

**CITY OF GREENDALE
Council Meeting
January 10, 2018**

Mayor Weiss called the meeting to order.

PRESENT:	MAYOR ALAN WEISS TY BOWELL JERRY ABBOTT VINCE KARSTETER MATT MCCOOL WALT WILSON 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 a moment of silence for Cornelius "Cobb" Lacey, a former Councilman, and Kevin Lynch, Dearborn Co. Commissioner and former Greendale Redevelopment Commission President.

Mayor Weiss asked for approval of the minutes of the Regular Meeting held on December 13, 2017. Councilman Mollaun made a motion to approve the minutes of December 13, 2017. 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.

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) 2017 Riverboat Revenue Summary; 2) 2017 Summary of Donations and 3) 2017 Summary of Riverboat Expenditures.

Mayor Weiss presented Resolution 2018-1 titled Resolution of the Council of the City of Greendale Providing for the Transfer of Appropriations with the 2017 General Fund and Motor Vehicle High Fund. After discussion, Councilman Karsteter motioned to approve Resolution 2018-1 regarding EOY 2017 Appropriation Transfers. 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.

Mayor Weiss stated, at this meeting, Council needs to appoint various members to various boards. They are as follows:

REDEVELOPMENT COMMISSION (2 Members): Councilman Karsteter motioned to appoint Councilman Abbott and Councilman Wilson to the Greendale Redevelopment Commission for 2018. With Councilman Howell seconding, this motion carried by roll call as follows: **Abbott: Aye; McCool: Aye; Howell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

PLANNING COMMISSION (One Councilman): Councilman Howell motioned to approve Councilman Libbert as the Council appointment to the Planning Commission for 2018. With Councilman Abbott seconding, this motion carried by roll call as follows: **Abbott: Aye; McCool: Aye; Howell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

BZA (1 citizen-Council): Councilman Mollaun motioned to approve Reid Hensley as the Council appointment for BZA for 2018. With Councilman Libbert seconding, this motion carried by roll call as follows: **Abbott: Aye; McCool: Aye; Howell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

Mayor Weiss presented two request for donations. They are as follows:

- LifeTime Resources \$3,100 Requested

There was discussion. After discussion, Councilman Howell motioned to approve 2018 donation in the amount of \$1,500 to LifeTime Resources. **With a second by Councilman Abbott, the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Howell: Aye; Karsteter: Aye; Wilson: Aye; Mollaun: Aye and Libbert: Aye. Motion passed by roll call 7-0.**

- Safe Passages, Inc. \$1,500 Requested

There was discussion. After discussion, Councilman Karsteter motioned to approve 2018 donation in the amount of \$1,500 to Safe Passages. **With a second by Councilman Wilson, the motion carried by roll call as follows: Abbott: Aye; McCool: Aye; Howell: 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. He stated Wishing Well Motel was successfully demolished and will be re-assessed and GRC will re-TIF during 2018. MGPI is at a stand still due to weather. There was discussion.

There was no **Unfinished Business**, there were no items.

Code Enforcement Officer McMullen stated that there are **16 vacant homes in Greendale**. There was discussion. He discussed the two demolitions scheduled at two properties on Ridge. He stated, with regard to A-1 Pallet, he is waiting on a structural engineer report.

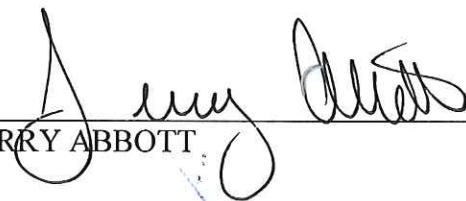
Under the City Attorney Report, he stated he didn't have anything to present.

Mayor Weiss wanted to thank Council for a successful two years and he is looking forward to the next two.

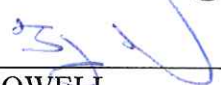
There being no further business to come before the board, Councilman Karsteter made a motion to adjourn. With a second by Councilman Mollaun, the motion carried by voice 7-0.



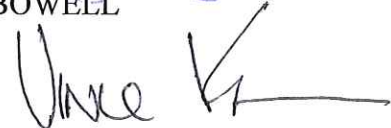
MAYOR ALAN WEISS



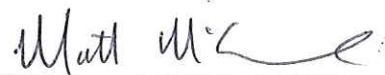
JERRY ABBOTT



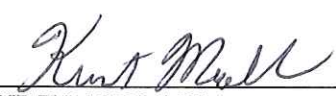
TY BOWELL



VINCE KARSTETER



MATT McCOOL



KURT MOLLAUN



WALT "DOC" WILSON



SCOTT LIBBERT

ATTESTED:



Clerk Treasurer Mary Jo Lynch