

The City of Greenfield, Indiana Common Council met in regular session on February 23, 2011 at 7:00 p.m. in the Council Chambers, Room 127, located at 10 South State Street with Councilman Gary P. Evans presiding. Councilman Evans gave the invocation, followed by all present reciting the Pledge of Allegiance.

CALL MEETING TO ORDER:

Councilman Gary P. Evans called the meeting of the Common Council to order for the February 23, 2011 meeting to conduct the business for the City of Greenfield, Indiana.

ROLL CALL OF ATTENDANCE:

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

APPROVAL OF MINUTES:

Councilman Carwein moved to approve the February 9, 2011 meeting minutes of the Common Council as presented and circulated, seconded by Councilman Grass. Motion carried *viva voce*.

REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Larry McGuire gave update on recent Census Data that was just released for the City of Greenfield.

Council appointment to the Traffic and Safety Committee; Councilman Evans along with Council approved the appointment of Councilman Pendlum to the Traffic & Safety Committee as of this date.

OLD BUSINESS:

Public Hearing on 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 for the voluntary annexation for Robert and Beverly Frost property. Councilman Horning moved to close the meeting for the purpose of conducting a Public Hearing as published, seconded by Councilman Davis. Motion carried *viva voce*. Councilman Evans as presiding officer asked if anyone wished to be heard at this time in regards to the annexation, hearing none he asked for a motion to close the Public Hearing. Councilman Davis moved to close the Public Hearing and continue with the regular meeting of the Common Council, seconded by Councilman Horning. Motion carried *viva voce*.

COUNCIL MINUTES OF 2-23-2011 PAGE 2

Resolution 2011-2 a Resolution Adopting a Written Fiscal Plan Establishing a Policy for the Provision of Services to an Annexed Area. Councilman Evans asked that Resolution 2011-2 be introduced at this time for the fiscal plan. Attorney, Morelock read Resolution 2011-2 in full as prepared for Council consideration. Councilman Carwein moved to approve as presented, seconded by Councilman Grass. Councilman Evans as presiding officer called for a roll call vote by Clerk-Treasurer, Breese. AYES: Councilman Pendlum, Carwein, Davis, Evans, Grass and Horning. NAYES: None. Councilman Evans declared Resolution 2011-2 approved with a 6 to 0 vote.

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 now on second reading and eligible for any amendments. Councilman Carwein moved to amend Ordinance 2011-2 from recommendation from the Advisory Plan Commission to establish "AA" Zoning for this parcel being annexed, seconded by Councilman Grass. Motion carried *viva voce*. Councilman Davis moved to approve as amended on second reading, seconded by Councilman Horning. Motion carried *viva voce*.

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. Councilman Grass moved to approve on third reading as prepared, seconded by Councilman Horning. Councilman Evans as presiding officer called for a roll call vote by Clerk-Treasurer, Breese. AYES: Councilman Pendlum, Carwein, Davis, Evans, Grass and Horning. NAYES: None. Councilman Evans declared Ordinance 2011-2 approved with a 6 to 0 vote.

Ordinance 2011-5 an Ordinance within the City of Greenfield, Indiana on second reading and eligible for any amendments. Attorney, Morelock introduced by title only for second reading. Councilman Carwein moved to approve on second reading as prepared, seconded by Councilman Horning. Motion carried *viva voce*.

Ordinance 2011-5 an Ordinance within the City of Greenfield, Indiana on third and final reading as prepared and recommended by the Traffic & Safety Committee. Councilman Grass moved to approve on third reading as presented, seconded by Councilman Horning. Councilman Evans as presiding officer called for a roll call vote by Clerk-Treasurer, Breese. AYES: Councilman Pendlum, Carwein, Davis, Evans, Grass and Horning. NAYES: None. Councilman Evans declared Ordinance 2011-5 approved with a 6 to 0 vote.

NEW BUSINESS:

Ordinance 2011-6 an ordinance Amending Ordinance 2009-24 as Amended by Ordinance 2010-14 of the Code of Ordinances of the City of Greenfield, Indiana as introduced by Councilman Evans on first reading. Councilman Davis moved to have read by title only, seconded by Councilman Grass. Motion carried *viva voce*. Attorney, Morelock read by title only on first reading for Council's consideration. Councilman Grass moved to approve as presented on first reading, seconded by Councilman Davis. Motion carried *viva voce*.

MISCELLANEOUS BUSINESS:

COUNCIL MINUTES OF 2-23-2011 PAGE 3

Nick Riedman, Director of Information Technology Department gave brief update on the IT Department and then followed with a presentation on navigating the City of Greenfield’s WEB page for those in attendance and for those viewing via Web Stream or Channel 19.

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 7:45 p.m., seconded by Councilman Davis. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC

Clerk-Treasurer

Gary P. Evans

Presiding Officer