

The City of Greenfield, Indiana Common Council met in regular session on January 26, 2011 at 7:00 p.m. in the Council Chambers, Room 127, located at 10 South State Street with Council President Kelly McClarnon presiding. Councilman Davis gave the invocation, followed with all 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	Jason Horning
		Kelly McClarnon
		Mitch Pendlum
		Greg Carwein
		D. J. Davis
		Gary Evans
		Kerry Grass
	Mayor	Brad DeReamer
	Attorney	Gregg Morelock
	Clerk-Treasurer	Larry J. Breese

APPROVAL OF MINUTES:

Councilman Grass moved to approve the January 12, 2011 meeting minutes of the Common Council as prepared and presented, seconded by Councilman Evans. Motion carried *viva voce*.

REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Council President, McClarnon announced that the Council appointments would remain about the same for 2011 with only two exceptions. Councilman Grass and Councilman Evans will co-chair the Budget Committee for 2011; everyone else will remain the same from last year's appointments to various committees.

OLD BUSINESS:

Ordinance 2011-1 an Ordinance Authorizing Merger of Funds; this now on second reading was introduced and read by title only for consideration of the Common Council. Councilman Davis moved to approve on second reading as prepared and presented, seconded by Councilman Grass. Motion carried *viva voce*.

Ordinance 2011-1 an Ordinance Authorizing Merger of Funds; now on third and final reading was introduced and read by title only for passage upon vote. This for the merger of funds from the Park Cemetery Fund to the General Fund of the City of Greenfield as now the Park Cemetery is part of the General Civil City as approved during the budget process earlier in 2010. Councilman Davis moved to approve on third reading as prepared, seconded by Councilman Horning. Council President, McClarnon called for a roll call vote. Clerk-Treasurer, Breese called the roll as follows; AYES: Councilman Horning, McClarnon, Pendlum, Carwein, Davis, Evans and Grass. NAYES: None. Council President, McClarnon declared Ordinance 2011-1 approved with a 7 to 0 vote.

NEW BUSINESS:

Ordinance 2011-2 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. This request for annexation is petitioned by the landowners of Robert E. Frost and Beverly Jane Frost as voluntary of 100 acres more or less for two parcels as part of Exhibit A and made apart of these minutes.

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City Attorney, Morelock stated after review and zoning recommendation from the Greenfield Advisory plan Commission this will come back to the Common Council for adoption at their February 23, 2011 meeting as published and advertised. Councilman Davis moved to have Ordinance 2011-2 introduced by title only, seconded by Councilman Grass. Motion carried **viva voce**. Ordinance 2011-2 then was introduced as prepared by title only by City Attorney, Morelock. Councilman Davis moved to approve on first reading as presented, seconded by Councilman Grass. Motion carried **viva voce**.

Ordinance 2011-3 an Ordinance Amending Salary Ordinance 2010-12; was presented for Council consideration on first reading. Council President, McClarnon asked that Nelson Castrodale, Superintendent of Power & Light Utility come forward and give Council a brief reasoning for this request. Mr. Castrodale thanked Council for their time and for listening to his request to open the Salary Ordinance to delete one of the Journeyman Line Worker positions and adding two Apprentice Line Workers Class I to the ordinance with the amendment as presented. Mr. Castrodale stated the average age of the current Journeyman Line Workers of 49 and would like to hire younger linemen to begin the training process to become Journeyman Line Workers upon completion of the apprentice program as outlined by Federal Standards and taking approximately 6 years to complete. By making this change Council would be investing in the future of Greenfield Power & Light Utility. Councilman Pendlum stated he would like to see a freeze on all hiring, because of the current economical situations. Councilman Carwein stated he thought this was good forward thinking and should be considered for the future of this department. Council President, McClarnon asked that Ordinance 2011-3 be introduced by title only on first reading. City Attorney, Morelock introduced Ordinance 2011-3 by reading title only for Council consideration. Councilman Horning moved to approve as prepared on first reading as presented, seconded by Councilman Carwein. Motion carried **viva voce**, with Councilman Pendlum voting no. Council President, McClarnon declared Ordinance 2011-3 approved on first reading with a 6 to 1 vote.

Ordinance 2011-4 an Ordinance Establishing a Fund for Receipt of the Local Option Income Tax. Ordinance was introduced and read in full be City Attorney, Morelock on first reading as prepared to allow for receipt and deposit of those funds as received from Hancock County Auditor's Office, to be used for Public Safety purposes only as approved by this Common Council. Councilman Davis moved to approve on first reading as prepared, seconded by Councilman Grass. Motion carried **viva voce**. Council President, McClarnon declared Ordinance 2011-4 approved on first reading with a 7 to 0 vote.

Fire Chief James Roberts presented Interlocal Agreements for four (4) Townships to provide EMS Services for the year 2011. The four Townships and agreement amounts are listed as follows;

1.	Brandywine Township	Total Sum	\$ 7,600.00
2.	Blue River Township		\$ 5,600.00
3.	Green Township		\$ 7,200.00
4.	Jackson Township		\$12,000.00

These amounts were based on \$200.00 per run from the 2009 run load. Residents and/or their insurance will be billed a separate fee for use of service based on the current rates as adopted by the City of Greenfield. These agreements terminate on December 31, 2011 and may be renewed based on the 2010 run load. Councilman Davis moved to approve

these agreements as presented, seconded by Councilman Grass. Motion carried viva voce.

MISCELLANEOUS BUSINESS:

Discussion in regards to request for funding for the Dave Ramsey's Financial Peace Workplace Edition as previously discussed at the December 8, 2010 meeting of the Common Council. Council President, McClarnon asked Mayor DeReamer if a representative from Dave Ramsey was present for a presentation for the request to have the employees of the City to participate in the program. Mayor DeReamer stated that the presentation was presented during the December meeting and nothing has changed and felt this was a good investment into our employees to help make them more financially secure. After further discussion by the Common Council on this matter,

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Councilman Davis moved to approve the use of \$10,000.00 dollars for enrollment into this program on a first come first served basis, seconded by Councilman Carwein. Council President, McClarnon started to call for the vote, when Councilman Evans asked for a roll call vote on this motion to spend \$10,000.00 for the Dave Ramsey Financial workshops. Council President, McClarnon asked Clerk-Treasurer, Breese to please call for the roll vote; AYES: Councilman Carwein and Davis. NAYES: Councilman Horning, McClarnon, Pendlum, Evans and Grass. Council President, McClarnon declared the motion for funding the Dave Ramsey Financial for the City Employees denied with a 2 to 5 vote. Council President, McClarnon stated this was not a vote against our employees but a vote on spending funds.

Nelson Castrodale, Superintendent of Greenfield Power & Light again addressed the Common Council with a request to take advantage of a Federal Grant that was received by IMPA for the installation of LED lights with their members. Mr. Castrodale requested that Council consider amending ordinance and allow for the installation of 150 additional LED lights within the City of Greenfield. Mr. Castrodale felt that the City's match of the grant would not exceed \$76,000.00 for the additional lights. Council felt this was a good idea and instructed City Attorney, Morelock to draft an amendment to the ordinance as originally prepared and passed by this Common Council.

Common Council continued discussion on Water Meter Fees and who establishes and makes adjustments to those rates. This was discussion only at this time and no action taken.

City Attorney, Morelock presented an Interlocal Agreement between Hancock County and the City of Greenfield making available Pictometric Images, which are orthogonal and oblique digital images of portions of the earth's surface, captured from airborne platforms. The agreement calls for shared expenses from other units of government and that the City of Greenfield portion would amount to \$6,868.50. Council President, McClarnon asked that this matter be tabled until the next meeting for further discussion and review by this Common Council.

PETITION OR COMMENTS OF CITIZENS:

Janet Brown, local resident spoke before Council regarding the City of Greenfields' WEB page and not being able to find the agenda for this meeting. Also she was uncertain about the proposal to add additional lights and why the city was changing to LED lights?

ADJOURNMENT:

There being no further business to be brought before the Common Council, Councilman Evans moved to adjourn the meeting at 8:15 p.m., seconded by Councilman Grass.

Motion carried **viva voce**. Council President, McClarnon declared the meeting adjourned.

Larry J. Breese, IAMC, MMC
Clerk-Treasurer

Kelly McClarnon, Council President
Presiding Officer