

# COMMON COUNCIL MEETING

November 4, 2002

TIME: 6:00 P.M.

Present: Mayor Gary Bailey, Ed Dwenger, Helen Gardner, David Leas, Herb Hunter and Bruce Tressler.

Minutes were approved with correction.

The Insight Communications agreement was discussed and the Mayor indicated that had spoken with Insight and they are willing to give a 12 year agreement with 2 local access channels.

Bruce Tressler stated that he would like to see a 10-year maximum agreement and feels that is significant enough. Helen Gardner agreed. Helen would like the Mayor to go back to Insight and ask for a 10-year agreement with the access channels and any other channels that is available.

The Mayor will call Insight and ask about a 10-year agreement instead of the 12-year with more channels.

Darren Bailey, Baden Gage & Schroeder, accountants for Valeo, was present to discuss the Tax Abatement in which had been approved for an economic revitalization deduction on capital investments. The abatement had been previously approved under Resolution 1999-10. The issue came to their attention on form 322 ERA/PPME. The date listed as date installed shows 08/01/2001 and should have been dated 08/01/2000.

Valeo needs a letter of support from the Governing Body for the deduction. They would also need a letter from the County Auditor and a corrected Form 322 ERA/PPME with an explanation of the amendment. Baden, Gage & Schroeder will be responsible for the preparation of the form and letter. Valeo is requesting the Common Council to consider supporting a petition for the reinstatement of benefits with the correct date of 08/01/2000.

**Motion made by David Leas to approve the reinstatement of benefits, seconded by Herb Hunter. All ayes.**

The Tax Abatements for S & DS Investments (Steve Simmons) and the Tax Abatement Tree City Tool and Engineering were approved for a 5-year abatement. S & DS are leasing the building to Tree City Tool and Engineering.

**Motion made by Bruce Tressler to approve the abatements, seconded by Helen Gardner. All ayes.**

**Motion made by Herb Hunter to approve Resolution 2002-14 S& DS Investments, seconded by Bruce Tressler. All Ayes.**

**Motion made by Herb Hunter to approve Resolution 2002-15 Tree City Tool and Engineering, seconded by Bruce Tressler. All Ayes.**

Resolution 2002-17 for Maxwell Development this retroactive to the March date on the SB-1 form. A resolution was not passed back in March.

**Motion made by Ed Dwenger to approve Resolution 2002-17, seconded by Herb Hunter. All ayes.**

Bruce Tressler read a report from the October Plan Commission on the Site Plan Approvals for the New Elementary School and the Windermere Apartments.

Resolution 2002-16 regarding the Housing Loan Program Grant that the City received for income eligible residents of Greensburg. This will allow the Clerk-Treasurer to set up a separate account for the grant and the Board of Works the responsibility for payments made from the fund.

**Motion made by Herb Hunter to approve Resolution 2002-16, seconded by Ed Dwenger. All ayes.**

The Mayor told Council Members that he had received the appraisals on the old Police Department. The process to sell the building would go before the Council to pass a resolution in order for the Board of Works to take bids for the sale of the building. The building has to sell for at least 90 percent of the appraised value; if it were under the amount then the building would have to be rebid. Resolution to be presented to Council next month.

The Mayor reminded the Council of the Indiana Rural Development Council meeting set for Tuesday, November 12.

November 15 is Greensburg Community Night at the Indiana Pacers.

December 20 is the City's Christmas Party at the Fire Department.

The Mayor gave an update on the Cinergy Study.

Hoosier Wireless was present to introducing their wireless internet program.

Bruce Tressler mentioned the 911 monies for Dispatchers. He has spoken with June Ryle and explained how the money could be disbursed. Frank Hamilton will look into the matter.

Herb Hunter gave an update on the Board of Works Meeting.

David Leas compiled a Physical Abilities Test Preparation Guide for the Police Department. He asked that Council Members look it over for the next meeting.

Meeting adjourned 7:00 p.m.

Minutes prepared and presented by: **L. June Ryle, Clerk-Treasurer, City of Greensburg**