

The City of Greenfield Common Council met in regular session On January 13, 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 Grass gave the invocation followed by all reciting the Pledge of Allegiance.

CALL MEETING TO ORDER:

Mayor Brad DeReamer declared the meeting of the Common Council now opened to conduct the business of the City of Greenfield.

ROLL CALL OF ATTENDANCE:

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

APPROVAL OF MINUTES:

Councilman Carwein moved to approve the December 9, 2009 meeting minutes as presented, seconded by Councilman Grass. Motion carried *viva voce*.

REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Councilman Carwein gave brief update on activity with the Advisory Plan Commission in regards to begin looking at various sign ordinances for an update for the City of Greenfield.

Election of Council President Pro-Tem for the year 2010. Councilman Pendlum moved to nominate Councilman Evans for this position, seconded by Councilman McClarnon. Motion carried *viva voce*. Councilman McClarnon moved to close the nominations, seconded by Councilman Grass. Motion carried *viva voce*. Council President, Evans called for a roll call vote for the Council President Pro-Tem position with the nomination being only Councilman Evans. AYES: Councilman Evans, Grass, Horning, McClarnon, Pendlum, Carwein, and Davis. NAYES: None. Councilman Evans thanked Council for their vote of confidence electing him Council President for another year.

OLD BUSINESS:

RESOLUTION 2010-1 a Resolution Adopting a Written Fiscal Plan Establishing a Policy for the Provision of Services to an Annexed Area: This Resolution was introduced and read in full by City Attorney, Morelock for Council consideration. Councilman Horning moved to approve as presented, seconded by Councilman Davis. Council President, Evans called for a roll call vote on Resolution 2010-1. AYES: Councilman Evans, Grass, Horning, McClarnon, Pendlum, Carwein, and Davis. NAYES: None. Resolution 2010-1 was approved with a 7 to 0 vote.

ORDINANCE 2009-23 an Ordinance of the Common Council of the City of Greenfield, Indiana, Annexing Certain Territory to the City of Greenfield, Indiana, Following Receipt of a Voluntary Petition, Placing the same within the Corporate Boundaries thereof and Making the same a Part of the City of Greenfield, Indiana. Councilman Davis moved to have Ordinance 2009-23 read by title only, seconded by Councilman McClarnon. Motion carried *viva voce*. Attorney, Morelock introduced Ordinance 2009-23 on second reading by title only for Council consideration. Councilman Horning moved to approve on second reading as presented, seconded by Councilman Davis. Motion carried *viva voce*.

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ORDINANCE 2009-23 an Ordinance of the Common Council of the City of Greenfield, Indiana, Annexing Certain Territory to the City of Greenfield, Indiana, Following Receipt of a Voluntary Petition, Placing the same within the Corporate Boundaries thereof and Making the same a Part of the City of Greenfield, Indiana. Councilman Horning moved to approve on third reading as presented, seconded by Councilman Grass. Council President, Evans called for a roll call vote by Clerk-Treasurer, Breese. AYES: Councilman Evans, Grass, Horning, McClarnon, Pendlum, Carwein, and Davis. NAYES: None. Council President, Evans declared Ordinance 2009-23 approved with a 7 to 0 vote.

NEW BUSINESS:

ORDINANCE 2010-1 an Ordinance Codifying Certain Rules and Regulations Regarding the Operation of Park Cemetery: Council President, Evans asked Mr. Greg Niece, Street / Cemetery Superintendent to come forward and explain the necessity of this proposed ordinance. Mr. Niece explained that due to vandalism and individuals allowing their pets to wonder the Park Cemetery grounds this was necessary to curbe some of the problems being encountered at the cemetery. These rules were found to be common with other cemeteries around this area for regulations and enforcement. Councilman Carwein moved to approve on first reading as presented, seconded by Councilman Horning. Council President, Evans called for the question and the Motion carried *viva voce*, with a 6 to 1 vote with Councilman Davis voting no.

ORDINANCE 2010-2 an Ordinance Establishing an Equitable Impact Fee for the Purpose of Planning and Financing Park and Recreational Infrastructure to Serve New Development in the City of Greenfield, Indiana: Joanie Fitzwater, Planning Administrator began the explanation of this introduced ordinance. She stated that the Advisory Plan Commission unanimously approved the impact fee and that it was indorsed by the local realtors. She thanked all of those involved and who served on the committee to come up with this plan and for their long hours put into the various meetings to review this document. Tracy Doyle, Parks & Recreation, Superintendent spoke next and explained how this proposal came to this point. The Greenfield Parks and Recreation Department has been operating without its own capital improvement fund since it's inception on July 27, 1973. While the Parks Department will continue to supplement its growth with existing property taxes, state/federal grants, local partnerships and teamwork, we are recommending the adoption of the proposed Recreation Impact Fee for the continued growth of the Parks Department. This fee of \$955.00 per new residential building permit will help to pass along the cost of building new infrastructure onto our incoming residents who are creating our need for growth. The specific needs to be addressed through this funding mechanism include walking trails, picnic shelters/gazebos and open park space. The Impact Fee, if approved, cannot be used to pay for any existing deficiencies identified within our department. The current deficiency includes four shelters, and 1.3 miles of paved walking trails for a total cost of \$717,375.00. The Parks Department will have the next ten years to meet this requirement. On the other hand, the potential revenue to be generated through this new fund would more than double our investment. The cumulative Recreation Impact Fee with a 3% inflation rate is estimated at \$1,709,512.00 over the upcoming ten years. These funds would be set aside for 1.5 new park shelters, 1.5 miles of new paved trails, and 33 acres of new park property. To ensure that the established rate is fair and equitable, the Recreation Impact Fee Plan would need to be updated every five years. The Park Board, Engineering, Park and Recreation Staff and the Greenfield Park Impact Fee Advisory Board feel that the recommended Recreation Impact Fee of \$955.00 is a responsible fee for the recommended recreation facilities. Adoption of these Parks and Recreation standards will ensure the continued delivered of quality Parks and Recreation services for all of the citizens of Greenfield. Tracy Doyle now introduced and welcomed Chuck Lehman to present a Power Point presentation on how this Impact Fee was designed and supporting numbers to support the findings and recommendation from the Parks and Recreation Advisory Impact Fee Committee. Mr. Lehman began by thanking all of those involved in preparing this document and for their time and efforts. Mr. Lehman then began his presentation and asked if Council at anytime during his presentation if they had any questions to please stop him and he would address at that time.

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Councilman Grass questioned Ms. Doyle on some of the appointments to the Impact Fee Advisory Board and if they needed to be local residents to serve on this board?

Ms. Doyle stated that State Statute required that those serving on this type of board would need to be a local resident with the qualifications required for the appointment. Councilman Carwein questioned how a temporary appointment would work if one of the advisory members had a conflict with any proposed development? Mr. Morelock stated that this procedure was outlined in the introduced ordinance as prepared and would follow those rules. Councilman Horning asked when those fees would be paid? Mr. Morelock stated that the fees would be paid when the developer pulled their permits for construction. Councilman Davis moved to have Ordinance 2010-2 introduced by title only, seconded by Councilman Carwein. Motion carried *viva voce*. City Attorney, Morelock read Ordinance 2010-2 by title only for introduction and first reading for Council's consideration for passage. Councilman Horning moved to approve Ordinance 2010-2 as presented, seconded by Councilman Davis. Motion carried, *viva voce*.

Clerk-Treasurer, Breese presented a letter and invoice from Hancock Economic Development Council for funding for the year 2010 from Dennis Maloy, Executive Director. Councilman McClarnon moved to approve this request for funding for a total amount for the year being \$40,000.00 and that the funds used would come from the new fund source of EDIT Tax commonly known as CEDIT Funds from Hancock County, seconded by Councilman Grass. Motion carried *viva voce*.

City Attorney, Morelock presented four Agreements for Design, Land Acquisition, Construction and Construction Inspection of the intersection of;

- a. Meridian Road and McKenzie Road
- b. New Road and Apple Street
- c. Franklin Street and McKenzie Road
- d. Franklin Street and New Road

Councilman Carwein moved to approve these agreements with Hancock County as presented, seconded by Councilman Horning. Motion carried *viva voce*.

MISCELLANEOUS BUSINESS:

Confirmation of Mayor DeReamer's appointments to the Historic Board of Review of Rob Young and Greg Warner. Councilman McClarnon moved to approve both of the appointments as presented to this board, seconded by Councilman Carwein. Motion carried *viva voce*.

Council's appointments to the Redevelopment Commission for the year 2010. The Common Council has two appointments to this commission. Councilman Davis moved to approve Joe Smith to serve on this commission, seconded by Councilman McClarnon. Motion carried *viva voce*. The Common Council will make their second appointment at a later date.

Council's appointment to the Board of Zoning Appeals, currently being served by Leo Davis. Councilman Evans moved to approve the appointment of Leo Davis to the Board of Zoning Appeals with the term expiring 12-31-2012, seconded by Councilman McClarnon. Motion carried *viva voce*.

PETITION OR COMMENTS OF CITIZENS:

Janet Brown, local resident questioned the size of the proposed round-a-bouts be constructed within the City of Greenfield? Mike Fruth City Engineer addressed this concern stating the size of the proposed round-a-bouts followed standard specifications and were built with safety being a major concern.

Councilman Davis questioned City Engineer, Mike Fruth in regards to timeline of construction with the South Franklin Street improvements. Mr. Fruth stated that his best guess would be construction starting in 2012 as this project is being funded by Federal Funds.

ADJOURNMENT:

There being no further business to be brought before the Common Council, Councilman Horning moved to adjourn the meeting at 8:30 p.m., seconded by Councilman Grass. Motion carried viva voce.

Larry J. Breese, IAMC, MMC
Clerk-Treasurer

Gary P. Evans, Council President
Presiding officer