

COMMON COUNCIL MEETING

June 4, 2012

TIME: 7:00 P.M.

Present: Mayor Gary Herbert, Darrell Poling, Terry Wagner, Blake O'Mara, Glenn Tebbe. Absent: Jamie Cain

Pledge of Allegiance was recited.

Roll call was taken.

Minutes from May 7, 2012 were presented for approval. Glenn Tebbe moved to approve May 7th minutes as presented and Darrell Poling seconded, motion passed.

Mark Falahee of Energy Systems Group provided information in accordance to the energy efficiency audit that was performed by **Schmidt Associates**. Energy Systems Group received approval from the Board of Public Works and Safety to move forward with no cost solution to look at energy savings in city buildings and water metering. Mark Falahee will provide answers to questions about water metering reporting back in the next thirty days.

Anna Ibold – Enhanced Telecommunications provided power point presentation information for 4G Wireless Broadband service for Greensburg and surrounding counties. ETC was awarded a Broadband Initiatives Program grant in 2010 to build a wireless network in Southeastern Indiana. A three year time frame has been determined for construction. When project is complete broadband access will be available to unserved and underserved customers.

Tyler Kalachnik – Ice Miller LLP bond counsel for **Edgewater Apartments** provided an amendment agreement with existing bonds that are outstanding. In 2002, bonds were refinanced from 1994 bond issue; City entered into a bond issue and borrower paid all payments and city was not liable in any way. The request is to pay off 2002 bonds and issue 2012 HUD bonds. Tim Coriden expressed to council members this was merely an administrative issue for the City and will hold no liability to the newly executed bonds. Glenn Tebbe moved to accept Ordinance 2012-8 and Blake O'Mara seconded. Roll call vote was taken; ayes were Darrell Poling, Terry Wagner, Blake O'Mara and Glenn Tebbe, nays none, motion passed. Darrell Poling moved to pass Ordinance 2012-8 on the 1st reading and Glenn Tebbe seconded. Roll call vote was taken; ayes were Terry Wagner, Blake O'Mara, Darrell Poling and Glenn Tebbe, nays none, motion passed. Glenn Tebbe moved to pass Ordinance 2012-8 on the 2nd reading and Darrell Poling seconded. Roll call vote was taken; ayes were Blake O'Mara, Terry Wagner, Darrell Poling and Glenn Tebbe, nays none, motion passed. Glenn Tebbe moved to suspend the rules for the 3rd reading and Blake

O'Mara seconded. Roll call vote was taken; ayes were Glenn Tebbe, Terry Wagner Darrell Poling and Blake O'Mara, nays none, motion passed. Darrell Poling moved to pass Ordinance 2012-8 on its 3rd reading and Glenn Tebbe seconded. Roll call vote was taken; ayes were Terry Wagner, Blake O'Mara, Glenn Tebbe and Darrell Poling, nays none, motion passed.

Tax abatement renewals for Rollin Harpring, Wolf Theater and Stradley and Hagerty were presented for approval. Blake O'Mara moved to accept renewals for Rollin Harpring, Wolf Theater and Stradley and Hagerty and Terry Wagner seconded. Roll call vote was taken; ayes were Glenn Tebbe, Darrell Poling, Terry Wagner and Blake O'Mara, nays none, motion passed.

Tax abatement for K-Fab Resolution 2012-4 has been accepted by the Tax Abatement Committee and presented to council for approval. Darrell Poling moved to accept Resolution 2012-4 and Terry Wagner seconded, motion passed.

Nepotism Ordinance 2012-6 was presented for approval. State Legislature has passed law as of July 1 to amend City Personnel Policy and abide by I.C. 36-1-20.2. Darrell Poling moved to accept 2012-6 and Terry Wagner seconded, motion passed. Glenn Tebbe moved to suspend rules for 1st reading and Blake O'Mara seconded, motion passed. Glenn Tebbe moved to suspend rules for 2nd reading and Darrell Poling seconded, motion passed. Darrell Poling moved to suspend rules for 3rd reading and Terry Wagner seconded, motion passed. Blake O'Mara moved to pass Ordinance 2012-6 on 3rd reading and Glenn Tebbe seconded, motion passed. Glenn Tebbe expressed concern that the effective date is January 1, 2011 for the policy changes. Kent Irwin will be requested to look into the proper coding of the policy changes and effective dates. Employee applications bid specifications and bid forms will also be reviewed in compliance with Ordinance 2012-6.

Ordinance 2012-7 amending 2008-23 Animals of Municipal Code was presented for approval. After brief discussion pertaining to enforcing animal owners to maintain their pets Darrell Poling moved to pass Ordinance 2012-7 on its 1st reading and Glenn Tebbe seconded, motion passed.

Glenn Tebbe wanted to follow up on the 421 Intersection and Mark Klosterkemper, Street Commissioner indicated that a formal request would need to be made to INDOT and Mayor Herbert is presently talking with State Representative Frye to address the issues. A lane line extension project has been discussed to reduce the costs of making the 421 intersection more visible and will also be presented to INDOT for approval.

With nothing further to come before the board, Darrell Poling moved to adjourn.

Meeting adjourned at 8:20p.m.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer