

## **COMMON COUNCIL MEETING**

FEBRUARY 7, 2000

TIME: 6:00 P.M.

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

Minutes were approved.

Mr. Patrick Opelt was present on behalf of Metro Xmit, LLC. Frank Hamilton, Jr. City Attorney stated he received a fax from Metro Xmit LLC Friday and that he had made some changes in the agreement Metro had proposed and then faxed the agreement back that Friday. Mr. Opelt stated that Metro would not accept all the changes that Mr. Hamilton had proposed. Frank Hamilton, Jr. stated that Sunman Telephone was to have set up a meeting for all involved and that had not happened as of yet. Mr. Tim Miles of Sunman Telephone was present and the meeting was set up for Thursday, February 10<sup>th</sup> at 1:00 P.M. at City Hall. Ordinance 1999-19 was TABLED.

Kevin Kennelly representing Steve Jones and Greg Kendall who actually owns the land described in Ordinance 2000-2 came before Council to answer any questions Council might have. The property for annexation is on North Carver and zoned R-2. Motion by Herb Hunter and seconded by Ed Dwenger to pass on 1st reading Ordinance 2000-2, Annexation. So passed.

Motion by Helen Gardner and seconded by David Leas to pass on 1st reading Ordinance 2000-3 Vacation of Right-of-Way - Rynard. So passed.

Jim Gorman of Gorman/McCamment and Rolling Meadows Subdivision came before the Council to ask for Street Lights. Jim stated they now have three clusters of homes. Jim also stated they would like to have the traffic committee to look at stop signs and speed signs. Jim stated some trucks are cutting through the subdivision from one road to the other. Council approved the street lights.

Traffic control committee had no report to give.

Bruce Tressler nominated Ed Dwenger to the Decatur County Area Plan Commission seconded by Helen Gardner. Motion by Herb Hunter and seconded by David Leas to close the nominations. So passed.

Motion by Ed Dwenger and seconded by David Leas to authorize the Mayor to secure loan and financing for a Dump Truck for the Street Department with payback date being no longer than December 31, 2002. So passed

No one was present on behalf of the Sandcreek Water Project.

Mayor Bailey appointed Brent Hoptry, Danielle Ray and Julie Bailey to the Economic Redevelopment Commission. Council appointed David Leas and Bruce Tressler.

The City of Greensburg is establishing a TIF area and Mr. David Frederick of HJ Umbaugh explained what a TIF area and funding is. Area being mainly the Wal-Mart area. City Attorney Frank Hamilton, Jr. told of the Economic Redevelopment Commission meeting being held Monday, February 10th at 10:00 A.M. at City Hall. Plan Commission meeting will be on February 23rd at 7:00 P.M. and Council will meet March 6th at 6:00 P.M.

Motion by Bruce Tressler and seconded by David Leas to pass on 1st reading Ordinance 2000-4, Establishing Economic Redevelopment Commission. So passed.

Motion by Herb Hunter and seconded by Helen Gardner to suspend the rules and regulations and pass on 2nd reading Ordinance 2000-4. So passed.

Motion by Ed Dwenger and seconded by Bruce Tressler to pass on 3rd reading Ordinance 2000-4. So passed.

Helen Gardner brought up the junk cars at Lowell Clark's property on West Street and wanted to know if anything had and/or could be done. City Attorney Frank Hamilton, Jr. stated that he would get together with Kathy Crippen and they would do something.

Bruce Tressler brought up about the Insight Communications letter concerning their contract renewal. City Attorney proposes a formal meeting and having a committee to meet with them. Committee being Mayor Gary Bailey, Helen Gardner, John Pratt and City Attorney.

Helen Gardner asked if the City has a new police dog. It was stated one is being tried as of right now for 30 days with Stacey Chasteen to see if all works out ok. If all is ok then the dog will be purchased with donations from businesses. The City already has a pen and vehicle.

Meeting adjourned at 7:55 P.M.

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