

# COMMON COUNCIL MEETING

July 01, 2002

Time: 6:10 P.M.

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

Minutes were approved.

Bruce Tressler brought up what the plan was on the meter readers and the radio read of meters.

Donna Lecher water office manager stated that 100 meters have been installed by the girls and sewer is purchasing 400 meters for this year. Right now it takes three weeks to read all the meters not counting all the maintenance and paper work. Would like to have all meters installed in five years. Apartment buildings will have to be manually read. Radio transmitters are suppose to be good for 10 years. Rural water supplies their readings to the water office. The rate increase will effect the water portion on the bills only not the sewer.

David Leas stated that water is a life support of everyone.

Brian Long of H.J. Umbaugh and Associates told the Mayor and Council that the savings on the refunding of Sewage Bonds would be \$83,000.

Police Chief Keith Gay gave the update on the new police station. They have some problems on the front doors, roof is still a problem and the Building Committee is going to inspect it. There are several other little problems and they still need to come back on the floors. Lightning hit the IDACS equipment but the other radio equipment held fine. Insurance company will be contacted. The dedication is set for July 11<sup>th</sup> at 5:00 P.M.

Council would like to see the cleaning for City Hall, Water Office and Police Station being done as is, not as a hired city position.

**Motion by Helen Gardner and seconded by Ed Dwenger to approve moving insurance monies from general to Police Equipment Repair in the amount of \$889.47. So passed.**

**Motion by David Leas and seconded by Bruce Tressler to pass on 2<sup>nd</sup> reading Ordinance 2002-10 filing fees. So passed.**

**Motion by Ed Dwenger and seconded by Herb Hunter to pass on 3<sup>rd</sup> reading Ordinance 2002-10. So passed.**

**Motion by Helen Gardner and seconded by David Leas to pass on 2<sup>nd</sup> reading Ordinance 2002-12 annexation of territory. So passed.**

**Motion by Herb Hunter and seconded by Bruce Tressler to pass on 2<sup>nd</sup> reading Ordinance 2002-18 Amendment of signs. So passed.**

**Motion by David Leas and seconded by Helen Gardner to pass on 3<sup>rd</sup> reading Ordinance 2002-18. So passed.**

**Motion by Helen Gardner and seconded by Herb Hunter to pass on 2<sup>nd</sup> reading Ordinance 2002-19 Uses of Real Estate. So passed.**

**Motion by Helen Gardner and seconded by Ed Dwenger to pass on 3<sup>rd</sup> reading Ordinance 2002-19. So passed.**

**Motion by David Leas and seconded by Bruce Tressler to pass on 2<sup>nd</sup> reading Ordinance 2002-20 Unsafe Building. So passed.**

**Motion by Ed Dwenger and seconded by Herb Hunter to pass on 3<sup>rd</sup> reading Ordinance 2002-20. So passed.**

**Motion by Ed Dwenger and seconded by Herb Hunter to approve tax abatement renewals for Valeo, Schlemmer and Green Signs. So passed.**

David Leas wanted to make a comment on the salary Ordinances before any action is taken. Mr. Leas stated **this is a preliminary process** until the Council actually starts working on the Budget. **This does not set the salaries for the year 2003 until the 3<sup>rd</sup> and final passing of salary Ordinances in September.**

**Motion by Bruce Tressler and seconded by Ed Dwenger to pass on 1<sup>st</sup> reading Ordinance 2002-14 Salaries of Appointed Officers and Employees. So passed.**

**Motion by Helen Gardner and seconded by Bruce Tressler to pass on 1<sup>st</sup> reading Ordinance 2002-15 Salaries of all Elected Offices. So passed.**

**Motion by Herb Hunter and seconded by Helen Gardner to pass on 1<sup>st</sup> reading Ordinance 2002-16 Water and Wastewater 2003 Salaries. So passed.**

**Motion by Helen Gardner and seconded by Ed Dwenger to pass on 1<sup>st</sup> reading Ordinance 2002-17 Water and Wastewater Salaries for Elected Officials. So passed.**

Mayor Bailey told Council that Ruth McClintic has agreed to extend the purchase price until the end of the year for the Senior Center Project. Mayor stated that they did not get the grant due to a problem on the application that was filled out by ARA and ARA had conferred with the Department of Commerce while filling out the application. Resolution 2002-9 is to refile for the grant.

**Motion by Ed Dwenger and seconded by Bruce Tressler to pass Resolution 2002-9. So passed.**

**Motion by Bruce Tressler and seconded by Helen Gardner to pass on 2<sup>nd</sup> reading Ordinance 2002-21 Water Rate Increase. So passed.**

**Motion by Ed Dwenger and seconded by Herb Hunter to pass on 3<sup>rd</sup> reading Ordinance 2002-21. So passed.**

Herb Hunter gave a recap of the morning Board of Works meeting.

The agent of record issue was brought up and the Mayor stated he felt that it should be left alone.

Helen Gardner brought up the Creek behind Sunset Acres is growing up and what is the cleaning procedure. Mayor stated that DNR will not allow you to get in there to clean with anything other than a hand tool.

On the cable TV issue, the Mayor and Helen got a letter and Sunman is interested but they can not compete as of right now.

Mayor stated until the Cinergy survey comes in the City does not want to sign a long term contract. The contract does need to be signed with Insight before October.

Council will have an Executive Meeting to work on budget July 25<sup>th</sup> at 5:00 P.M.

Kathy Crippen stated that the BZA and Plan Commission monthly meeting would be held on July 24<sup>th</sup> at 6:30 and 7:00 P.M. because of the fair.

Meeting adjourned at 7:25 P.M.

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