

CITY OF GREENDALE  
Council Meeting  
July 13, 2016

Original

Mayor Weiss called the meeting to order.

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 opened the meeting by thanking everyone for making the 4<sup>th</sup> of July celebration possible and a huge success. He also thanked the safety departments and added that we, the City, support the Police, Fire and EMS 100%.

Mayor Weiss asked for approval of the June 8, 2016. **Councilman Karsteter made a motion to approve the minutes. With a second by Councilman Wilson, the minutes were approved by voice 7 to 0.**

The Mayor asked if there were any audience comments.

**Marti Welti from PAWS** appeared before the Board to **invite them to their big fundraiser the Annual Paws Dinner & Auction on August 20, 2016.** She passed out invitations to the Mayor and Council and asked for their support. She stated that their organization survives through donations.

Molly Lane from **LifeTime Resources** **did not appear before the Board to request a contribution for 2017.**

Councilman Mollaun spoke on behalf of the **Dearborn Adult Center** and asked for a **\$500 contribution. Councilman Mollaun made a motion to contribute \$500 to the Adult Center to help assist them in taking care of their floor. With a second by Councilman Abbott, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. The motion passed 7-0.**

Kevin Mollaun appeared before Council to thank them for allowing his group to have a **Golf Cart Run a couple months ago.**

**Dee Dee Schnetzer**, resident appeared before the Board to discuss the excessive open burning that is going on in her neighborhood. The Mayor assured Ms. Schnetzer that Council was working on the Open Burning Ordinance and they would be getting it finalized once the Fire Chief returns from vacation.

**Lloyd Roberts**, resident approached the podium and **read a list of concerns** he had. He talked about putting stop signs along Nowlin at Tebbs and Oakey Avenue. He brought up the fact that there is a **golf cart running down Nowlin Avenue and this cart does not have a permit**. Mayor Weiss commented that Mr. Roberts should notify the police and they will ticket the carts without permits.

CT Lynch did not have a **Riverboat Summary** for Council.

CT Lynch reminded Council that **OPEN HOUSE for the City Administration Building was Thursday, July 14<sup>th</sup> at 8:00am – 8:00pm**.

CT Lynch stated that **Council was invited to a luncheon in Council Chambers on Friday, 7/15 at noon with the America in Bloom judges**.

CT Lynch reminded Council that the **2017 Budget Workshop was scheduled for July 20<sup>th</sup> @ 5:30pm**. She passed out Budget packages to Council for their review.

**The Redevelopment Commission Report was provided to Council**. Director Abdon went over the report. He mentioned there would be a Trails Master Plan presentation at the GRC meeting on July 19<sup>th</sup>. He and the Mayor are working on the MGP expansion. Director Abdon commented that **Queen City Candy is having Open House, RD Abdon will advise of the date**. There was discussion about Hollywood's vacant parking lot and the St. Elizabeth Project.

There was no Unfinished Business, but City Mgr. Lampert wanted to let Council know that INDOT has informed him that the **SR 1 Box Culvert Project is closing SR 1 on August 8<sup>th</sup> for a 60-day closure**. There was brief discussion.

Council has the Code Enforcement Report for June. City Mgr. Lampert indicated there are **22 vacant homes**.

City Atty. Smart indicated that he would **work on the Open Burning Ordinance** upon Chief Craig's return.

City Atty. Smart commented that the **State of Indiana per SEA 327-2016 IC5-14-3.8-3.5 is mandating that Cities report all Contracts over \$50,000 and scan them into Gateway**, the State's software program.

City Atty. Smart went over the **Title VI Policy** and presented **Resolution 2016-7 titled: Resolution establishing a Title VI Nondiscrimination Policy**. After discussion, **Councilman Karsteter made a motion to adopt Resolution 2016-7 with unanimous consent and waive any further readings. With a second by Councilman Mollaun, the motion carried by roll call: Abbott-Aye; Howell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. The motion passed 7-0.** City Atty Smart added that when he Clerk Lynch and Deputy Walters did the training on Internal Controls, he would do the training afterward for Title VI so they could get it all done at one time. Each employee is required to sign a certification stating that they've attended training on each topic.

City Atty. Smart presented **Resolution 2016-6 titled: Resolution regarding Sale of Former Western Minerals Property to Greendale Redevelopment Commission**. After discussion, **Councilman Howell made a motion to pass Resolution 2016-6. With a second by Councilman Mollaun, the motion passed by roll call: Howell: Aye; Karsteter: Aye; Libbert: Aye; McCool: Aye; Mollaun: Aye and Abbott & Wilson abstaining as members of the Redevelopment Commission. The motion passed 5-0.**

Mayor Weiss commented that **Mr. Greer approached him and asked if he could have an extra 30 days to remove his things from his property at South Schenley.** Mayor Weiss granted the request and Mr. Greer agreed to have his **belongings removed by August 6th.**

City Atty Smart clarified for Council that the City cannot match Riverboat Funds for the Community Matching Grants that is due 7/29/16. City Mgr. Lampert explained that the grant is a matching grant 50% by INDOT and 50% by the City. He indicated that he would be **submitting grants for the paving of Oberting Road and the building of the extension of Urban Way.** He asked for a letter of support from Council for the projects so he could include it with the grant applications. **Councilman Mollaun made a motion that Council is supportive of the Applications for the paving of Oberting Road and the extension of Urban Way for the Community Matching Grant program. With a second by Councilman Libbert, the motion carried: Abbott-Aye; Howell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. The motion passed 7-0.** Lastly, City Mgr. Lampert thanked City Atty Smart for getting the Title VI Policy together so that he could apply for the grants.


Mayor Weiss reminded everyone that **Open House for the City Building was tomorrow, 7/14 from 8:00am-8:00pm.** He reminded Council that the **America in Bloom luncheon was Friday, 7/15 @ noon at the City Building.** He encouraged them to attend.


Mayor Weiss concluded that he's been in office 6 months now and he wanted to thank the people he worked with for their dedication. He added that the new City website is scheduled to launch on Monday, 7/18/16.


**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 7-0.**


  
\_\_\_\_\_  
MAYOR ALAN WEISS

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

\_\_\_\_\_  
TY BOWELL  
  
\_\_\_\_\_  
VINCE KARSTETER

\_\_\_\_\_  
SCOTT LIBBERT  
  
\_\_\_\_\_  
MATT McCOOL

  
\_\_\_\_\_  
KURT MOLLAUN

  
\_\_\_\_\_  
WALT "DOC" WILSON

ATTESTED:   
Clerk Treasurer Mary Jo Lynch