Karsteter asked if some of the **old properties the City didn't have title on at 2015 year-end** had been handled. City Atty Smart stated that some of the properties went to tax sale and they didn't sell at tax sale. He indicated that the **County Commissioners did vote to donate/transfer 210 Ridge to the Redevelopment Commission.** ED Abdon from the audience explained that the GRC has 120 days to get the deed. City Atty. Smart mentioned that the City is probably not interested in re-purchasing 13 Kansas or 54 Oakey, but the **GRC is interested in owning 114 Ridge Avenue** and might be able to go before the County Commissioners on this property too. There was discussion about 72 Ridge Ave being part of the GRC Master Plan.

City Mgr. Lampert indicated that Council gave the property owner of the **Ludlow Street property until 12/31/16 to repair the roof of the house.** He commented that he's been working with Building Inspector Karl Fryman on issuing a violation. City Atty Smart stated that

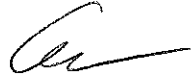
he didn't know of anything under current ordinances that they could fine the owner. He mentioned that Council could choose to pass an ordinance.

Under the City Attorney's Report, City Mgr. Lampert stated that there is a **waterline that has existed since the 1930s that originates in some wells that are near the Lawrenceburg Fairgrounds / Speedway that Schenley has for its production.** There was a leak on the line last year and after doing some review on the deed for Cook Park, he stated that he didn't see where Schenley had an easement for the waterline. Mr. Lampert stated that he has spoken to City Atty Smart about getting Pri Pak to grant the City an easement for this waterline to go across Cook Park. Pri Pak paid for a survey and put a description together and City Atty Smart will prepare the **Easement.** City Mgr. Lampert concluded that he took this information to the Park Board because it dealt with Cook Park. He recommended approval of the easement. **Councilman Karsteter motioned to approve the waterline Easement. With a second by Councilman McCool, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. The motion passed 5-0.**

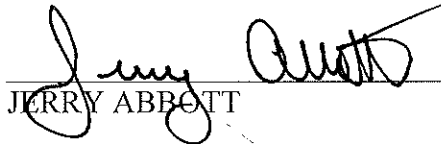
City Atty. Smart asked for a motion to **advertise the sale of 231 Park Grove for the average of two appraisals or \$16,250. Councilman Mollaun made a motion that City Atty Smart advertise the sale of 231 Park Grove for the average of the appraisals or \$16,250 in next Tuesday's Legals. With a second by Councilman Wilson, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. The motion passed 5-0.**

Mayor Weiss commented that with regard to establishing a Greendale Citizens Advisory Committee, he has found that there is another possible option for receiving request for donations. He indicated that the Dearborn Community Foundation might handle awarding the donations. Basically, the City would cut a check to the Foundation, they would have donors complete an application and based on the City's guidelines, they would award the donation(s). We estimate a 2% fee from the Foundation for the service. The Mayor and CT Lynch are meeting with the Director of the Foundation to discuss this service. Mayor Weiss asked Council if they are in favor of this process as it takes the politics away from Council making the decision of who and what organization receives a donation. After discussion, Council stated that they are in favor of the Foundation handling the request for donations and awarding the grant to Greendale organizations.

There being no further business to come before the board, Councilman Bowell made a motion to adjourn. With a second by Councilman Abbott, the motion carried by voice 6-0.



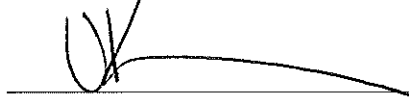
MAYOR ALAN WEISS



JERRY ABBOTT



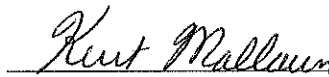
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ABSENT

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ATTESTED:



Clerk Treasurer Mary Jo Lynch