

Original

CITY OF GREENDALE
Council Meeting
July 10, 2019

Mayor Weiss called the meeting to order.

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

After the Pledge of Allegiance, Mayor Weiss asked for approval of the **June 12, 2019 Minutes**. **Councilman Abbott made a motion to approve the minutes. With a second by Councilman Bowell, the motion carried by roll call vote as follows: McCool: abstain; Abbott: aye; Bowell: aye; Karsteter: abstain; Wilson: aye; Mollaun: aye and Libbert: aye. The motion passed 5-0.**

Councilman Mollaun made a motion to approve the June 12, 2019 Public Hearing Minutes. With a second by Councilman Wilson, the motion carried by roll call vote as follows: Libbert: aye; Mollaun: aye; Wilson: aye; Karsteter: abstain; Bowell: aye; Abbott: aye and McCool: abstain. The motion passed 5-0.

Mayor Weiss asked if there were any audience comments. Laura Rolf from Big Brothers Big Sisters appeared before the Council to **ask for a \$400 donation**. She received a \$100 donation for the bowling fundraiser and was promised a \$500 total. After consideration, **Councilman Bowell made a motion to donate \$400 to the Big Brothers Big Sisters. With a second by Councilman Mollaun, the motion carried by roll call vote as follows: Bowell: aye; Abbott: aye; McCool: aye; Libbert: aye; Wilson: aye; Mollaun: aye and Karsteter: aye. The motion passed 7-0.**

Mayor Weiss asked if there were any other comments. Linda Cromer, from the audience, commented that the **Cemetery Board met for its annual meeting and wanted the City to know that they are very appreciative of our cooperation with Lawrenceburg in getting**

signs up. She also commented that an old sycamore tree behind the cabin on Nowlin was taken down. She said that an artist was coming to carve a woodpecker in the stump.

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/Projects/Expenses and 3) 2019 Summary of Donations**. She commented that there was a typo on the Donation Report and she corrected the final balance.

CT Lynch stated that department heads were under deadline to turn in their 2020 Budgets/wish list because she and Angie meet with the State Tax Commissioner in August to go over the numbers. Lastly, Lynch suggested that Council meet for a budget work session in August.

REDEVELOPMENT COMMISSION EXECUTIVE DIRECTOR REPORT

Council had the Report in front of them. Chairman Abbott stated that the GRC has approved to replace the overhang on the Utility Building for \$16,000. He asked if there were any other questions. Councilman Bowell asked if anyone has come back to GRC about the I-275 beautification. City Atty Smart indicated that he has an INDOT Agreement to discuss later in the meeting. Mayor Weiss commented that the Dearborn County Convention, Visitor and Tourism Bureau is going to donate enough to take care of the annual maintenance.

There was discussion about mowing while US 50 was being paved and newly pavement close to Knigga and the VA Center.

MAYOR’S REPORT

- 1) **Valley Woods Entrance:** Hrezo submitted a proposal for \$800 to get the project keyed up. Hrezo will take care of bidding, design and advertising. Councilman Libbert made a motion to hire Hrezo Engineering for \$800 to put together a plan for the landscaping. Linda Cromer commented that there is the possibility that there is pavement under the median. She asked if there was some way or would it be prudent to do a boring to see if there is asphalt before they start the design of the project. City Mgr. Lampert stated that they can do locates wherein they dig a hole. Mayor Weiss stated that they would check the asphalt situation out before the proposal is signed. Councilman Wilson seconded the motion on the table. The motion carried by roll call vote as follows: Karsteter; aye;

Wilson; aye; Mollaun: aye; Libbert: aye; Bowell: aye; Abbott: aye and McCool: aye.
The motion passed 7-0.

- 2) **Veteran's Memorial:** Mayor Weiss stated that the project is on schedule and brick pavers are being sold for \$45. Part of the \$45 goes toward construction of the project. Forms for the pavers can be picked up at the City Admn Building, Utility Office or Police Dept.
- 3) **July 23, 2019 Meeting @ Greendale Cabin:** "I Wish Meeting" (*how kids would like to see the city progress, questions for the Mayor and problem solving*) for children ages 9-13 @ 6-7:30pm and children ages 14-18 @ 7:30. Meeting will be advertised on the website, paper, radio and Facebook.

UNFINISHED BUSINESS

- 1) **Parkside Avenue Community Crossings Matching Grant:** City Mgr. Lampert commented that they are working on Phase II of the project. He stated that the curbs are 50% completed. He commented that he is talking to Rohe about the resident's on Parkside and their dead sod. He mentioned that the next round of CCM grants are due on 8/2/19. He asked Council if they were interested in doing another round. He stated Probasco and Ridge need paved and this could potentially be a \$1m project. After discussion, **Councilman Karsteter made a motion that City Mgr. Lampert apply for the upcoming Community Crossings Matching Grant. With a second by Councilman Abbott, the motion carried by roll call as follows: Mollaun: aye; Libbert: aye; Wilson: aye; Karsteter: aye; Abbott: aye; Bowell: aye and McCool: aye. The motion passed 7-0.**
- 2) **IDNR Trails Grant:** Mayor Weiss reported that the Environmental Study will be started on Monday, July 15, 2019.

CODE ENFORCEMENT REPORT

Council had the Code Enforcement Report in front of them. The report indicated that there are **17 vacant houses**. Code Enforcement Officer McMullen reported that the **resident at 528 Ludlow has taken the scaffolding down and put up in the backyard. He started working on the house** and is making progress. Councilman Bowell asked if there was anything to report on the unfinished garage on Oberting. Officer McMullen stated that he does not have anything to report.

NEW BUSINESS

There was no other new business on the Agenda.

ATTORNEY'S REPORT

- 1) **INDOT Agreement:** Council was provided a copy of the **Joint Use and Maintenance Agreement between the Indiana Department of Transportation (INDOT) and City of Greendale** concerning Installation and Maintenance of Enhancements *for the beautification project*. He explained that INDOT requires that the City enter into an Agreement, but GRC is going to work in the right-of-way, take care of the improvements, poles, mowing, taking care of weeds, etc. He stated that INDOT asked that the Mayor sign the document. Both City Mgr. Lampert and GRC Ex Director Abdon have reviewed the Agreement. City Atty Smart stated that it is his understanding that GRC is taking the lead. **After discussion, Councilman Bowell made a motion to approve the Agreement contingent upon the Redevelopment Commission taking the financial responsibility for the project. With a second by Councilman Karsteter, the motion carried by roll call vote as follows: Abbott: aye; McCool: aye; Bowell: aye; Libbert: aye; Mollaun: aye; Wilson: aye and Karsteter: aye. The motion passed 7-0.**
- 2) **Ordinance 2019-17 titled: *An Ordinance of the Common Council of the City of Greendale requiring utility rate sufficiency analysis*:** City Atty Smart read Ordinance 2019-17. He explained that this was a “rate analysis” which is a step below a cost of service study and the City would look at the rates every 4-years and any decision made would be effective the end of the 5th year. Mayor Weiss stated that the City just raised the water and sewer rates, but it hasn't did a rate study since 1998 for the Electric. After lengthy discussion, **Councilman Libbert asked for language to be changed in the Ordinance to say *...that if the City decides to do a full rate study that in lieu of a rate analysis...*, Councilman Libbert made a motion to amend language to say to *...that if the City decides to do a full rate study that in lieu of a rate analysis...* and pass the first reading on Ordinance 2019-17. With a second by Councilman Bowell, the motion carried by roll call vote as follows: Mollaun: aye; Libbert: aye; Wilson: aye; Bowell: aye; McCool: aye; Karsteter: aye and Abbott: aye. The motion passed 7-0. City Atty Smart**

stated that he'd make the amendment to the Ordinance and bring back to the Special Council meeting on 7/17/19 @ 6:00pm for the second reading.

- 3) **Resolution 2019-5 titled: Resolution authorizing the lease of real estate (the Greendale Landfill) for the Lauren Hill Memorial Park.** City Atty Smart stated the he is asking that Council take this Lease and review it. He stated that he met with the *Friends of Lauren Hill Dog Park* committee and discussed what they wanted. They also had a conference call with IDEM talking about a bike trail and what the *Friends of Lauren Hill Dog Park* committee can and cannot do with the land. There was discussion about a water line at the property as well as electric utilities. In conclusion, City Atty Smart asked Council to take time to **review the Lease and be prepared to vote on Resolution 2019-5 at the next Special Council meeting on 7/17/19 @ 6:00pm.** Mayor Weiss asked Council if they had any questions to get with the City Attorney before next Wednesday so that they can move forward at the Special Meeting.

Brad Rupel from the audience, mentioned that the City is leasing to a non-profit organization and it is now opening up the landfill that had "closed/no trespassing" signs where people will now be walking all over the fill. He said that the city is in fact opening itself to liability and responsibility.

Councilman Libbert asked Mayor Weiss where he was on **videotaping the meeting.** Mayor Weiss replied that the camera was taping right now, it's not live, and this is a test to see that it is running right. He added that the camera will be taping next week and this chamber was not to be used for campaigning. It is to be used for city business. He stated that he would not permit any grandstanding or campaigning during election year.

Mayor asked if there were any other audience comments.

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



MAYOR ALAN WEISS

JERRY ABBOTT



TY BOWELL



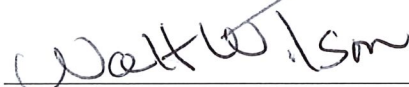
VINCE KARSTETER



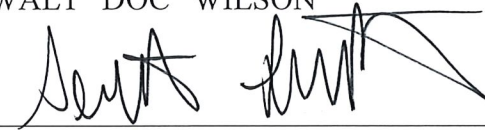
MATT McCOOL



KURT MOLLAUN




WALT "DOC" WILSON



SCOTT LIBBERT

ATTESTED:


Clerk Treasurer Mary Jo Lynch