

COMMON COUNCIL MEETING
OCTOBER 6, 2008
TIME: 7:20 P.M.

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

Pledge of Allegiance was recited.

Roll call was taken with all present.

Minutes were approved.

Motion by Bill Wenning and seconded by Jamie Cain to pass on 3rd reading Ordinance 2008-25, a four-way stop on Monfort and 3rd Street. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Discussion was held concerning the Council appointment to the Tif Board.

Helen Gardner stated that she understands there are a few people interested in the position. She feels that it should be someone that understands Government and knows what is going on with the Lincoln Street project. She nominated Ken Dornich who has been on the Board, been a Council member, has been following the meetings and knows what has been going on.

Bill Wenning stated that Jean Johnningham has been attending the meetings and is on the BZA Board and would be willing to step down from the Board if elected to the Tif Board and he nominated Jean.

Jamie Cain feels the Council is blessed with having three good candidates and nominated Rick Oliver.

Herb Hunter stated that he supports Jean Johnningham and Darrell Poling stated that he supports Rick Oliver.

Motion by Jamie Cain and seconded by Darrell Poling to officially nominate Rick Oliver for the Council Tif position. Ayes Darrell Poling and Jamie Cain. Nays Herb Hunter, Bill Wenning and Helen Gardner. Denied.

Motion by Helen Gardner and seconded by Jamie Cain to officially nominate Ken Dornich for the Council Tif position. Ayes Darrell Poling, Jamie Cain and Helen Gardner. Nays Herb Hunter and Bill Wenning. So passed.

Trick or treat hours were set for October 31st from 5:00 P.M. to 8:00 P.M.

Motion by Jamie Cain and seconded by Herb Hunter to pass Resolution 2008-15 for a five-year real property tax abatement for Harpring and to pass Resolution 2008-16 for a five-year real property tax abatement for Stradley. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Darrell Poling to pass Resolution 2008-18 for a five-year personal property tax abatement for M & S Precision. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Helen Gardner to pass Resolution 2008-17 for a five-year real property tax abatement for SD 2006-2 LLC & Crawley Center LLC. Ayes Jamie Cain and Helen Gardner. Nays Herb Hunter, Bill Wenning and Darrell Poling. Denied.

Motion by Bill Wenning and seconded by Herb Hunter to pass Resolution 2008-17 for a ten-year real property tax abatement for SD 2006-2 LLC & Crawley Center LLC. Ayes Herb Hunter, Bill Wenning and Darrell Poling. Nays Jamie Cain and Helen Gardner. So passed.

Motion by Darrell Poling and seconded by Helen Gardner to pass on 1st reading Ordinance 2008-27 the zoning of real estate from R-2 one and two family dwellings to B-2 general business district. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

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

Motion by Helen Gardner and seconded by Darrell Poling to pass on 2nd reading Ordinance 2008-27. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

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

Motion by Helen Gardner and seconded by Darrell Poling to pass on 3rd reading Ordinance 2008-27. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

The County Commissioners have approved \$5,000 toward the City of Greensburg 150th Anniversary. The committee had requested \$25,000 from the County Commissioners. The City Council has approved \$25,000 towards the 150th Anniversary of the City of Greensburg.

Motion by Jamie Cain and seconded by Helen Gardner to pass Resolution 2008-19 establishing the City of Greensburg 150th Anniversary Fund to receive and appropriate monies. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Bill Wenning and seconded by Helen Gardner to approve the North Park Lease between the City of Greensburg and the Decatur County Park and Recreation Department for ninety-nine years. The Park and Recreation Department will maintain all upkeep of the North Park area instead of paying a fee. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

City Attorney Matt Bailey explained the Greensburg Redevelopment Commission Resolution that was passed to condemn a portion of Starbucks Property. At the Tif Board meeting it was passed to use eminent domain to secure the land acquisition against Star Bucks.

This area is owned by the Sander's Family Trust. Star Bucks is ok with the land acquisition but because of the lease they have, the owner's cannot break the lease. They are asking that eminent domain be used.

The property owner is in agreement as well for the land acquisition that is needed where McDonald's is, but because of the lease it holds up that land acquisition also.

Motion by Jamie Cain and seconded by Helen Gardner to use eminent domain upon recommendation of the Tif Board for the necessary land

acquisition. Ayes Darrell Poling, Jamie Cain and Helen Gardner. Nays Herb Hunter and Bill Wenning. So passed.

Motion by Jamie Cain and seconded by Darrell Poling to pass Resolution 2008-20 to transfer monies in the sanitation budget. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

A review was given to Council of the security system that was presented to the Board of Works. Mark Barclay of the Secure Company was present and answered any questions. He reviewed in depth the security system he has proposed for City Hall and stated that the other departments could be added. Grants could be applied for and could pay 100% of the system.

Rick Oliver thanked the council for their consideration of him for the Tif board position.

Meeting adjourned at 8:40 P.M.

PRESIDING OFFICER:

ATTEST:

Clerk-Treasurer

