

COMMON COUNCIL MEETING

June 03, 2002

Time: 6:00 P.M.

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

Minutes were approved.

John Julien of HJ Umbaugh and Associates was present to talk with Council and the Mayor concerning the Hydrant Rental Fees and the Water Rate Increase issues.

Motion by Ed Dwenger and seconded by Helen Gardner to pass on 1st reading Ordinance 2002-21 at 9.1% with option to decrease. So passed.

Next months meeting for public hearing on Ordinance 2001-21 will be at 5:30 P.M. at City Hall in Council Chambers.

Mayor Bailey hired Glenn Linville of Core risk services to do a summary of comparison on the Property Casualty Insurance quotes from Culpepper Cooper/Kemper option 1 and option 2 and Mainsource/Union Insurance Group Dee Knueven with GIE Bliss McKnight and ACE Hylant. Mr. Linville went thru the summary he had prepared and questions were ask with Dee Knueven and representatives of the Culpepper Cooper group and Kemper present.

A very in depth discussion was held and Dee Knueven indicated that if the City named her "Agent of Record" for the Kemper Insurance Company that she could then write the Kemper policy and that the City's insurance needs could continue to be handled by a local agent.

Question was asked if Kemper could back date the policy and the Kemper representative stated no.

The Kemper Insurance representative was asked by the Common Council, if the insurance policy could be made effective at 12:01 A.M. on June 4, 2002. The Kemper representative indicated that the policy could not be effective until Kemper Insurance received a letter from the City that authorized Dee Knueven of MainSource /Union Insurance to become the "Agent of Record". The Mayor indicated that the Board of Works would need to make Dee Knueven "Agent of Record", the Council cannot and the Board of Works would not be scheduled to

meet until next month. The Mayor stated that only the Board of Works could authorize the City to sign contracts such as the "Agent of Record" agreement.

Since the Mayor and the Common Council thought it was best the City's insurance requirements be handled by a local agent, it was decided by both the Mayor and the Common Council to renew the current Bliss McKnight/GIE Insurance policy and then switch to the Kemper Insurance policy after the Board of Works had time to authorize the MainSource/Union Insurance agency as the City's "Agent of Record".

Motion by Bruce Tressler and seconded by Helen Gardner to renew the City's Property Casualty Insurance with the current Bliss McKnight/GIE for an extended period of time and then after the Board of Works has met in July and made Dee Knueven as Agent of Record, plan on changing insurance coverage to the Kemper Option 2 with \$ 5,000,000 limit. So passed.

Bruce Williams gave an update of progress on the new police station building. They have started to move in. Plan on having an open house around July 4th.

Mayor Bailey gave the Council a copy of the cleaning/maintenance position and ask them to make any necessary changes.

Motion by Herb Hunter and seconded by Helen Gardner to approve tax abatement renewals for: GECOM (5); Valeo (2); Acro/Harpring; K-Fab (2) and Schlemmer. So passed.

Motion by David Leas and seconded by Bruce Tressler to pass on 2nd reading Ordinance 2002-11 Annexation of Territory. So passed.

Motion by Helen Gardner and seconded by Herb Hunter to pass on 3rd reading Ordinance 2002-11. So passed.

Motion by Helen Gardner and seconded by Herb Hunter to pass on 1st reading Ordinance 2002-10 Filing Fees. So passed.

Motion by Bruce Tressler and seconded by David Leas to pass on 1st reading Ordinance 2002-18 Annexation of Territory. So passed.

Motion by Herb Hunter and seconded by Helen Gardner to pass on 1st reading Ordinance 2002-18 Amendment of Signs. So passed.

Motion by David Leas and seconded by Helen Gardner to pass on 1st reading Ordinance 2002-19 Uses of Real Estate. So passed.

Motion by David Leas and seconded by Helen Gardner to pass on 1st reading Ordinance 2002-20 Amendment-Unsafe Building. So passed.

Mayor Bailey told Council Street Paving Bids were opened at the Board of Works and Dave O'Mara was the low bidder.

Police Chief Keith Gay brought before Council asking permission for the purchase of 4 new police cars. Keith stated that the Board of Works has approved the purchase of 4 cars depending on Council and the 2003 Budget. Keith would like to get back on the rotation schedule that they use to do.

Motion by Bruce Tressler and seconded by Ed Dwenger for the purchase approval. So passed.

Mayor Bailey brought up two new tax abatements to Council. Bob and Ann Rynard are bringing In a Ritter's Frozen Custard.

Motion by Herb Hunter and seconded by David Leas to approve Resolution 2002-7 for tax abatement for 5 years. So passed.

Tom and John Pratt want to start a banquet and catering service at the old YMCA.

Motion by Herb Hunter and seconded by Helen Gardner to approve Resolution 2002-8 for tax abatement for 5 years. So passed.

Mayor Bailey gave the update on the Board of Works meeting held.

Mayor Bailey stated that Condon Engineering thinks there are three solutions for the Fairview Drainage problem and will give a break down to the Mayor on these.

Helen Gardner is to call Sunman Cable.

Meeting adjourned at 8:15 P.M.

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