COMMON COUNCIL MEETING FEBRUARY 2, 2015

TIME: 7:00 PM

Pledge of Allegiance was recited.

Roll Call was taken

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

Darrell Poling moved to approve the January 5, 2015 minutes as presented and Blake O'Mara seconded; voice vote recorded all ayes no nays; motion passed. Jamie Cain moved to approve the January 29, 2015 Special Meeting minutes as presented and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed.

Mayor Herbert and Council Members continued discussion of Ordinance 2014-18 Amending 1998-15 Transient Merchants. Jeff Emsweller and Jean Johannigman expressed concerns for local business. City Attorney will continue to make revisions and distribute out for review prior to next meeting. Glenn Tebbe moved to table second reading until March meeting and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed.

Non-profit contributions for 2015 were discussed and approved as follows: Glenn Tebbe moved to award Greensburg Schools \$5,000.00 from Riverboat Funds and Blake O'Mara seconded; voice vote recorded all ayes no nays; motion passed. Darrell Poling moved to award \$7,500.00 Big Brother Big Sisters from Riverboat Funds Blake O'Mara seconded; voice vote recorded ayes were Darrell Poling, Terry Wagner, Blake O'Mara, Glenn Tebbe and nays were Jamie Cain, motion passed. Darrell Poling moved to award \$7,500.00 to Bread of Life from Riverboat Funds and Blake O'Mara seconded; voice vote recorded ayes were Darrell Poling, Terry Wagner, Blake O'Mara, Glenn Tebbe and nays were Jamie Cain, motion passed. Glenn Tebbe moved to award \$5,000.00 Catch a Ride from EDIT Funds and Blake O'Mara seconded; voice vote recorded ayes were Darrell Poling, Terry Wagner, Blake O'Mara, Glenn Tebbe and nays were Jamie Cain, motion passed. Blake O'Mara moved award \$20,000.00 to New Directions from Riverboat Funds and Terry Wagner seconded; voice vote recorded ayes were Blake O'Mara, Darrell Poling, Terry Wagner, Glenn Tebbe and nays were Jamie Cain, motion passed. Terry Wagner moved to approve EDIT Fund requests for 2015 as follows: \$5,000.00 to Small Business Center; \$5,000.00 to Catch A Ride; \$60,000.00 to Decatur County **Economic Development Corporation; \$15,000.00 to Greensburg Learning** Center; \$30,000.00 to Main Street Greensburg and Glenn Tebbe seconded; voice vote recorded all ayes no nays; motion passed.

Gary Murray presented **Ordinance 2015-1 Welage Optometry Rezone** for second reading. Jamie Cain moved to approve Ordinance 2015-1 Welage

Optometry Rezone for second reading and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

Gary Murray presented Ordinance 2006-31 traffic signal at Montgomery Road and Lincoln Street to be rescinded. Glenn Tebbe moved to rescind Ordinance 2006-31 and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed.

Gary Murray presented Ordinance 2015-2 two way stop at Floral Court and Montgomery Road for first reading. Darrell Poling moved to accept Ordinance 2015-2 and Jamie Cain seconded; voice vote recorded all ayes no nays; motion passed. Jamie Cain moved to suspend the rules for second reading and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed. Blake O'Mara moved to accept Ordinance 2015-2 for second reading and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed.

Gary Murray presented City of Greensburg Resolution 2015-2 for Acceptance (former Johnson Property) of Real Estate. This resolution allows the City of Greensburg to accept the property at 128 West Railroad Street in which the City of Greensburg has a vested interest from the Decatur County Commissioners. Terry Wagner moved to accept Resolution 2015-2 and Blake O'Mara seconded; voice vote recorded all ayes no nays; motion passed.

Bridgett Weber presented **Resolution 2015-1 Membership to Indiana Public Employer's Plan, Inc.** This membership is for Worker's
Compensation Policy effective January 1, 2015 by the Board of Works.
Glenn Tebbe moved to accept Resolution 2015-1 and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

Brenden Bridges – Interim Police Chief requested \$10,000.00 in order to pay health insurance and retirement benefits to hire a dispatcher for the Police Department. The salary portion will be covered in the reduction of part-time dispatcher salaries and will reduce the amount of hours part-time dispatchers are needed. Blake O'Mara moved to approve health insurance and retirement benefits for a dispatcher and Glenn Tebbe seconded, voice vote recorded all ayes no nays; motion passed.

Darrell Poling-provided a report covering speakers and topics at the Board of Works meeting: Brian Wenning received approval to close portions of streets for the On Eagles Wings 5K Run/Walk in August 2015; Jeff Smith received approval to purchase a snow plow for the Wastewater Department; Jeff Smith received approval to move forward with the Combined Sewer Overflow/Long Term Control for the Wastewater Department; Brenden Bridges received approval to transfer light bars, console and laptop stand to other service agencies removing them from the City of Greensburg inventory; First Baptist Church made a request to purchase a city parking lot west of the square and Board of Works is not interested in selling it at this time.

Meeting adjourned at 8:20 p.m.			
PRESIDING OFFICER:		 . <u> </u>	
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ATTEST:	_	 	
Clerk-Treasurer			

With nothing further to come before the board or the public, Terry Wagner

moved to adjourn.