

**CITY OF GREENDALE  
Council Meeting  
May 10, 2017**

Mayor Weiss called the meeting to order.

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

After the Pledge of Allegiance, **Councilman Bowell made a motion to approve the April 10, 2017 Work Session minutes. With a second by Councilman Abbott, the motion carried by voice as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Libbert: Nay; McCool: Aye; Mollaun: Aye; and Wilson: Aye. The motion carried 6-1.** Councilman Libbert stated that he had a comment. He stated that he emailed CT Lynch yesterday because he felt that the minutes didn't accurately reflect some of the concerns that he brought up at the meeting. He stated that he wanted his comments added to the minutes. CT Lynch indicated that he could type his comments and she would add them. He asked to listen to the tape. CT Lynch said that she'd get to him and he could type his comments and get to her for the June meeting.

**Councilman McCool made a motion to approve the April 12, 2017 minutes. With a second by Councilman Bowell,** Councilman Libbert stated that again he had concerns about these minutes. He stated that on pg 4 it was a simple typo, but top paragraph 6 or 7 lines up he said he had been misquoted in the minutes. Clerk Lynch stated that she typed the minutes verbatim. Libbert asked to listen to the tape. CT Lynch agreed to get the information to Councilman Libbert and asked him to type his comments so they could be added to the minutes. She added that she would get him the tape so that he could listen to it. Councilman McCool withdrew his motion and Councilman Bowell withdrew his second to the motion. The April 12, 2017 minutes were tabled until June.

**Mayor Weiss proclaimed the following:**

**Knights of Columbus – 40<sup>th</sup> Annual Solicitation Drive May 12-13**

**Mental Health Awareness Month – May**

**Municipal Clerks Week – May 7-13**

**National Police Week – May 14-20**

**Emergency Medical Services Week – May 21-27**

Three girls with the Destination Imagination Team for Lawrenceburg High School appeared before Council to ask for a contribution toward the regionals in Fort Knox, Tennessee 5/26-5/26. They indicated that they were \$2,000 short. **After discussion, Councilman McCool made a motion to donate \$750 to the Destination Imagination team. With a second by Councilman Mollaun, the motion carried as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Libbert: Aye; McCool: Aye; Mollaun: Aye; and Wilson: Aye. The motion carried 7-0.**

**The Financial Report, Riverboat Revenue Summary and 2017 Riverboat Budget was provided to Council prior to the meeting.** There were no questions.

CT Lynch presented **Resolution 2017-4 titled: *Resolution authorizing Clerk Treasurer to Appropriate \$150 from the General Fund to operate City Pool Cash Registers and \$100 from the General Fund to operate Concession Cash Register.*** She explained that this document is needed in order to give start-up money to the cashiers at the pool. **Councilman Karsteter made a motion to approve Resolution 2017-4 as read. With a second by Councilman Wilson, the motion carried by voice: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Libbert: Aye; McCool: Aye; Mollaun: Aye; and Wilson: Aye. The motion carried 7-0.**

CT Lynch presented **Resolution 2017-5 titled: *Resolution declaring the Greendale Water Utilities Bond Account*** Dorman. She explained that this document is required to close the Water Bond Account and transfer the surplus funds to the Water Account. **Councilman Mollaun made a motion to approve Resolution 2017-5. With a second by Councilman Abbott, the motion carried as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Libbert: Aye; McCool: Aye; Mollaun: Aye; and Wilson: Aye. The motion carried 7-0.**

Mayor Weiss recommended having **Bob Swintz of London Witte come to a work session to go through the budget process with Council.** Council agreed and Mayor Weiss asked CT Lynch to schedule the meeting.

**City Mgr. Lampert advised Council that the Community Crossings Grant for Oberting Road was complete.**

**Council received the Redevelopment Commission report in their package.** Mayor Weiss indicated that ED Abdon could not make the meeting, but if you have any questions, give him a call.

Under Unfinished Business, Mr. Walcott could not be present, but he sent a note stating that his board proposed \$26,000 for the **2018 Lawrenceburg Township Fire Protection Agreement**. **After discussion, Councilman Karsteter made a motion to approve the 2018 Agreement in the amount of \$26,000. With a second by Councilman Bowell, the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Libbert: Aye; McCool: Aye; Mollaun: Aye; and Wilson: Aye. The motion carried 7-0.**

Mayor Weiss wanted to add that they've put together a **Safety Team** and now have a Safety Manual for the City. He stated that they have always promoted safety, but will be promoting it more.

Under New Business, Code Enforcement Officer McMullen stated that there are **19 vacant homes in Greendale**. With regard to **528 Ludlow Street**, tomorrow 5/11 is the 60<sup>th</sup> day and there has been a lot of progress on this home (roof and siding). **After discussion, Councilman Bowell made a motion to amend the current Order and allow a 60-day extension to the resident. With a second by Councilman Karsteter, the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Libbert: Aye; McCool: Aye; Mollaun: Aye; and Wilson: Aye. The motion carried 7-0.**

Councilman Karsteter asked if the **City Greendale owned the connector road going through the Argosy Parking Lot to Lorey Lane**. City Mgr. Lampert replied **no that the City did not own the property**. There was discussion.

**Code Enforcement Officer McMullen stated that 72 Ridge can be removed from his report.**

Linda Cromer from the audience commented that the City of Greendale celebrated Arbor Day with 140 kids. It was a great day! **She stated that she was honored that the head of the Urban Forestry Division, Carrie Tauscher, spent the entire day in Greendale, Indiana.** She also gave a shout out to Queen City Candy for its community support! Queen City Candy

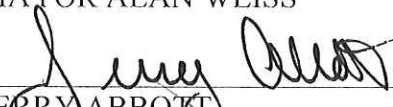
donated 150 bags of candy for the Central Elementary 5<sup>th</sup> graders. Mayor Weiss thanked those involved in making the program possible.

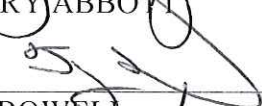
Under the **City Attorney Report**, City Atty. Smart stated that he will be scheduling a closing soon with Mr. Willis on the **water tank hillside property**. With regard to getting a survey on Lot 9, Councilman Mollaun made a motion that the City survey the property. With a second by Councilman Karsteter, the motion carried by roll call as follows: **Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Libbert: Aye; McCool: Aye; Mollaun: Aye; and Wilson: Aye. The motion carried 7-0.**

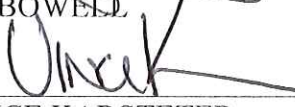
Mayor Weiss asked if there were any other comments.

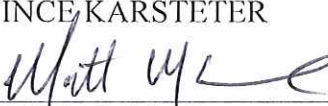
**There being no further business to come before the board, Councilman Wilson made a motion to adjourn. With a second by Councilman Karsteter, the motion carried by voice 7-0.**

  
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MAYOR ALAN WEISS

  
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JERRY ABBOTT

  
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TY BOWELL

  
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KURT MOLLAUN

  
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WALT "DOC" WILSON

  
\_\_\_\_\_  
SCOTT LIBBERT

ATTESTED:   
Clerk Treasurer Mary Jo Lynch