

The City of Greenfield, Indiana Common Council met in regular session on February 9, 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 Evans gave the invocation, followed with all present reciting the Pledge of Allegiance.

CALL MEETING TO ORDER:

Mayor Brad DeReamer called the meeting of the Common Council for February 9, 2011 officially open to conduct the business for the City of Greenfield

ROLL CALL OF ATTENDANCE:

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

APPROVAL OF MINUTES:

Councilman Horning moved to approve the January 26, 2011 meeting minutes of the Common Council as prepared and circulated, seconded by Councilman Carwein. Motion carried *viva voce*.

REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Councilman Carwein informed Council members of a committee he is serving on to review Landlord Ordinances that will be reporting back to the Advisory Plan Commission for a recommendation that then will be forwarded to the Common Council for any action necessary. Councilman Carwein asked if anyone had any concerns or suggestions please let him know.

OLD BUSINESS:

ORDINANCE 2011-3 an Ordinance Amending Salary Ordinance 2010-12 on second reading as introduced by title only. Councilman Horning moved to approve as presented, seconded by Councilman Grass. Motion carried *viva voce*.

ORDINANCE 2011-3 an Ordinance Amending Salary ordinance 2010-12 on third and final reading as introduced by title only. Councilman Grass moved to approve on third reading as presented, seconded by Councilman Evans. Council President, McClarnon called for a roll call vote by Clerk-Treasurer, Breese. AYES: Councilman McClarnon, Pendlum, Carwein, Evans, Grass and Horning. NAYES: None. Council President, McClarnon declared Ordinance 2011-3 approved on a 6 to 0 vote.

ORDINANCE 2011-4 an Ordinance Establishing a Fund for Receipt of The Local Option Income Tax (LOIT) Funds on second reading as introduced by title only. Councilman Grass moved to approve on second reading as presented, seconded by Councilman Carwein. Motion carried *viva voce*.

ORDINANCE 2011-4 an Ordinance Establishing a Fund for Receipt of The Local Option Income Tax (LOIT) Funds on third and final reading as prepared and introduced by title only.

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Councilman Evans moved to approve on third reading as presented, seconded by Councilman Horning. Council President, McClarnon called for a roll call vote by Clerk-Treasurer, Breese.

AYES:

Councilman McClarnon, Pendlum, Carwein, Evans, Grass and Horning. NAYES: None. Council President McClarnon declared Ordinance 2011-4 approved on a 6 to 0 vote.

Interlocal Agreement with Hancock County for Pictometric Images as presented for approval. Mike Fruth, City Engineer gave a brief description of this project and explained the benefits for the city to enter into this agreement to participate in having Pictometric images for the city completed. Mr. Fruth stated that the bulk of the expense is being paid for by the county and the city's portion of \$6,868.50 is for additional work to meet the requirements established by the city since this project is already scheduled. Other local units of government are also participating in this project, and have a shared cost as well. Mr. Fruth recommended that this Interlocal Agreement for those services mentioned be approved as this will benefit many of the departments within the City of Greenfield. Councilman Carwein moved to approve the Interlocal Agreement as presented, seconded by Councilman Horning. Motion carried *viva voce*.

NEW BUSINESS:

ORDINANCE 2011-5 an Ordinance within the City of Greenfield; to amend several preferential Streets that need to be added, amended and deleted from Title VII, Chapter 74 as prepared and introduced on behalf of the recommendation from the Greenfield Traffic & safety Committee. Councilman Grass moved to have Ordinance 2011-5 introduced by title only, seconded by Councilman Evans. Motion carried *viva voce*. City Attorney, Morelock introduced by title only on its introduction as presented. Mayor DeReamer gave a brief overview of what Streets would be affected by the adoption of this ordinance as prepared. Councilman Horning moved to approve as presented on first reading, seconded by Councilman Carwein. Motion carried *viva voce*.

MISCELLANEOUS BUSINESS:

Councilman Horning informed Council President, McClarnon that due to his schedule, he was not able to attend most of the Traffic & Safety Committee meetings and asked that he be removed from this committee and that he had talked to Councilman Pendlum to see if he would be available and interested in being appointed to this committee, which he stated that he would be interested in serving on this committee if appointed. Council President, McClarnon thanked Councilman Horning for serving on this committee the past several years and at the next meeting would make the necessary changes of his appointment to the Traffic & Safety Committee.

PETITION OR COMMENTS OF CITIZENS:

ADJOURNMENT:

There being no further business to be brought before the Greenfield Common Council, Councilman Grass moved to adjourn the meeting at 7:25 p.m., seconded by Councilman Evans. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC

Clerk-Treasurer

Kelly McClarnon, Council President

Presiding Officer