

**CITY OF GREENDALE  
Council Meeting  
June 8, 2016**

Mayor Weiss called the meeting to order.

PRESENT:           MAYOR ALAN WEISS  
                  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

ABSENT:           JERRY ABBOTT

Mayor Weiss asked for approval of the May 11, 2016 minutes. **Councilman Mollaun made a motion to approve the minutes. With a second by Councilman Bowell, the minutes were approved by roll call: Abbott-Absent; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. Motion passing 6-0.**

Mayor Weiss thanked the volunteers that showed up for the **clean-up Greendale day** a couple weeks ago. He gave a special thanks to Tyler Gilmore and Seth Lampert who worked several hours helping the community. He thanked Council who showed, Nancy Kramer and Nancy Metcalf.

The Mayor asked if there were any audience comments.

**Bruce Canfield, representative of the Voices of Indiana who put on the 4<sup>th</sup> of July 5K and Jingle Bell Run in December** appeared before the Board to request sponsorship. He thanked the Board for its past support. He told new Board members that in 2015 they gave \$500 to the 4<sup>th</sup> of July Race and \$500 to the Jingle Bell Run in December. Mr. Canfield showed the Board that he began making medals so his group wasn't spending a lot of money that they could save. After discussion, **Councilman Karsteter made a motion to contribute \$500 to the 4<sup>th</sup> of July 5K. With a second by Councilman Wilson, the motion carried by roll call: Abbott-Absent; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. Motion passing 5-0.**

Copies of the **Riverboat Summary** were provided to Council that night. Clerk Treasurer Lynch indicated that **2017 Budgets** would be distributed the week of 6/20 – 6/24. Council voted to meet for a **budget work session on Wednesday, 6/29/16 @ 5:30pm.**

**The Redevelopment Commission Report was provided to Council.** Director Abdon is still recovering from his knee surgery. There were no questions.

**There was no Unfinished Business. Councilman McCool joined the meeting at 7:18pm.**

Code Enforcement Officer McMullen went over his monthly Reports. **He commented that there are 27 vacant homes.** With regard to **72 Ridge Avenue**, the house has not been sold, but it sounds like it may be moving toward that direction. City Atty. Smart will be scheduling an **Unsafe Building Hearing on 72 Ridge Avenue.**

Mayor Weiss mentioned that August 4, 2016 was the Annual Luncheon for OKI at the Lawrenceburg Event Center and Governor Pence was the guest speaker. He asked Council to let the Clerk know who is interested in attending.

Mayor Weiss commented that we are moving forward on the **planning of the 4<sup>th</sup> of July Fishing Derby.** Councilman Mollaun commented that he and Councilman McCool will be doing the grilling. Mayor Weiss asked Council to consider volunteering at the Fishing Derby.

Mayor Weiss announced that there will be a **Movie in the Park (“Hoosiers”) on Saturday, July 2, 2016 @ dusk.** There was discussion about showing a couple movies during the summer. Mayor Weiss indicated that he would need volunteers to help set up and take down the movie screen if they show any movies during the summer.

**Lonnie Walcott, Lawrenceburg Trustee,** was asked to attend tonight’s meeting so Council could discuss the **2017 Fire Agreement.** Mr. Walcott proposed \$26,000 for the Contract for 2017. After discussion, **Councilman Wilson made a motion to accept \$26,000 for the 2017 Lawrenceburg Fire Protection Agreement. With a second by Councilman Bowell, the motion carried by roll call: Abbott-Absent; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. Motion passing 6-0.**

City Attorney Smart presented **Ordinance 2016-9 titled: Ordinance establishing an Internal Control Policy.** He explained that the State Board of Account has mandated that every unit must pass an Internal Control Policy, make it a part of our Personnel Policy and conduct training with each department. He gave examples of procedures that needed to have a policy and hold people accountable. Clerk Lynch will need to certify all of the employees’ training and an

Oversight Committee can be appointed by the Mayor. Clerk Lynch wanted reflected in the minutes that with this new mandate and “her butt now on the line everyone is going to be accountable”. Atty. Smart stated that most likely the Clerk would only have to meet on an annual basis to make sure policy is updated and training is current. After discussion, **Councilman Karsteter made a motion to pass Ordinance 2016-9 with unanimous consent to waive all further readings. With a second by Councilman Bowell, the motion carried by roll call: Abbott-Absent; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. The motion passed 6-0. Mayor Weiss added that he has appointed Councilman Mollaun to sit on the Oversight Committee. Councilman Mollaun agreed to sit on the committee.**

City Atty. Smart presented **Ordinance 2016-10 titled: Ordinance creating a fund for LOIT Special Distributions.** Clerk Treasurer Lynch indicated that the County distributed \$137,688.35 of which 75% or \$103,266.26 must be deposited into Fund 257 LOIT and the 25% or \$34,422.09 balance deposited into either the General Fund or Rainy Day Fund. She stated that this was road/bridge surplus money from the state. After discussion, **Councilman Mollaun made a motion to pass Ordinance 2016-10 with unanimous consent to waive all further readings. With a second by Councilman Libbert, the motion carried by roll call: Abbott-Absent; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.**

City Atty. Smart brought up the **proposed Ordinance regulating Open Burning.** Fire Chief Craig approached the podium to explain the Ordinance with Council. He commented that the Ordinance was taken from a sample Ordinance that IDEM has in place. Chief Craig stated that he sent the proposed draft Ordinance to IDEM and they didn't see any issues with it. City Atty. Smart stated that he reviewed the Ordinance and he felt it was fine. The Ordinance is simple basically addressing burning. Chief Craig asked if there were any questions. Councilman Mollaun asked what the fine amount would be. Chief Craig stated that fines would be enforced on individuals refusing to put out burning. There was discussion on the fee amounts. City Atty. Smart commented that Council can make a decision on the fees and then he can put the Ordinance in final form and make it available for approval at the July meeting. He will also advertise the Ordinance.

Councilman Libbert asked about the Section 3 Exemptions. It was decided to adjust recreational burning and ceremonial burning. Councilman Libbert also asked about Section 3


Exemptions A. Chief Craig clarified the adjustments. Council agreed on fees: (1) \$75 for the first offense and (2) up to \$7,500 on a second offense. **Councilman Karsteter made a motion that the fees for the fine should be \$75 for the first offense and up to but not to exceed \$7,500 on a second offense conditional on Ordinance 2016-10 passing in the future. With a second by Councilman Mollaun, the motion carried by roll call: Wilson-Aye; Mollaun-Aye; McCool-Aye; Libbert-Nay; Karsteter-Aye; Bowell-Aye; Abbott-Absent. Motion passing 5-1.** City Atty. Smart stated that he would add language to **Ordinance 2016-11** and bring back to the July 13, 2016 Council meeting for consideration.


City Atty. Smart presented **Resolution 2016-5 titled: Resolution of Greendale City Council to transfer Real Estate.** He explained that when Senitza Parkway was dedicated the City retained a 2 ft. strip of land on both the north and south side of Senitza that ran from US 50 all the way down to the Bible Baptist. This was called a landscape buffer at the time and it basically controlled access to the roadway. The City entered into a development agreement with Bible Baptist Church in which Bible Baptist Church agreed to pay for Senitza Parkway, total cost around \$93,000. Part of this agreement was that the City would limit who could access Senitza Parkway and that limitation would be that they had to pay for their portion of the roadway. Payment is determined by a formula in the agreement attached hereto as Exhibit A. What has transpired is that Fastland LLC came to a Planning Commission meeting two months ago and asked for a lot split. The Commission realized that the City has this landscape buffer and the second lot, Lot B which is on the south side of Senitza but closest to Bible Baptist does not have road front access. The Planning Commission could not grant the lot split. The parties have met and Bible Baptist has agreed to the amount that City Mgr. Lampert came up with using the formula from Exhibit A which is \$20,325.19. This is the amount that Fastland would be accountable toward the total cost of the road. Bible Baptist has accepted this the amount of \$20,325.19. City Atty. Smart stated that Resolution 2016-5 allows the Mayor to transfer the 2 ft. strip adjacent to Lot B to Fastland once they have paid the \$20,325.19 to Bible Baptist. **Councilman McCool made a motion to pass Resolution 2016-5. With a second by Councilman Bowell, the motion carried by roll call: Abbott-Absent; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye. Motion passing 6-0.**

There being no further business to come before the board, Councilman McCool made a motion to adjourn. With a second by Councilman Karsteter, the motion carried by voice 6-0.

  
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MAYOR ALAN WEISS

ABSENT  
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JERRY ABBOTT

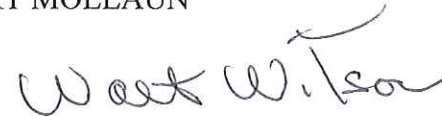
  
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ATTESTED:   
Clerk Treasurer Mary Jo Lynch