

The City of Greenfield, Indiana Common Council met in regular session on August 25, 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 Kelly McClarnon 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 for the City of Greenfield, Indiana.

ROLL CALL OF ATTENDANCE:

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

APPROVAL OF MINUTES:

Councilman Carwein moved to approve the August 11, 2010 meeting minutes as presented, seconded by Councilman McClarnon. Motion carried *viva voce*.

REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

OLD BUSINESS:

Councilman Pendlum asked if there could be some clarification regarding the proposed salary ordinance with discussion on Stand-By Pay for the employee's at the Street / Cemetery Department. He was understanding that when the budget was approved that would include the stand-by pay as requested. After further discussion regarding this matter, Councilman Pendlum moved to approve the request for Street / Cemetery Department to receive stand-by pay of \$1,000.00 per the requested fourteen (14) employees' of those departments, seconded by Councilman Horning. Council President, Evans called for a roll call vote by Clerk-Treasurer, Breese. AYES: Councilman Horning, Pendlum and Evans. NAYES: Councilman Grass, McClarnon, Carwein and Davis. The motion was denied with a 3 to 4 vote.

NEW BUSINESS:

Compliance with Statement of Benefits Real Estate Improvements (CF-1 Real Property) for Engineered Machined Products, Inc., 125 N. Blue Road, by Ted Ochs. Mr. Ochs gave council an update on where EMP is at to-day in regards to business and employment and described what the future holds for his company. Councilman Grass asked the number of current employees'? Mr. Ochs stated as of to-day the company employed sixty eight (68) workers at the Greenfield Plant. Councilman Grass moved to approve the Compliance with Statement of Benefits Real Estate Improvements for EMP as presented, seconded by Councilman McClarnon. Motion carried *viva voce*.

Presentation on Reduction of Energy Use for the Future by Indiana Municipal Power Agency (IMPA). Mayor DeReamer welcomed and introduced Raj Rao, CEO of IMPA and Susan Borries-Reed, also of IMPA for the presentation. Mr. Rao spoke to Council about energy efficiency savings for the citizens of Greenfield. The highlights from the presentation are IMPA and who they are, what is energy efficiency with some examples of energy efficiency programs and examples of energy efficiency implementation methods. Energy efficient technology saves money, thus the reasons they are promoting energy efficiency.

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Mr. Rao went on to discuss how the energy efficiency program will be funded and what they need from the city now, which is feedback on implementation in your community and identify those could benefit from energy efficiency initiatives. In closing Mr. Rao stated that the IMPA Board will vote to approve the energy efficiency program in September. If approved, from 2011 – 2013, services and programs will ramp up each year until all energy efficiency programs are fully operational. Tonight they are only here to educate and inform and not asking for any approvals or action at this time. Mr. Rao and Ms. Reed thanked Council for their time and looked forward to the future between City of Greenfield and IMPA.

Ordinance 2010-11 an Ordinance Amending the Electric Service Charges for the City of Greenfield, Indiana, Municipal Utility on first reading as introduced. Councilman McClarnon moved to have introduced by title only on first reading, seconded by Councilman Grass. Motion carried *viva voce*. City Attorney, Morelock introduced by title only as approved by Council. Councilman Davis moved to approve on first reading as presented, seconded by Councilman Carwein. Motion carried *viva voce*.

David Scheiter, Water Utility Superintendent gave Council an update on proposed timeline for new water tower on the city's Southside. Mr. Scheiter mentioned at the Board of Works and Public Safety Meeting earlier that they approved for him to solicit RFP's from engineering firms for their services in regards to design services for the project.

MISCELLANEOUS BUSINESS:

PETITION OR COMMENTS OF CITIZENS:

June Walker approached Council with question about hearing citizens concern about the proposed Electric Rate Study? Council informed Ms. Walker that the public will be given a chance to speak at the next meeting of the Common Council, scheduled for September 8, 2010 at 7:00 p.m. during the public hearing for the proposed ordinance as introduced on first reading tonight. Councilman McClarnon advised Ms. Walker this was part of the process on considering a proposed change to rates.

ADJOURNMENT:

There being no further business to be brought before the Common Council, Councilman Horning moved to adjourn the meeting at 8:20 p.m., seconded by Councilman Carwein. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC
Clerk-Treasurer

Gary P. Evans, Council President
Presiding Officer