

The City of Greenfield, Indiana Common Council met in regular session on January 12, 2011 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 repeating the Pledge of Allegiance.

CALL MEETING TO ORDER:

Council President, Gary Evans called the meeting to order of the Common Council 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
	Attorney	Gregg Morelock
	Clerk-Treasurer	Larry J. Breese

ABSENT:	Mayor	Brad DeReamer
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APPROVAL OF MINUTES:

Councilman McClarnon moved to approve the December 8, 2010 meeting minutes as presented and circulated, seconded by Councilman Carwein. Motion carried *viva voce*.

REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Council President, Evans announced that it was time for Common Council to nominate a President Pro-Tem for the year 2011. Councilman Grass nominated Councilman Kelly McClarnon for President Pro-Tem for the year 2011, seconded by Councilman Horning. Councilman Grass moved to close the nominations and Council President, Evans declared the nominations closed. Council President, Evans called for a roll call vote on Councilman McClarnon being elected President Pro-Tem for the year 2011. Clerk-Treasurer, Breese called the roll call for the vote; AYES: Councilman Grass, Horning, McClarnon, Pendlum, Carwein, Davis and Evans. NAYES: None. Council President, Evans declared Councilman McClarnon the newly elected Council President Pro-Tem for 2011 and passed the gavel over to now Council President, McClarnon. Council President, McClarnon thanked Council for their support and would do to the best of his ability, while serving the citizens of Greenfield.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION 2011-1 a Resolution Approving Interlocal Agreement: Council President, McClarnon asked City Attorney, Morelock to introduce and read in full this proposed resolution as prepared and any additional comments. Attorney, Morelock stated this request came from the Traffic & Safety Committee and their recommendation to approve, along with support from the Greenfield-Central School Corporation, which was approved and also approved the Greenfield Board of Works and Public Safety. Mr. Morelock then read Resolution 2011-1 as prepared for Councils consideration. Councilman Horning moved to approve as presented, seconded by Councilman Pendlum. Motion carried *viva voce*.

ORDINANCE 2011-1 an Ordinance Authorizing Merger of Funds: Attorney, Morelock read in full as prepared on first reading. After being heard on first reading, Councilman Grass moved to amend the ordinance under the first paragraph, last line which states Park Department and should read Greenfield Park Cemetery.

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Mr. Morelock stated he would make the correction before 2nd and 3rd readings at the next meeting. Councilman Davis moved to approve as amended, seconded by Councilman Horning. Motion carried *viva voce*.

MISCELLANEOUS BUSINESS:

Councilman Grass questioned after reading the last Board of Works and Public Safety meeting minutes from December 22, 2010 that they approved a water connection fee restructure as requested by Water Superintendent, Dave Scheiter. He felt since this was an ordinance and a change in fees that the fiscal body would need to make those changes and not the Board of Works and Public Safety. He questioned their authority to make such changes and asked that this matter be looked into and brought back before the Common Council. Council President, McClarnon asked City Attorney, Morelock for an explanation for the reasoning behind this decision. Mr. Morelock stated he had addressed this same concern during the Board of Works and Public Safety meeting before passage, but he would review the ordinance in question and report back to Council President, McClarnon for clarification on the matter. Council President, McClarnon, stated that since he was on the Utility Committee, that he would speak to Mr. Scheiter about the reasoning and purpose of his recommendation for restructuring this fee adjustment.

Council President, McClarnon asked fellow Councilors to think about the various committee assignments for 2011 and make any suggestions before the next meeting, scheduled for January 26, 2011.

PETITION OR COMMENTS FROM CITIZENS:

ADJOURNMENT:

There being no further business to be brought before the Greenfield Common Council at this time, Councilman Davis moved to adjourn the meeting at 7:22 p.m., seconded by Councilman Grass. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC
Clerk-Treasurer

Kelly McClarnon, Council President
Presiding Officer