

Original

**CITY OF GREENDALE  
Council Meeting  
January 13, 2016**

Mayor Weiss called the meeting to order and welcomed the new Board and the audience in attendance. He reminded everyone that the time of the **meeting had been changed from 6:00 to 7:00pm** to allow everyone to attend. Mayor Weiss asked each Councilmen, City Attorney, City Manager and Clerk Treasurer to introduce themselves.

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

Mayor Weiss asked for approval of the December 9, 2015 minutes. **Councilman Karsteter made a motion to approve the minutes as presented. With a second by Councilman Bowell the motion carried by voice 7 to 0.**

Mayor Weiss asked if there were any audience comments. **Chuck Hargrove appeared before Council to request a release on an easement next to his daughter's house and re-establish an easement.** He explained the restrictions that the project is facing and his proposal to release the easement. City Mgr. Lampert added that he has talked to Mr. Hargrove has no problems with his proposal. Mr. Hargrove state that he'd get language and a larger drawing recorded and get a copy to City Mgr. Lampert. There was lengthy discussion about the drainage easement and his proposal. Mr. Lampert indicated that they'd get with the surveyor. There being no further questions, **Councilman Bowell made a motion to vacate the easement with the stipulation that Mr. Hargrove and the surveyors will describe and dedicate a new 10 ft. easement as well as what Council discussed about installing the new storm system to City specs. With a second Councilman Wilson, the motion carried by voice 7 to 0.**

Clerk Treasurer Lynch indicated that she would provide Council with a **Finance Report** starting in February. Council was provided with the **2015 Year-End Riverboat Summary and a projected 2016 Riverboat Summary.**

Clerk Treasurer Lynch provided Council with a copy of the **2015 Spring & Fall Election Invoices in the total amount of \$18,240.78 from Dearborn County.** After discussion, **Councilman Mollaun made a motion to pay both invoices in the amount of \$18,240.78 from Dearborn County. With a second by Councilman Libbert, the motion carried by voice 7 to 0.**

Mayor Weiss skipped ahead to the Redevelopment Report. Executive Director Abdon congratulated the new Council. He gave Council a little history about the Commission stating that the Redevelopment Commission was started in 1997. He updated Council on the money that the Commission brought to the City through TIF Funds and economic grants from the City of Lawrenceburg. The Commission has also brought many jobs with the new development and new infrastructure. He passed out a report on the projects the Redevelopment Commission is currently working on. In conclusion, Executive Director Abon stated that he is making copies of the Comprehensive Plan for the new Councilmen and City Attorney. There were a couple questions from Council.

**Under Unfinished Business, City Mgr. Lampert gave a brief update on the new City Administration Building. City Mgr. Lampert presented a final Change Order in the amount of \$8,308 and recommended approval of the Change Order. Councilman Abbott made a motion to approve Change Order #1 in the amount of \$8,308. With a second by Councilman Wilson, the motion carried by voice 7 to 0. Councilman Abbott asked Clerk Lynch to provide a final spreadsheet of the cost of the new building. She stated she would provide one at the February meeting, but it would most likely not be the "final" numbers.**

With regard to the **Dearborn Leasing LLC Annexation**, City Mgr. Lampert gave a brief overview of the project to new Council. He indicated that past Council approved Resolution 2015-6 with regard to the project. City Atty. Smart stated that he will report back to Council next month regarding the procedure for the annexation.

Mayor Weiss moved to **New Business – Police Union Contract and Civil Union Contract for the term 2016-2017-2018.** Mayor Weiss asked for 2 weeks so Council and Atty. Smart could review the Contracts. Scott Rich, Union Representative from the

audience agreed. Mayor Weiss asked if Council had any questions. Councilman Libbert asked City Atty. Smart if he had any questions. Atty. Smart said that he would review the Contract. **Mayor Weiss asked Clerk Lynch to schedule a Council meeting on 1/25/16 at 5:30pm.**

Under New Business, Mayor Weiss **announced his 2016 Board Appointments as follows:**

**COUNCIL**

**Walt “Doc” Wilson**

**Deputy Mayor**

**Councilman Karsteter made a motion that Walt “Doc” Wilson be appointed as President of City Council. With a second by Councilman Mollaun, the motion carried by voice 7 to 0.**

Mayor Weiss announced his 3 appointments for:

**REDEVELOPMENT COMMISSION**

**Bill Lansing**

**Bill Harvey**

**Andy Schoeff**

**Councilman Karsteter made a motion that Walt “Doc” Wilson be appointed to serve on the Redevelopment Commission. With a second by Councilman Howell, the motion carried by voice 7 to 0. Councilman Howell made a motion that Jerry Abbott be appointed to serve on the Redevelopment Commission. With a second by Councilman Wilson, the motion carried by voice 7 to 0.**

Mayor Weiss announced his 4 appointments for:

**PLANNING COMMISSION**

**Jeff Behlmer**

**Bill Taylor**

**Luanne Weismiller**

**Randy Block**

**Councilman Mollaun made a motion that Scott Libbert be appointed to serve on the Planning Commission. With a second by Councilman Abbott, the motion carried by voice 7 to 0.**

Mayor Weiss announced his 3 appointments for:

**BOARD OF ZONING APPEALS**

**Mike Sullivan (4 year term)**

**Bob Miller (3 year term)**

**Chris Karsteter (1 year term)**

**Councilman Wilson made a motion that Matt McCool be appointed to serve on the Board of Zoning Appeals. With a second by Councilman Howell, the motion carried by voice 7 to 0. The Clerk Treasurer has a list available in her office and will make sure the list is available on the city website as well as on the City bulletin board.**

Mayor Weiss announced his 4 appointments for:

**PARK BOARD**

**Linda Cromer**

**Bob Brookbank**

**Randy Goodwin**

**Theresa Canfield**

Mayor Weiss indicated that the **Fire Protection Agreement for Lawrenceburg Township** is due for renewal for 2016. He stated he would talk to Lonnie Walcott, Trustee and invite him to the 2/10/16 Council meeting to finalize the Agreement.

Mayor Weiss also stated that the **EMS Agreement** between the City and the Greendale EMS is due for renewal for 2016. **Councilman Karsteter made a motion to have City Atty. Smart add language to the Contract that the City pay for fuel up to \$400 and anything over \$400 per month, the EMS pay; and he authorized the Mayor to sign the Contract. With a second by Councilman Howell, the motion carried by voice 7-0.**

**Code Enforcement Officer McMullen didn't have a monthly Report for this month. He stated that there were 32 vacant houses. Mr. McMullen gave Council an update on the property at 528 Ludlow Street.**

City Mgr. Lampert asked City Atty. Smart if he had spoken to exiting City Attorney Butler regarding the costs on **Western Minerals**. City Atty. Smart indicated that he had spoken with Atty. Butler and the costs had not been filed with the Court, but he was working on getting the costs filed.

Mayor Weiss read an article about the **Indiana Bicentennial Torch Relay**. He asked the Board and audience if they had anyone to nominate as the torch bearer to get with him as soon as possible. He stated it would be an honor to have nominees from Greendale that the Mayor can submit to the State.

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

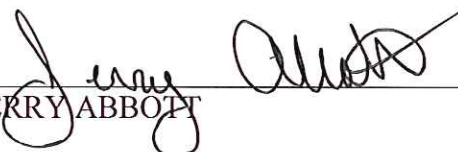
Clerk Treasurer Lynch presented **Resolution 2016-1 – titled: Resolution providing for the Transfer of Appropriations within the 2015 General Fund, Motor Vehicle Highway Fund and Riverboat Fund**. She explained why transfers had to be made at year-end to bring all negative appropriations into the positive. **There being no questions, Councilman Karsteter made a motion to approve Resolution 2016-1. With a second by Councilman Bowell, the motion carried by voice 7 to 0.**


Clerk Treasurer Lynch presented **Ordinance 2016-1 – titled: Amendment to Ordinance 2015-6 Fixing the Rate of Compensation of Appointed and Elected Officials of the City of Greendale**. She explained the reason they needed to amend the Ordinance was because the new City Attorney had signed a service Contract with the City and the fees listed on Ordinance 2015-6 were not applicable.

**City Attorney Smart reiterated that he has met with prior City Atty. Butler, received some of the files and is working on some of the projects that were left from 2015.**

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

  
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MAYOR ALAN WEISS

  
\_\_\_\_\_  
JERRY ABBOTT

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

VINCE KARSTETER

SCOTT LIBBERT

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KURT MOLLAUN

WALT "DOC" WILSON

ATTESTED:

  
Clerk Treasurer Mary Jo Lynch