

The City of Greenfield, Indiana Common Council met in regular session on August 11, 2010 at 7:00 p.m. in the Council Chambers, Room 127 located at 10 South State Street, with Council President, Gary P. Evans presiding. Councilman Kerry Grass gave the invocation, followed by all present reciting the Pledge of Allegiance.

CALL MEETING TO ORDER:

Mayor Brad DeReamer called the meeting of the Common Council to order for the purpose of conducting the business of the City of Greenfield, Indiana

ROLL CALL OF ATTENDANCE:

PRESENT:	Councilman	Gary P. Evans
		Kerry Grass
		Jason Horning
		Mitch Pendlum
		Greg Carwein
	Mayor	Brad DeReamer
	Attorney	Gregg Morelock
	Clerk-Treasurer	Larry J. Breese

ABSENT:	Councilman	Kelly McClarnon
		D. J. Davis

APPROVAL OF MINUTES:

Councilman Grass moved to approve the July 28, 2010 meeting minutes as presented, seconded by Councilman Carwein. Motion carried *viva voce*.

REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Councilman Carwein gave an update from meeting this morning with the Hancock County Council concerning the future of funds from CEDIT revenue. The County Council tabled this matter until their next meeting. He also mentioned the number of individuals’ downtown this past weekend for several events going on and that the newly created Public Parking Lot was greatly appreciated by all.

OLD BUSINESS:

Ordinance 2010-10 an Ordinance Amending Salary Ordinance on second reading was read by title only by City Attorney, Morelock. Councilman Grass moved to approve on second reading as presented, seconded by Councilman Carwein. Motion carried *viva voce*.

Ordinance 2010-10 an Ordinance Amending Salary Ordinance on third and final reading was read by title only by City Attorney, Morelock. Councilman Horning moved to approve on third reading as presented, seconded by Councilman Grass.
Council President, Gary Evans called for a roll call vote by Clerk-Treasurer, Breese. AYES: Councilman Evans, Grass, Horning, Pendlum and Carwein. NAYES: None. Council President, Gary Evans declared Ordinance 2020-10 approved with a 5 to 0 vote.

NEW BUSINESS:

MISCELLANEOUS BUSINESS:

David Scheiter, Superintendent for the Sewer and Water Utilities gave a presentation on a recommended proposal for a new Water Tower, located in the Southwest quadrant of the City of Greenfield. Mr. Scheiter informed Council that the total estimated project cost for a 1.5 MG Water Storage Tower would be #3,380,000.00. This project would eliminate the need for pressure zones throughout the city. The City would need to spend \$500,000 on valves without the tower and would eliminate the need for the Weston Village storage tank. This project can be financed without issuing bonds by using current operating fund balances.

COUNCIL MINUTES OF 8-11-2010 PAGE 2

The new tower would solve existing pressure problems on Southside and would increase the above ground storage capacity. In closing Mr. Scheiter stated this was for information only at this time and would be back at a later date for a formal request to proceed with this project. Council thanked Mr. Scheiter for his presentation and information provided.

PETITION OR COMMENTS OF CITIZENS:

ADJOURNMENT:

There being no further business to be brought before the Common Council, Councilman Grass moved to adjourn the meeting at 7:20 p.m., seconded by Councilman Horning. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC
Clerk-Treasurer

Gary P. Evans, Council President
Presiding Officer