

The City of Greenfield Common Council met in regular session on January 27, 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	Kerry Grass
		Jason Horning
		Mitch Pendlum
		Gary Evans
	Mayor	Brad DeReamer
	Attorney	Gregg Morelock
	Clerk-Treasurer	Larry J. Breese
ABSENT:	Councilman	Kelly McClarnon
		D. J. Davis
		Greg Carwein

APPROVAL OF MINUTES:

Councilman Grass moved to approve the January 13, 2010 meeting minutes as presented, seconded by Councilman Horning. Motion carried *viva voce*.

REPORTS FROM COMMITTEES, BOARDS, AND COMMISSIONS:

Council President, Evans distributed his prepared 2010 Council Committee and Chairman Assignment list as follows;

President Pro-Tem	Gary Evans
Budget Chairman	Kelly McClarnon and Kerry Grass
Economic Development & Community	Greg Carwein
Environmental Affairs	Mitch Pendlum
Planning and Zoning	Greg Carwein
Public Safety	Jason Horning
Utilities	Kelly McClarnon
Infrastructure	D. J. Davis
Government Access Advisory Board	Mitch Pendlum and D. J. Davis
Greenfield & Hancock Communications	Jason Horning, Kelly McClarnon, and Kerry Grass

Council President, Evans also distributed the list for each month for the invocation.

OLD BUSINESS:

Ordinance 2010-1 an Ordinance Codifying Certain Rules and regulations Regarding the Operation of park Cemetery: City Attorney, Morelock stated on behalf of the Park Cemetery and Greenfield Police Department, they have requested that ordinance 2010-1 be withdrawn for consideration at this time, as they believe they can handle the issues under current laws and regulations. Councilman Horning moved to withdraw Ordinance 2010-1 as presented, seconded by Councilman Grass. Motion carried *viva voce*. Ordinance 2010-1 is now withdrawn as declared by Council President, Evans and approved by Common Council.

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:

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City Attorney, Morelock introduced on second reading by title only for Council's consideration. Councilman Grass moved to approve on second reading as presented, seconded by Councilman Horning. Motion carried *viva voce*.

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: City Attorney, Morelock introduced on third reading by title only. Councilman Horning moved to approve on third and final reading as presented, seconded by Councilman Grass. Council President, Evans called for the roll call vote by Clerk-Treasurer, Breese. AYES: Councilman Grass, Horning, Pendlum, and Evans. NAYES: None. Council President, Evans declared Ordinance 2010-2 approved with a 4 to 0 vote.

NEW BUSINESS:

Ordinance 2010-3 an Ordinance to Create an Economic Development Income Tax Fund: Ordinance was introduced and read in full upon introduction by City Attorney, Morelock. Councilman Grass asked Clerk-Treasurer, Breese if he would re-send the e-mail with attachments of this ordinance and bulletin establishing this type of fund from the State Board of Accounts? Clerk-Treasurer stated he would do so tomorrow morning. Councilman Grass questioned sections 2 and 3 and stated he understood Indiana Code and where that language came from, but asked where the other language came from? Attorney, Morelock stated all of this language came from the bulletin issued by State Board of Accounts and that he used their language while drafting this ordinance. Councilman Horning moved to approve on first reading as presented, seconded by Councilman Pendlum. Motion carried *viva voce*.

MISCELLANEOUS BUSINESS:

Clerk-Treasurer, Breese asked to speak before the Common Council regarding several financial matters with the City of Greenfield. The first item was the presentation to Council for their review a copy of the CTAR-1 Transaction Report for Annual City Financial Report for the year 2009, just completed. Clerk-Treasurer, Breese asked if any questions at this time and hearing none stated if Council had any questions please let him know and he would try and answer to the best of his ability. Secondly Clerk-Treasurer, Breese distributed the recently received 1782 Notice from the Department of Local Government Finance (DLGF) for the approved budgets for 2010 for the various departments within the city's taxing units. Breese, thanked the DLGF for the timely manner in which they were able to get the budget orders out so quickly and went on to state that this was approximately two months earlier than in years past and wanted to thank the DLGF publically for their quick response to the budget orders this year. Breese highlighted the activity that has transposed within the last week in regards to the 1782 Notice received by the city and how Mayor DeReamer, Department Heads, and O.W. Krohn have worked with the DLGF to make sure that all of their figures were accurate and then make the necessary budget cuts that were necessary for those departments that were asked to reduce their budgets. With that, Clerk-treasurer, Breese started out by stating that the Fire Pension Budget was approved as submitted as was the budget for Police Pension, and Local Road & Street. The MVH (Street) budget was decreased by 66,326.00 and that Greg Niece, Street Superintendent has recommended that those budget cuts come from seven different line items within his budget. Parks and Recreation budget was also reduced in the amount of 41,868.00 and Tracy Doyle, Parks Director recommended that her budget be reduced in two line items to match this reduction. The Park Bond, Park Cemetery and CCI budgets were approved as submitted. The Fire Territory budget was also reduced by 155,659.00. Chief Roberts recommended reducing line item funding in six categories to match this deduction in budget. The Fire Territory Equipment Fund was approved as submitted. Lastly is the General budget which includes the Departments of Mayor, Clerk-Treasurer, Council, Attorney, Girl Scout House, Police, Animal Management, Riley Home, Engineer, Garage, and Planning. The General budget was reduced by 444,459.00 because of reduced revenue to support of the proposed budget adopted by the Common Council back last September.

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Clerk-Treasurer, Breese went on to recommend several options that Council could consider to make up this difference in the budget. First he recommended that Council could consider using Rainy Day Funds to balance the budget. Secondly Council could also consider re-visiting the PILOT Program with the municipal owned utilities and have them contribute to the General Fund, such as what Council approved several years ago with the Water Utility and the Fire Hydrants, when removed from the Fire Departments budget. The possibility of doing the same thing with such ideas as Street Lights could be possible if Council so chooses. Lastly would be for those departments in the General Fund to make additional cuts within their budgets to match the total reduction as approved by the DLGF. Breese went on to say that looking at the proposed budgets for 2010, he felt that cuts had already been made and that any further cuts would be painful and could result in the reduction of staff in several departments. In closing Clerk-Treasurer, Breese stated that Mayor DeReamer and the Department Heads would be meeting this Friday morning at 8:00 a.m. in the Training Room, 122 to review their budgets and make any additional cuts that they can make and welcomed Council to join them in this discussion. Again this is a lot to try and absorb in one night, so if any questions or comments please forward those remarks to the Clerk-Treasurer as we need to move forward. Clerk-Treasurer, Breese thanked Council for their time to allow him to address these concerns and looked forward to hearing from them with questions or comments.

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 7:40 p.m., seconded by Councilman Horning. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC
Clerk-Treasurer

Gary P. Evans, Council President
Presiding Officer