

COMMON COUNCIL MEETING
 DECEMBER 4, 2001
 TIME: 6:00 P.M.

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

Minutes were approved.

Mr. Edward Culpepper Cooper was present on the Health Insurance issue for the City. Mr. Cooper brought proposals for the Council to look over. Mr. Cooper stated the current plan, Good Samaritan that the City now has is a good plan and he would recommend staying with them or go to a partially self-funded plan. After discussion it was decided to meet December 17th at 6:00 P.M.

Mike Murphy gave an update on the new police station. They are just 2 days ahead of schedule. For the next two weeks anyone that would like a walk through is ask to get with Bruce Williams because of the dangerous situation with cranes etc. The duct work will begin in approximately 2 weeks. A \$36,000 change order had to be done for the drive cutouts and fill.

John Julien of HJ Umbaugh and Associates gave a financial analysis of the Water Company. Mr. Julien stated the water rates had not been raised in 13 years. Costs are catching up after all the years and what surplus there is will decrease very quickly over the next few years. Cash should not drop below the minimum reserve requirements. A 28% increase would be a little over \$5.00 a month.

Deb Lilly of ARA was present to explain and answer any questions on Resolution 2001-22 CFF Application for the Senior Center.

Bruce Tressler stated that he feels the new Senior Center should be named in honor of Sheldon Smith for all that Sheldon had done for the Seniors and the City. Council stated they would look at other ideas as well.

Motion by Helen Gardner and seconded by Ed Dwenger to pass Resolution 2001-22. So passed.

Motion by David Leas and seconded by Bruce Tressler to pass on third reading Ordinance 2001-25 Traffic. So passed.

Motion by Bruce Tressler and seconded by Helen Gardner to pass on first reading Ordinance 2001-29 Street Closing - Jerman Elementary. So passed.

Discussion was held concerning the noise ordinance that City Attorney Frank I. Hamilton, Jr. had prepared. Frank and Keith are not real happy with this because of several loopholes. To implement the ordinance the police department would need noise meters purchased. As the ordinance stands it would be hard to enforce. They could take out the decimals. Council decided to table this for now.

Motion by David Leas and seconded by Ed Dwenger to pass Resolution 2001-23 Transfer of Funds. So passed.

Motion by Helen Gardner and seconded by Ed Dwenger to pass on first reading Ordinance 2001-30 Code of Ordinance. So passed.

Motion by Bruce Tressler and seconded by Helen Gardner to suspend the rules and regulations. So passed.

Motion by David Leas and seconded by Ed Dwenger to pass on 2nd and 3rd readings Ordinance 2001-30. So passed.

Motion by Helen Gardner and seconded by Bruce Tressler to pass transferring 911/IDACS administration costs from general to police department office supplies. So passed.

Motion by Helen Gardner and seconded by Ed Dwenger to pass on 1st reading Ordinance 2001-31 special salary ordinance for 911 dispatchers. So passed.

Discussion was held on a request from Bernard and Dennis Hagerty for tax abatement on a 60x60 preengineered metal building structure for shop extension and shipping area. This building is for Hagerty's leasing client M&S Precision and will enable them to stay in Greensburg instead of moving to Sunman or Shelbyville because of a better offer. There will be no new jobs.

Motion by Bruce Tressler and seconded by Ed Dwenger to approve tax abatement for 5 years. So passed.

Police chief Keith Gay stated that 2 of the police cars have come in already. Council gave approval for the Mayor to secure a loan and financing of these cars. Keith is to get financing quotes.

Mayor Bailey, Bruce Tressler and Kathy Crippen have attended meetings about the fiber optic linking all up together Shelbyville, Rushville and Greensburg and maybe Columbus. Cost is \$20,000 a foot. Wanting to set up a fiber optic board.

Mayor told Council of what went on at the Board of Works meeting.

Meeting adjourned at 8:00 P.M.

Presiding Officer: *Mayor M Bailey*

[Signature]
Council Member

[Signature]
Council Member

Helen R. Gardner
Council Member

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Council Member

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Council Member

Attest: *L. Gene Repe* Clerk-Treasurer