

COMMON COUNCIL MEETING – SPECIAL
NOVEMBER 15, 2007
TIME: 6:00 P.M.

PRESENT: Mayor Frank Manus, Helen Gardner, Gary Herbert, Ken Dornich, Glenn Tebbe and Larry Bower.

Pledge to Allegiance was recited.

EDC Executor Vicki Kellerman introduced Chris Tewmey and Bart Metz and they spoke about their business and their request for tax abatement. They have a metal fabrication job shop with nine employees. Several times this summer the metal fabrications job they were working had to be done in their parking lot because the job was too big for their building. They plan on building a new building and originally had planned construction for April 2008 but because of their rapid project growth they would like to start construction before the end of 2007. They would like ten-year abatement on the building and plan on adding two employees with a \$30,000 salary each. The cost of the building is approximately \$350,000.

Motion by Larry Bower and seconded by Glenn Tebbe to pass Resolution 2007-16 and SB 1 tax abatement. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.

Nick Kyle of Barnes & Thornburg Law Firm explained the time frame schedule for the annexation of Honda by March 1st, 2008 for tax money payable in 2009. The annexation will need to be done in two phases and is significant to the City's water and wastewater expansion and to County (Honda) Tif revenue. Petition has been signed by Honda for the annexation.

Motion by Ken Dornich and seconded by Glenn Tebbe to pass Ordinance 2007-11-28 on 1st reading an ordinance of the common council of the City of Greensburg, Indiana, annexing certain territory to the City of Greensburg, Indiana following receipt of a voluntary petition, placing the same within the corporate boundaries thereof and making the same a part of the City of Greensburg, Indiana (the Honda annexation). Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.

Kim Blanchet of Barnes & Thornburg explained the Resolution 2007-15 executions of amended and restated utility service agreements. The State has approved these agreements.

Motion by Helen Gardner and seconded by Ken Dornich to pass Resolution 2007-15 a resolution of the common council of the City of Greensburg, Indiana approving the execution of amended and restated utility services agreements, and addressing matters related thereto. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.

Motion by Ken Dornich and seconded by Larry Bower to pass on 3rd reading Ordinance 2007-07-23 Water Utility rules for City as amended. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.

Discussion was held concerning the Airport and Ordinance 2007-11-27. The appraisal expiration time was questioned and Don Manley of Butler, Fairman & Seufert stated the expiration is the date established in the appraisal, November 30, 2007.

The discussion being held tonight is to purchase the airport only. Any expansion decision would be with the new Council.

Questions of interest rate, bond percentage anticipated, establishing an Airport Authority, interest rate reduction with back-up, two-year agreement and land purchase amount.

John Julien of H.J. Umbaugh & Associates answered the questions. There is a \$60,000 issuance fee and other issuance fees will be through out the financing stages. Ranges in interest rates establish limits for the negotiation and administration. Decisions about Airport Authority and purchase of land will be made later.

Mr. Goddard spoke on behalf of the Goddard family LLC and understands the Phase I is the purchase of the airport. Phase II would be the expansion. He asked that the ordinance have a delayed effective date.

City Attorney Steve Taylor answered the question if the contract could be rescinded by a subsequent city council. The new council could default on a contract but that could bring financial penalties on the City.

Motion by Glenn Tebbe and seconded by Helen Gardner to pass on 2nd reading Ordinance 2007-11-27 an ordinance concerning the acquisition, construction and improvement by the City of Greensburg, Indiana, of certain aviation facilities, the issuance and sale of aviation facilities revenue bonds and cash on hand to pay the costs thereof, the collection, segregation and distribution of the revenues of the aviation facilities, the safeguarding of the interests of the owners of such bonds, the

issuance of notes in anticipation of such bonds, and other matters related thereto, including the repealing of ordinances inconsistent herewith. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.

Motion by Ken Dornich and seconded by Larry Bower to suspend the rules and regulations to pass Ordinance 2007-11-27 for third reading. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.

Motion by Larry Bower and seconded by Glenn Tebbe to pass on 3rd reading Ordinance 2007-11-27. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.

Meeting adjourned at 7:18 P.M.

PRESIDING OFFICER:

ATTEST: _____

Clerk-Treasurer