

COMMON COUNCIL MEETING
FEBRUARY 7, 2011
TIME: 7:00 P.M.

Present: Mayor Gary Herbert, Darrell Poling, Herb Hunter, Jamie Cain, Bill Wenning and Helen Gardner.

Pledge of Allegiance was recited.

Roll call was taken.

Minutes were approved motion by Darrell Poling and seconded by Helen Gardner. Ayes Jamie Cain, Darrell Poling, Herb Hunter, Bill Wenning and Helen Gardner. Nays none. So passed.

Devan Sieg Deputy Clerk-Treasurer went over the changes in sections 3.16 and 4.2 of the Personnel Policy.

Personal days can be used to get back into the sick bank.

Motion by Darrell Poling and seconded by Jamie Cain to pass on 1st reading Ordinance 2011-4 amending personnel policy handbook. Ayes Herb Hunter, Bill Wenning, Jamie Cain, Darrell Poling and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Herb Hunter to suspend the rules. Ayes Darrell Poling, Bill Wenning, Herb Hunter, Jamie Cain and Helen Gardner. Nays none. So passed.

Motion by Darrell Poling and seconded by Bill Wenning to pass on 2nd reading Ordinance 2011-4. Ayes Herb Hunter, Jamie Cain, Bill Wenning, Darrell Poling and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Herb Hunter to suspend the rules. Ayes Darrell Poling, Bill Wenning, Herb Hunter, Jamie Cain and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Herb Hunter to pass on 3rd reading Ordinance 2011-4. Ayes Darrell Poling, Bill Wenning, Herb Hunter, Jamie Cain and Helen Gardner. Nays none. So passed.

Motion by Herb Hunter and seconded by Darrell Poling to pass on 3rd reading Ordinance 2010-16 Sewer use amendments. Ayes Jamie Cain, Bill Wenning, Darrell Poling, Herb Hunter and Helen Gardner. Nays none. So passed.

The owner of the pool hall was not present and the Council was informed of the pool hall being closed. All equipment has been removed.

Council held discussion concerning a pool hall. They feel there needs to be a definition of a pool hall and a game room.

One Council member is not comfortable with 15, 16 and 17 year olds mingling with 18 year olds and was not comfortable with the days of operation.

Motion by Helen Gardner and seconded by Herb Hunter to table the proposed pool hall ordinance the City Attorney had drafted. Ayes Darrell

Poling, Jamie Cain, Bill Wenning, Herb Hunter and Helen Gardner. Nays none. So passed.

Mayor Herbert suggested paying quarterly to the organizations requesting funding from the city.

A Council member agreed and feels if the request money is not being properly used then the City would stop the funding for the rest of the year.

Another Council member requested the organizations submit a report throughout the year and if Council has any concerns then have the organization come back before Council.

Motion by Herb Hunter and seconded by Helen Gardner to approve \$10,000 from Riverboat funds for New Directions payable quarterly and reports given to Council. Ayes Jamie Cain, Darrell Poling, Herb Hunter, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Herb Hunter and seconded by Bill Wenning to approve \$7,500 from Riverboat funds to BB/BS payable quarterly and reports given to Council and after their fund raising is over and depending on the amount of money they raise, should they need to come back before Council they can. Ayes Jamie Cain, Darrell Poling, Herb Hunter and Bill Wenning. Helen Gardner abstained due to being on the BB/BS Board. Nays none. So passed.

Motion by Bill Wenning and seconded by Darrell Poling to approve \$5,000 from Riverboat funds to Catch-a-Ride payable quarterly and reports given to Council. Ayes Jamie Cain, Herb Hunter, Darrell Poling, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Darrell Poling and seconded by Herb Hunter to approve \$60,000 from EDIT to EDC payable quarterly and reports given to Council. Ayes Bill Wenning, Jamie Cain, Herb Hunter, Darrell Poling and Helen Gardner. Nays none. So passed.

Motion by Helen Gardner and seconded by Herb Hunter to approve \$15,000 from EDIT to the Learning Center payable quarterly and reports given to Council. Ayes Jamie Cain, Darrell Poling, Bill Wenning, Herb Hunter and Helen Gardner. Nays none. So passed.

Motion by Herb Hunter and seconded by Darrell Poling to approve \$30,000 from EDIT to Greensburg Main Street payable quarterly and reports given to Council. Ayes Bill Wenning, Jamie Cain, Darrell Poling, Herb Hunter and Helen Gardner. Nays none. So passed.

Motion by Helen Gardner and seconded by Darrell Poling to approve \$5,000 from Riverboat funds for the School Resource Officer payable quarterly and reports given to Council. Ayes Bill Wenning, Jamie Cain, Herb Hunter, Darrell Poling and Helen Gardner. Nays none. So passed.

Motion by Bill Wenning and seconded by Herb Hunter to approve \$5,000 from Riverboat funds to Small Business Center payable \$2500 to start and come back for review with the second \$2500 paid quarterly and reports given to Council. Ayes Jamie Cain, Darrell Poling, Herb Hunter, Bill Wenning and Helen Gardner. Nays none. So passed.

The EDC has a top list of five and a second list of five candidates for the Executive Directors position. They hope to start interviewing these candidates.

Motion by Darrell Poling and seconded by Herb Hunter to pass Resolution 2011-2 and Tax Abatement and Resolution 2011-3 and Tax Abatement for 5 years on Personal Property for GECOM. Ayes Jamie Cain, Bill Wenning, Herb Hunter, Darrell Poling and Helen Gardner. Nays none. So passed.

Motion by Darrell Poling and seconded by Herb Hunter to approve compliance renewal on Real Estate Tax Abatement for Jerman Housing LP. Ayes Jamie Cain, Bill Wenning, Herb Hunter, Darrell Poling and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Helen Gardner to pass on 1st reading Ordinance 2011-2 code of ordinance supplement. Ayes Darrell Poling, Bill Wenning, Herb Hunter, Jamie Cain and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Herb Hunter to suspend the rules. Ayes Bill Wenning, Darrell Poling, Herb Hunter, Jamie Cain and Helen Gardner. Nays none. So passed.

Motion by Helen Gardner and seconded by Jamie Cain to pass on 2nd reading Ordinance 2011-2. Ayes Bill Wenning, Herb Hunter, Darrell Poling, Jamie Cain and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Helen Gardner to suspend the rules. Ayes Bill Wenning, Darrell Poling, Herb Hunter, Jamie Cain and Helen Gardner. Nays none. So passed.

Motion by Darrell Poling and seconded by Helen Gardner to pass on 3rd reading Ordinance 2011-2. Ayes Bill Wenning, Herb Hunter, Jamie Cain, Darrell Poling and Helen Gardner. Nays none. So passed.

Fire Chief Scott Chasteen would like to see the Ordinances gone though and try to update them. He asked for Council's input.

Scott Chasteen reported to Council about the fire department receiving a \$7500 donation from the Leona Hahn Trust and their plans to purchase a Fire Research Flow and Pressure tester with 5" Storz couplings, Galaxy calibration stations for the MSA Solaris 4 gas air monitors and the MSA Sirius Photo ionization detectors that are currently used by the fire department.

Scott Chasteen reported that probationary firefighter Kevin Wenning will be promoted to First Class Firefighter on March 3rd.

Bryan Robbins reported on the proposed district for the Historic Preservation. He showed a slide presentation of the process and guidelines.

Several residents and business owners were in attendance and voiced their concerns and asked questions of the proposed district and guidelines.

Mayor Herbert appointed Terry Wagner as an Advisory on the Historic Preservation Board.

Motion by Jamie Cain and seconded by Helen Gardner to approve the Mayor's appointment. Ayes Bill Wenning, Herb Hunter, Darrell Poling, Jamie Cain and Helen Gardner. Nays none. So passed.

Motion by Bill Wenning and seconded by Helen Gardner to pass on 1st reading Ordinance 2011-3 an ordinance amending ordinance 2006-23 of the City of Greensburg, Indiana code of ordinances, known as the Historic Preservation Ordinance, to establish a downtown commercial historic district. Ayes Jamie Cain, Herb Hunter, Bill Wenning and Helen Gardner. Nays Darrell Poling. So passed.

Stacey Chasteen Assistant Police Chief requested the purchase approval of an I-Record Digital Video/Audio Recordings System.

This had been mandated by the Supreme Court the middle of 2010 and our police department is out of compliance by not having this equipment.

She had gone to the Board of Works and explained this to them and that she does not have the \$35,229.70, which is the low quote, in her budget. She could probably come up with \$10,000. A lease cost would be \$13,695 over a 3 year period.

The Board of Works approved the low quote contingent upon the Council's recommendation of funding.

Motion by Jamie Cain to approve purchase using \$25,229.70 from Riverboat funds.

Motion dies for lack of second.

Mayor Herbert stated he would loan monies from EDIT, if the SBOA will approve, for the purchase without interest and paid back to EDIT from the police department budget.

Motion by Helen Gardner and Herb Hunter to approve the purchase from EDIT funds. Ayes Herb Hunter and Helen Gardner. Nays Jamie Cain, Darrell Poling and Bill Wenning. Motion denied.

Motion by Jamie Cain to approve \$26,000 from Riverboat funds for purchase.

Motion dies for lack of second.

Motion by Herb Hunter and seconded by Helen Gardner to approve monies from Rainy Day funds for the purchase \$35,229.70. Ayes Darrell Poling, Herb Hunter and Helen Gardner. Nays Bill Wenning and Jamie Cain. So passed.

A Councilman stated that he had asked the EDC and Chamber of Commerce to be on the agenda about possible rooms in City Hall.

EDC has been asked to move out of MainSource Bank. Jeff Emsweller stated the Chamber of Commerce plans on staying in the downtown area for now.

Motion by Helen Gardner and seconded by Herb Hunter to pass on 1st reading Ordinance 2011-5 and Ordinance 2011-6 changing the review dates

from February 1st to March 15th on the Utility Rate ordinance. Ayes Jamie Cain, Darrell Poling, Bill Wenning, Herb Hunter and Helen Gardner. Nays none. So passed.

A Wellness committee was discussed.

A Councilman questioned if Bill Ernstes and Jon Dooley had been replaced on the BOAC Board.

Mayor Herbert stated Bill and Jon had been sworn in at the January BOAC meeting.

Meeting adjourned at 10:20 p.m.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer