

**CITY OF GREENDALE
Council Meeting
December 13, 2017**

Mayor Weiss called the meeting to order.

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

After the Pledge of Allegiance, Mayor Weiss asked for **approval of the Public Hearing of November 8, 2017 minutes**. Councilman Mollaun made a motion to approve the minutes. With a second by Councilman Abbott, the motion carried by roll call as follows: **Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye**. Motion passed by roll call 7-0. Mayor Weiss asked for approval of the minutes of the Regular Meeting held on November 8, 2017. Councilman Karsteter made a motion to approve the minutes with the correction on the last page roll call vote. With a second by Councilman Wilson, the motion carried by roll call as follows: **Abbott: Aye; McCool: abstain; 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) **Fund Report for the City as of 11/30/2017**; 2) **2017 Riverboat Revenue Summary**; 3) **2017 Summary of Donations**.

City Atty. Smart presented a copy of the Agreement with IDEM regarding acceptance of the IDEM Recycling Grant for Council review. After discussion, **Councilman Abbott made a motion to accept/approve the IDEM Grant in the amount of \$42,346, and approve the match of \$42,346 to be paid out of the Riverboat Account**. With a second by Councilman

Wilson, the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.

Chief Deputy CT Walters presented the Application for Merchandising/Business License submitted by Baylor Trucking, Inc. There was discussion. After discussion, **Councilman Mollaun made a motion to approve the Merchandising/Business License Application submitted by Baylor Trucking Inc. With a second by Councilman McCool, the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

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

There was no **Unfinished Business**, there were no items. Happy Birthday to Chris McHenry. Mayor Weiss stated he met with the Commission of INDOT regarding projects. He is working with INDOT and ODOT regarding a left turn lane onto State Line Road. While in Indy, Mayor Weiss spoke with Mark Newman, Indiana Visitors Bureau regarding the Gateway Project. He will be working on that with the Indiana Visitor's Bureau, INDOT, One Dearborn and the Dearborn Co Visitor Center to obtain funding.

Code Enforcement Officer McMullen stated that there are **16 vacant homes in Greendale.** There was discussion.

Under the City Attorney Report, City Attorney Smart presented Resolution 2017-12 titled: A Resolution regarding Sale of a Portion of City Owned Real Estate Known as Lot 9 on Parkside Avenue to Laura Hoffman. There was discussion. Councilman Libbert made note that he was voting against because he felt that the price of the parcel should have covered the appraisal and that should have been the price settled on. After discussion, Councilman Mollaun motioned to approve Resolution 2017-12. **With a second by Councilman McCool, the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Nay. Motion passed by roll call 6-1.**

City Atty Smart presented **Resolution 2017-13: Resolution of the City of Greendale, Indiana Authorizing and Approving the Entry into an Interlocal Agreement for 911 Dispatch Services.** Chief Uhlman discussed the reasoning behind the decision to do away with the 3rd shift dispatch. He explained it takes approximately 2 months to train the part time

dispatch and there is a high turn around due to the fact the position is part time and most people want a full time job. There was discussion. After discussion, Councilman Karsteter motioned to approve Resolution 2017-13: Resolution of the City of Greendale, Indiana Authorizing and Approving the Entry into an Interlocal Agreement for 911 Dispatch Services. With Councilman Libbert seconding, **the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

City Atty. Smart presented with the Valley Woods Real Estate Appraisals. There was discussion. City Atty. Smart stated that the average of both appraisals is \$75,000.00. After discussion, Mayor Weiss stated he, City Atty. Smart, and Linda Cromer will discuss this issue and come up with a plan for the property. President Cromer pointed out that 3 of our parks were donated properties.

City Atty. Smart presented the Agreement for Fire Protection Services between the Greendale Fire Department and Dearborn County, Indiana. He explained this document is to satisfy issues with the SBOA Audit and Riverboat sharing. There was discussion. The Greendale Fire will conduct their business meeting Monday night to approve.

Mayor Weiss asked if there were any other comments. He presented with the Recycling Program update. Linda Cromer talked about the tip system for trash collection also. The Mayor explained the City has to purchase the trash containers for each resident similar to the recycling cans. Lee Wyatt, a resident of Greendale, stated this program could have serious problems. He feels that residents won't recycle correctly, which could be a problem for the City. He also stated he felt Holidays could be problems with the overage of trash. Councilman Libbert expressed concerns about the cost of dumping the recycling, hardship to residents who live in Valley Woods and live on hillsides and what happens if residents have a small chair, for example, that won't fit into the trash can and will the resident have to pay extra and customer service. Lastly, Councilman Libbert asked why the City didn't consider outsourcing the sanitation department. There was much discussion. **After discussion, Councilman Abbott motioned to approve funding of the trash cans for each physical home address in the approximate amount of \$84,000 to be paid out of the Riverboat Fund. With Councilman Bowell seconding, the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Bowell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

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



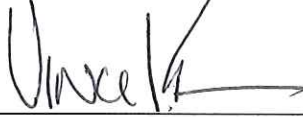
MAYOR ALAN WEISS



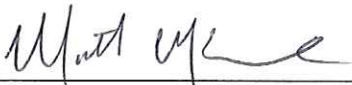
JERRY ABBOTT



TY BOWELL



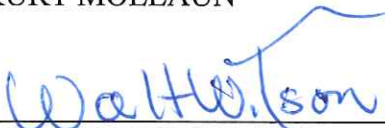
VINCE KARSTETER



MATT McCOOL



KURT MOLLAUN



WALT "DOC" WILSON



SCOTT LIBBERT

ATTESTED: 
Chief Dep. Clerk Treas. Angela Walters