

**CITY OF GREENDALE  
Council Meeting  
May 11, 2016**

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  
                      CH. DEP CLERK TREASURER ANGELA WALTERS  
                      CITY ATTORNEY ANTHONY SMART  
ABSENT:           CLERK TREASURER MARY JO LYNCH

Mayor Weiss proclaimed:   **Mental Health Awareness Month - May**  
  **Emergency Medical Services Week – May 15-21, 2016**  
  **National Police Week – May 15-21, 2016**

Mayor Weiss asked for approval of the April 13, 2016 Public Hearing minutes. **Councilman** **Bowell** made a motion to approve the minutes. With a second by **Councilman** **Karsteter**, the minutes were approved by roll call: **Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye 7-0.**

Mayor Weiss asked for approval of the April 13, 2016 Council minutes. **Councilman** **Abbott** made a motion to approve the minutes. With a second by **Councilman** **McCool**, the minutes were approved by roll call: **Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye 7-0.**

**Councilman** **Bowell** reminded Council that **Donna Thayer, CASA**, came in the past asking for support. He suggested donating \$500 to a drug prevention program. There was discussion. After discussion, **Councilman** **Bowell** motioned to contribute \$500 to **CASA**. There was discussion. After discussion, **Councilman** **Karsteter** seconded. The motion to contribute \$500 to **CASA** was approved by roll call: **Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye 7-0.**

No one was present on behalf of the **Dearborn County Explorer Post #681**. Council will not be contributing to the request because no one was present.

Copies of the **Riverboat Summary** were not provided to Council in their packages. Walters stated she will e-mail the summary to Council tomorrow.

Clerk Treasurer Lynch provided Resolution 2016-3 *titled: Resolution authorizing Clerk Treasurer to appropriate One Hundred Fifty Dollars from the General Fund to operate City Pool Cash Register.* **Councilman Wilson made a motion to approve Resolution 2016-3. With a second by Councilman Mollaun, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye 7-0.**

**The Redevelopment Commission Report was provided to Council in their packages.** Executive Director Abdon gave a brief update on all GRC activities. He introduced Mark Graver, IVY Tech, to give an update on the new Advance Manufacturing Lab and Program. In closing, Executive Director Abdon wanted to commend GRC for contributing to the scholarship fund for this program.

**There was no Unfinished Business.**

Code Enforcement Officer McMullen went over his monthly Reports. Mr. McMullen stated there are 29 vacancies in Greendale. Regarding 72 Ridge, he explained he is taking to unsafe building in June. There was discussion. 231 Park Grove – demolition complete. Issue with lot size (50 ft. wide) for new construction. There was discussion.

City Atty. Smart presented **Ordinance 2016-8 titled: Ordinance establishing a Materiality Threshold.** **Councilman Bowell made a motion to pass Ordinance 2016-8 with unanimous consent to waive all further readings. With a second by Councilman Mollaun, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-absent; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye 6-0.**

City Atty. Smart presented **Resolution 2016-4 titled Resolution to Accept Warranty Deed in Exchange for Satisfaction and Release of Judgment.** He gave a brief summary stating this resolution was to satisfy the judgment against Western Minerals in the amount of \$342,764. After discussion, Councilman Mollaun motioned to approve Resolution 2016-4 titled Resolution to Accept Warranty Deed in Exchange for Satisfaction and Release of Judgment. With Councilman Bowell seconding, this motion passed by roll call: Abbott-Aye; Bowell-Aye; Karsteter-absent; Libbert-Aye; McCool-Aye; Mollaun-Aye; Wilson-Aye 6-0.

Smart presented with joining the Port Authority with Lawrenceburg and Aurora and Dearborn County and he explained about port authorities. Mayor Weiss and City Atty. Smart asked Council to contact them with any questions. Councilman Bowell asked for pros and cons

of joining a port authority with entities in/and Dearborn County to help him make an informed decision.

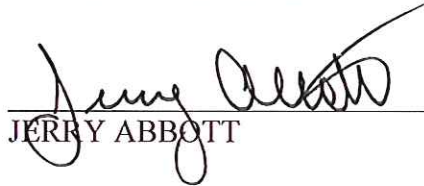
Mayor Weiss commented that Greendale Clean-Up day is this Sunday, May 15, from 1-3 p.m.

Councilman McCool thanked Council and the City for the banners they paid for.

**There being no further business to come before the board, Councilman Libbert made a motion to adjourn. With a second by Councilman Wilson, the motion carried by roll call:**



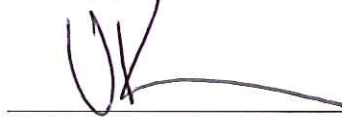
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ATTESTED:



Clerk Treasurer Mary Jo Lynch