

Original

CITY OF GREENDALE  
*Special Council Meeting*  
November 26, 2018

Mayor Weiss called the meeting to order.

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

ABSENT:           KURT MOLLAUN

There were no minutes for approval.

Mayor Weiss asked if there were any audience comments. There was none.

City Atty Smart presented the following Ordinances and Resolutions:

**Ordinance 2018-12** *titled: Ordinance fixing the rate of Compensation and Benefits of the Non-Union Employees of the City of Greendale.* **Councilman Karsteter made a motion to suspend further readings on Ordinance 2018-12. With a second by Councilman Wilson, the motion carried by roll call vote as follows to waive further readings on Ordinance 2018-12: Wilson: Aye; McCool: Aye; Libbert: Nay; Abbott: Aye; Karsteter: Aye and Bowell: Aye. The motion did not pass on first reading (5-1) and will be presented for passage at the December 12, 2018 Council meeting.**

**Ordinance 2018-13** *titled: Ordinance fixing the rate of Compensation and Benefits of the Civil Union Employees of the City of Greendale.* **Councilman Bowell made a motion to suspend further readings on Ordinance 2018-13. With a second by Councilman Abbott, the motion carried by roll call vote as follows to waive further readings on Ordinance 2018-13: Bowell: Aye; Karsteter: Aye; Abbott: Aye; Libbert: Nay; McCool: Aye and Wilson: Aye. The motion did not pass on first reading (5-1) and will be presented for passage at the December 12, 2018 Council meeting.**

**Ordinance 2018-14** *titled: Ordinance fixing the rate of Compensation and Benefits of Police Union Employees of the City of Greendale.* **Councilman McCool** made a motion to suspend further readings on **Ordinance 2018-14**. With a second by **Councilman Wilson**, the motion carried by roll call vote as follows to waive further readings on **Ordinance 2018-14**: **Karsteter: Aye; Bowell: Aye; Abbott: Aye; McCool: Aye; Libbert: Nay and Wilson: Aye.** The motion did not pass (5-1) and will be presented for passage at the **December 12, 2018 Council meeting.**

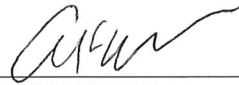
**Resolution 2018-9** *titled: Resolution regarding Transfer of Real Property to the Greendale Redevelopment Commission.* Atty Smart explained that the City owned a 0.60-acre parcel of real estate located in the Greendale Industrial Park that the GRC wanted transferred to it for purposes of redevelopment. After discussion, **Councilman Karsteter** made a motion to pass **Resolution 2018-9**. With a second by **Councilman Bowell**, the motion carried by roll call vote as follows: **Libbert: Aye; Karsteter: Aye; Bowell: Aye; Abbott: Aye; Wilson: Aye and McCool: Aye.** The motion passed 6-0.

**City Atty Smart** presented **Resolution 2018-10** *titled: Resolution accepting real property donation to the City of Greendale.* He stated that **INDOT** is putting in a new intersection at **US 50**. Nearby property owners want to donate property for the intersection right-of-way. Owners would like to donate the property to the **City of Greendale** and **Greendale** donate to **INDOT**.

**Councilman Abbot** made a motion to pass **Resolution 2018-10**. There being no discussion, **Councilman Bowell** seconded the motion. The motion carried by roll call vote as follows: **McCool: Aye; Libbert: Aye; Wilson: Aye; Karsteter: Aye; Bowell: Aye; and Abbott: Aye.** The vote passed 6-0.

**Councilman Karsteter** made a motion to authorize **Mayor Weiss** to accept and sign grant paperwork (\$1,000) for the **Community Garden**. There being no discussion, **Councilman Bowell** seconded the motion. The motion carried by roll call as follows: **McCool: Aye; Wilson: Aye; Libbert: Aye; Karsteter: Aye; Bowell: Aye and Abbott: Aye.** The motion passed 6-0.

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

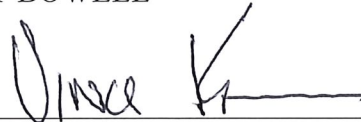


\_\_\_\_\_  
MAYOR ALAN WEISS

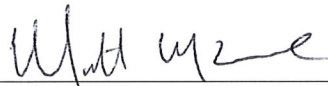
\_\_\_\_\_  
JERRY ABBOTT



\_\_\_\_\_  
TY BOWELL



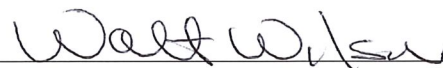
\_\_\_\_\_  
VINCE KARSTETER



\_\_\_\_\_  
MATT McCOOL

\_\_\_\_\_  
ABSENT

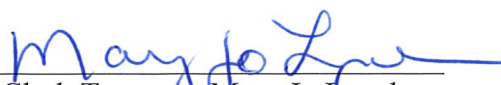
\_\_\_\_\_  
KURT MOLLAUN



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



\_\_\_\_\_  
SCOTT LIBBERT

ATTESTED:   
Clerk Treasurer Mary Jo Lynch