

CITY OF GREENDALE
Special Council Meeting
July 27, 2016

Original

Mayor Weiss called the meeting to order. Everyone stood for the pledge of allegiance.

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

ABSENT: VINCE KARSTETER
MATT McCOOL

The 7/13/16 minutes, 7/20/16 Budget Work Session minutes and tonight's Special meeting minutes 7/27/16 will be presented for approval at the 8/10/16 Council meeting.

The Mayor asked if there were any audience comments. There were none.

Mayor Weiss stated that we are working on codifying the City Code Book. Once the book is codified copies will be distributed to the council.

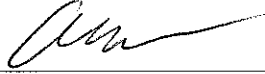
Mayor Weiss also commented that we are very close to launching the new website. The proposed date to launch is August 1, 2016.

City Atty. Smart presented **Ordinance 2016-11 titled: Ordinance establishing a 265 Rainy Day Restricted – TIF Allocation Fund** for approval. He explained that Steve Lampert has applied for a Community Crossings Matching Grant (Urban Way Extension) wherein INDOT will match 50% of the project. TIF funds can be used as matching funds, but a Fund called "265 Rainy Day Restricted – TIF Allocated Fund" must be established by Council to transfer funds from the TIF Allocation Fund to the Rainy Day Fund. As indicated in the Ordinance if Greendale does not receive the grant or if it does and there is an uncommitted balance at the end of the grant in the Rainy Day Fund, all funds are to be transferred back to the Redevelopment Commission.

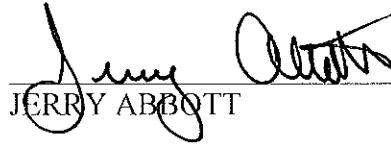
After discussion, **Councilman Powell made a motion to adopt Ordinance 2016-11 with unanimous consent and waive any further readings. With a second by Councilman**

Abbott, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Absent; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 5-0.

There being no further business to come before the board, Councilman Mollaun made a motion to adjourn. With a second by Councilman Abbott, the motion carried by voice 5-0.



MAYOR ALAN WEISS



JERRY ABBOTT

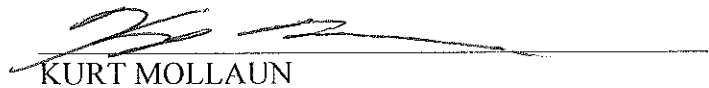
TY BOWELL

ABSENT
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SCOTT LIBBERT

ABSENT
MATT McCOOL



KURT MOLLAUN



WALT "DOC" WILSON

ATTESTED:



Clerk Treasurer Mary Jo Lynch