

Original

**CITY OF GREENDALE
Council Meeting
October 12, 2016**

Mayor Weiss called the meeting to order.

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

ABSENT: MATT McCOOL

After the Pledge of Allegiance, Mayor Weiss proclaimed **“Red Ribbon Week, October 23-31, 2016.** He commented that Ambassadors from CASA were present in the audience and thanked them for their work. Mayor Weiss read the Proclamation and gave a copy to CASA. One of the Ambassadors gave the Mayor Red Ribbons to wear proudly during the week of October 23-31. Mayor Weiss recommended a monetary contribution be given to CASA. **Councilman Karsteter made a motion to donate \$1,000 to the organization. With a second by Councilman Mollaun, the motion carried by voice 6-0.**

Mayor Weiss asked for **approval of the September 14, 2016 Public Hearing minutes. Councilman** **Bowell made a motion to approve the minutes. With a second by Councilman** **Wilson, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.**

Mayor Weiss asked for **approval of the September 14, 2016 minutes. Councilman** **Karsteter made a motion to approve the minutes. With a second by Councilman** **Abbott, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.**

Mayor Weiss asked if there were any audience comments. Carolyn Stuart appeared on behalf of the **Jingle Bell 5K Run** to ask for a contribution. After discussion, **Councilman** **Bowell made a motion to contribute \$400.00 to the event. With a second by Councilman**

Libbert, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.

Mayor Weiss moved to **New Business** on the Agenda. From the audience, members of the **Southeast Indiana Regional Port Authority** (Mayor Hastings, E.G. McLaughlin and Tom Schneider) appeared to discuss the benefit of Greendale joining the Port Authority. Mayor Hastings stated that the announcement of the new Indiana Port coming to the AEP site in Lawrenceburg is exciting news for southeast Indiana. E.G. McLaughlin added that the State of Indiana is looking for collaborations between the cities. After lengthy discussion at 7:30pm, City Atty Smart presented **Ordinance 2016-19 which vacated Ordinance 2014-3 and dissolved the Greendale Port Authority. Councilman Abbott made a motion to approve Ordinance 2016-19. Councilman Karsteter seconded the motion. Councilman Bowell made a motion with unanimous consent to waive all further readings. With a second by Councilman Karsteter, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.**

City Atty. Smart presented the **Regional Port Authority Ordinance that had already been passed by Dearborn County, Aurora and Lawrenceburg.** He stated that he has reviewed the Ordinance and recommends approval of the Ordinance so that the City of Greendale can join the Regional Port Authority. At 7:35pm **Councilman Karsteter made a motion to approve Ordinance 2016-20 titled: Joint Ordinance to Amend and Re-Establish the Southeast Indiana Regional Port Authority 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-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.**

City Atty Smart stated that **Sheryl Haag had approached City Mgr. Lampert indicating that she had a 0.538 acre parcel of property (which is adjacent to a parcel presently owned by the City) situated on Nowlin Avenue and wants to donate it to the City.** After lengthy discussion, City Mgr. Lampert recommended taking the property as he needs to access the property when addressing drainage issues. City Atty. Smart presented **Resolution 2016-8 titled: Resolution of Greendale Council to Accept Donation of Real Estate.** At 7:40pm **Councilman Karsteter made a motion to approve Resolution 2016-8 accepting donation of the property from Sheryl Haag. With a second by Councilman Bowell, the motion carried**

by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.

City Mgr. Lampert indicated that he had received a Grant Agreement from the State of Indiana regarding the **Community Crossing Matching Grants (\$380,695)** that requires the Mayor's signature. He recommended approval of the Agreement and asked Council to authorize the Mayor to sign the document. **Councilman Libbert made a motion to authorize Mayor Weiss to sign the Agreement. With a second by Councilman Wilson the motion passed by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.**

Code Enforcement Officer McMullen went over the **Code Enforcement Report**. There are 17 vacant homes in Greendale. There was lengthy discussion about the **house at 528 Ludlow Street. Council agreed to give the property owner until January 1, 2017 to complete the exterior improvements or the property will go to an Unsafe Building Hearing.**

Redevelopment Executive Director Al Abdon went over his Report. He commented that he is focusing on a **partnership with Ivy Tech and Workforce Development with regard to new businesses coming to the area when the new Port arrives.** ED Abdon stated that he received notice from INDOT noting where the **intersection for the traffic light for the I-275 development** was to be placed. He stated that it would be located where a coalition of developers are going to connect three different properties.

ED Abdon stated that **St. Elizabeth has committed to a 25,000 sq. ft. Medical Building** and would have approximately 70 employees. Also planned is a new restaurant which will go on the other lot on the front of the development. Proposed construction for St. Elizabeth is early 2017.

ED Abdon added that at the other end of the light there is a **new development ready to begin construction at the beginning of the year which is a medical office** with some rental space beside it for retail or other professionals.

ED Abdon stated that earlier tonight the **Redevelopment Commission accepted MGPI's bid on the road property** so they can gear up and redo their design to maximize the space that's over there. They currently have a ten-year lease for the road so they have the connectivity.

ED Abdon asked if there were any questions. Councilman Karsteter asked what the next step for Belleview was. ED Abdon replied that they've done a re-design and are waiting on the final drawing. He stated that the new design moves Craig Avenue up the hill a little so that there would be a nice buildable lot there. The prior design had the road going through the middle of the lot and we couldn't do anything with it. He indicated that he's received permission from the Redevelopment Commission to start negotiating with the landowners on how we might acquire the property.

Mayor Weiss mentioned that the **Clearing House** would like the City to consider putting a barrel at one of its buildings to collect toys for Christmas. The Mayor stated that he'd get back with them and let them know that they could place a **barrel at the Utility Office**.

Mayor Weiss commented that everyone will be receiving a postcard in the mail regarding a survey on *recycling*. He stated that you can also go on the website and take the survey if you did not want to do a paper survey.

City Atty. Smart provided the latest draft of the Open Burning Ordinance. After discussion, he asked for Council to approve the first reading of **Ordinance 2016-12 titled: Ordinance regulating Open Burning in the City of Greendale and providing penalties for violations of such regulations**. Councilman **Bowell** made a motion to approve Ordinance 2016-12 with unanimous consent to waive all further readings. After lengthy discussion, Councilman **Karsteter** seconded the motion. The motion carried by roll call as follows: **Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye**. The motion passed 6-0.

City Atty Smart mentioned that the City has litigation with Bible Baptist Church regarding a sign that was placed by the church on Mr. Yelton's property. Pastor Hart contacted City Mgr. Lampert and asked that the suit be dismissed and the sign taken down. Mr. Lampert stated that the sign is straddling the public right of way. City Atty. Smart commented that this would be an issue to discuss while working on the sign ordinance. After discussion, Councilman **Karsteter** made a motion to allow us to work out the terms to settle; Bible Baptist Church takes down the sign and the City dismisses the suit. With a second by Councilman **Bowell**, the motion carried by roll call: **Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye**. The motion passed 6-0.

There was no **Riverboat Summary** for review.

Clerk Treasurer Lynch presented a **Merchandising / Business License for JC Photography, 337 Ridge Avenue. (Owner: Jacki Clawson)**. She indicated that Code Enforcement Officer McMullen had walked through the building and approved the business. After discussion, **Councilman Mollaun made a motion to approve the Business License for JC Photography. With a second by Councilman Abbott, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.**

Clerk Treasurer Lynch presented a **Merchandising / Business License for White Lightning Outdoors, LLC, 181 HWY 50 East Suite 201**. After discussion, **Councilman Abbott made a motion to approve the Business License for White Lightning Outdoors, LLC. With a second by Councilman Wilson, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.**

CT Lynch indicated she had received a request from **Melvie Narramore, owner of LadyBug's Transportation for a Commercial Vehicle License**. CT Lynch stated that all of the proper paperwork has been turned in, but she is waiting for Ms. Narramore to provide Criminal Background Checks for her drivers. Lynch suggested that a motion be made to approve the license contingent upon receipt of the State Background Checks being in compliance with *GMS Chapter 110: Commercial Passenger Vehicles*. **Councilman Libbert made a motion to approve the Commercial Vehicle License for LadyBug's Transportation contingent upon receipt of State Background Checks being in compliance with *GMS Chapter 110: Commercial Passenger Vehicles*. With a second by Councilman Karsteter, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.**

CT Lynch mentioned that she is working with another service, Genesis Transportation that drives Medicaid patients in renewing their Commercial Vehicle license. She will update Council later.

CT Lynch presented **Ordinance 2016-13 titled: Ordinance for Appropriations and Tax Rates (2017 Budget)** for adoption. At 8:35pm Councilman Karsteter made a motion to approve Ordinance 2016-13 with unanimous consent to waive all further readings. With a

second by Councilman Bowell, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.

Ordinance 2016-14 titled: *Ordinance for fixing the Rate of Compensation of and Benefits of Non-Union (Redevelopment Commission) Employees (2016 Salary Ordinance)* was provided for approval. At 8:30pm Councilman Wilson made a motion to approve Ordinance 2016-14 with unanimous consent to waive all further readings. With a second by Councilman Bowell, the motion carried by roll call: Abbott-Abstain; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Abstain. The motion passed 4-0.

Ordinance 2016-15 titled: *Ordinance for fixing the Rate of Compensation of Appointed and Elected Officials* was provided for approval. At 8:37pm Councilman Mollaun made a motion to approve Ordinance 2016-15 with unanimous consent to waive all further readings. With a second by Councilman Abbott, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.

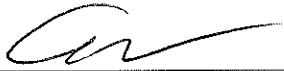
Ordinance 2016-16 titled: *Ordinance for fixing the Rate of Compensation and Benefits of Non-Union Employees* was provided for approval. At 8:40pm Councilman Abbott made a motion to approve Ordinance 2016-16 with unanimous consent to waive all further readings. With a second by Councilman Bowell, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.

Ordinance 2016-17 titled: *Ordinance for fixing the Rate of Compensation and Benefits of Union Employees (Civil)* was provided for approval. At 8:41pm Councilman Karsteter made a motion to approve Ordinance 2016-17 with unanimous consent to waive all further readings. With a second by Councilman Wilson, the motion carried by roll call: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.

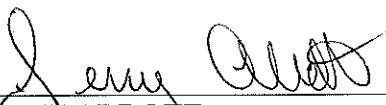
Ordinance 2016-18 titled: *Ordinance for fixing the Rate of Compensation and Benefits of Police Union Employees* was provided for approval. At 8:45pm Councilman Karsteter made a motion to approve Ordinance 2016-18 with unanimous consent to waive all further

readings. With a second by Councilman Mollaun, the motion carried by roll call as follows: Abbott-Aye; Bowell-Aye; Karsteter-Aye; Libbert-Aye; McCool-Absent; Mollaun-Aye; Wilson-Aye. The motion passed 6-0.

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 voice 6-0.



MAYOR ALAN WEISS



JERRY ABBOTT

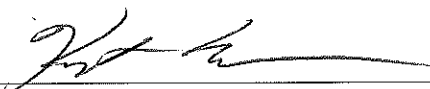


TY BOWELL



VINCE KARSTETER

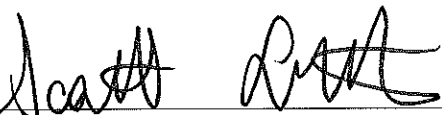
ABSENT
MATT McCOOL




KURT MOLLAUN



WALT "DOC" WILSON



SCOTT LIBBERT

ATTESTED: 
Clerk Treasurer Mary Jo Lynch