

The City of Greenfield, Indiana Common Council met in regular session on September 22, 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. City Attorney Gregg Morelock offered the invocation, followed by all present 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	Kelly McClarnon
		Mitch Pendlum
		Greg Carwein
		D. J. Davis
		Gary Evans
		Kerry Grass
		Jason Horning
	Mayor	Brad DeReamer
	Attorney	Gregg Morelock
	Clerk-Treasurer	Larry J. Breese

APPROVAL OF MINUTES:

Councilman Carwein moved to approve the September 8, 2010 meeting minutes as presented, seconded by Councilman Grass. Motion carried *viva voce*.

REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:

Larry McGuire presented to Common Council a certificate of appreciation from the 2010 Census Bureau, along with a plaque. Mr. McGuire stated that the Chicago Region was number one in the nation with a 78% participation rate from Dr. Larry M. Grubbs. Mayor DeReamer and Council thanked Mr. McGuire for his efforts during the 2010 Census.

OLD BUSINESS:

Ordinance 2010-11 an Ordinance Amending the Electric Service Charges for the City of Greenfield, Indiana, Municipal Utility. This on second reading and eligible for any amendments. Councilman Davis moved to approve on second reading as amended, seconded by Councilman McClarnon. Motion carried *viva voce*.

Ordinance 2010-11 an Ordinance Amending the Electric Service Charges for the City of Greenfield, Indiana, Municipal Utility. This now on third and final reading as presented and approved upon passage. Councilman Horning moved to approve on third reading, seconded by Councilman Grass. Council President, Evans called for a roll call vote by Clerk-Treasurer, Breese. AYES: Councilman McClarnon, Carwein, Davis, Evans, Grass and Horning. NAYES: Councilman Pendlum. Ordinance 2010-11 approved with a 6 to 1 vote

Ordinance 2010-12 an Ordinance Adopting the 2011 Salaries for all Employees on second reading as presented. This now on second reading was read by title only for Council consideration. Councilman Carwein moved to approve on second reading as presented, seconded by Councilman McClarnon. Motion carried with Councilman Pendlum voting nay.

Ordinance 2010-12 an Ordinance Adopting the 2011 Salaries for all Employees on third and final reading and adoption. Again ordinance was introduced by title only on third and final reading for adoption. Councilman Davis moved to approve as presented, seconded by Councilman Carwein. Council President, Evans called for a roll call vote by Clerk-Treasurer, Breese. AYES: Councilman McClarnon, Carwein, Davis and Grass. NAYES: Councilman Pendlum. Councilman Horning and Evans abstained from the vote.

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Ordinance 2010-12 was approved with a 4 to 1 vote as declared by Council President, Evans.

NEW BUSINESS:

Ordinance 2010-13 an Ordinance Amending Title 155, Section 155.019J, Section 155.065 and Chapter 156, Section 156.16 of the Code of Ordinances of the City of Greenfield, Indiana on first reading as introduced for Common Council consideration. Councilman Davis moved to have ordinance introduced by title only, seconded by Councilman Horning. Motion carried *viva voce*. City Attorney, Morelock introduced by title only as presented. Councilman Carwein moved to approve as presented, seconded by Councilman Horning. Motion carried *viva voce*.

Resolution 2010-4 a Resolution Regarding Public Right-of-Ways as introduced and presented for Common Council consideration for adoption. City Attorney, Morelock read Resolution 2010-4 in it's entirety as prepared. Councilman Carwein as a member of the Advisory Plan Commission who is recommending the approval of this resolution gave a brief summary of the resolution, stating the reason for a resolution instead of an ordinance was so the city could use this as a trail for one year before making it a permanent law governing directional signage for developers and builders and the time allotted to display such signs. Councilman Pendlum moved to approve as presented, seconded by Councilman Horning. Council President, Evans called for a roll call vote by Clerk-Treasurer, Breese. AYES: Councilman McClarnon, Pendlum, Carwein, Davis, Evans, Grass and Horning. NAYES: None. Council President, Evans declared Resolution 2010-4 approved with a 7 to 0 vote.

Nelson Castrodale, Superintendent of Power & Light Utility requested that Common Council consider amending Ordinance 2009-24 Enacting Participation in the Light Retrofit Program with IMPA through a Federal Grant received by them for member communities. The requested amendment would allow for additional Street Lights to be retrofitted in Greenfield and because of the additional lighting would also require that the total amount of the match for the grant would also need to be increased. The base of the project cost for the retrofit program would not exceed \$704,836.25 and the city's amount not to exceed \$140,967.25, which would comprise of \$56,386.90, an estimated value of in-kind services to install the retrofitted lighting and \$84,580.35 of Power & Light Utility funds on hand. Councilman Carwein asked how many Street Lights would be affected with the retrofit of LED lighting. Mr. Castrodale estimated that 80% of the existing Street Lights would be replaced through this grant. Mr. Castrodale asked if Common Council would consider having introduced Ordinance 2010-14 on first reading so to move the process forward, understanding this was not the normal procedure, but hoped the Common Council would understand the urgency of moving forward, as the goal is to have all of the Street Lights changed out by the end of this year. This also will allow IMPA to order the lights now and invoice the city for their match of the grant. Council agreed to move forward and have the ordinance introduced to-night.

Ordinance 2010-14 an Ordinance Amending Ordinance 2009-24 of the Code of Ordinances of the City of Greenfield, Indiana. City Attorney, Morelock read on first reading in it's entirety for Council consideration. Councilman McClarnon moved to approve Ordinance 2010-14 on first reading as presented, seconded by Councilman Horning. Motion carried *viva voce*.

MISCELLANEOUS BUSINESS:

PETITION OR COMMENTS OF CITIZENS:

Clyde Wright local resident questioned why only a small percentage of the residents that only use a small amount of electricity were being charged this additional service charge and not all as reported in the Greenfield Daily Reporter? Councilman Horning stated this did apply to all users of the Greenfield Power & Light Utility.

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ADJOURNMENT:

There being no further business to be brought before the Common Council, Councilman Carwein moved to adjourn the meeting at 7:35 p.m., seconded by Councilman Horning. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC
Clerk-Treasurer

Gary P. Evans, Council President
Presiding Officer