

The City of Greenfield, Indiana Common Council met in regular session on October 13, 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. Councilman Gary Evans 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:**

<b>PRESENT:</b>	Councilman	Mitch Pendlum
		Greg Carwein
		Gary Evans
		Kerry Grass
		Jason Horning
	Mayor	Brad DeReamer
	Attorney	Gregg Morelock
	Clerk-Treasurer	Larry J. Breese

<b>ABSENT:</b>	Councilman	D. J. Davis
		Kelly McClarnon

**APPROVAL OF MINUTES:**

Councilman Carwein moved to approve the September 22, 2010 meeting minutes as presented and circulated, seconded by Councilman Grass. Motion carried *viva voce*.

**REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:**

Councilman Carwein gave a brief update on the recent Riley Festival activities this past weekend. He felt that everything went pretty well and thanked the city departments involved for all of their hard work and dedication.

**OLD BUSINESS:**

Ordinance 2010-13 an Ordinance Amending Title 15, Chapter 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 second reading and eligible for any amendments. Councilman Carwein moved to amend Ordinance 2010-13 adding Section B Definitions, Business Center; A development of not less than three permitted business or retail establishments, planned, platted, organized to function as a unified whole, and having features in common, which may include, but are not limited to driveways, entries, parking areas, common areas, signage plans and landscape plans. Also under Section G.6, A Wall Signs, size, delete the sentence that states. In any instance, at least fifty (50) square feet shall be allowed per tenant space. And under Section H (3)(b)(1) Signs allowed in the Historic District, On building sign development standard exception, size, delete the sentence that states. In any instance at least 32 square feet shall be allowed per tenant space, seconded by Councilman Horning. Motion carried *viva voce*. Councilman Horning moved to approve as amended on second reading, seconded by Councilman Carwein. Motion carried *viva voce*.

Ordinance 2010-13 an Ordinance Amending Title 15, Chapter 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 third reading and eligible for passage. Councilman Carwein moved to approve on third reading as introduced, seconded by Councilman Horning. Council President, Evans called for a roll call vote by Clerk-Treasurer, Breese. AYES: Councilman Pendlum, Carwein, Evans, Grass and Horning. NAYES: None. Ordinance 2010-13 is approved with a 5 to 0 vote.

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Ordinance 2010-14 an Ordinance Amending Ordinance 2009-24 of the Code of Ordinances of the City of Greenfield, Indiana on second reading and eligible for any amendments. Ordinance introduced by title only by City Attorney, Morelock with a brief description of the context of the ordinance regarding the match for a Federal Grant with IMPA for upgrades to the city's street lights as approved with Ordinance 2009-24. Councilman Grass moved to approve as presented, seconded by Councilman Horning. Motion carried *viva voce*.

Ordinance 2010-14 an Ordinance Amending Ordinance 2009-24 of the Code of Ordinances of the City of Greenfield, Indiana on third reading and eligible for passage. City Attorney, Morelock introduced by title only with Councilman Horning making motion to approve as presented, seconded by Councilman Grass. Council President, Evans called for a roll call vote by Clerk-Treasurer, Breese. AYES: Councilman Pendlum, Carwein, Evans, Grass and Horning. NAYES: None. Ordinance 2010-14 approved with a 5 to 0 vote.

### NEW BUSINESS:

Ordinance 2010-15 an Ordinance for Appropriations and Tax Rate including 14 parts for budget year 2011 on Budget Form 4-A and 4-B for all funds and departments for the City of Greenfield, Indiana. Councilman Carwein moved to approve Ordinance 2010-15 for the 2011 budget for the City of Greenfield as presented, seconded by Councilman Pendlum. Motion carried *viva voce*.

Public Hearing on Ordinance 2010-15 as advertised for the City of Greenfield 2011 budget 14 parts. Council President, Evans asked for a motion to close the regular meeting of the Common Council for the purpose of conducting a public hearing. Councilman Horning moved to approve closing the meeting for the purpose of conducting a public hearing as advertised on the budget, seconded by Councilman Grass. Motion carried *viva voce*. Council President, Evans announced that the Common Council would now conduct the public hearing on Ordinance 2010-15 and asked if anyone present wished to speak in regards to the budget. Hearing none, Council President, Evans asked for a motion to close the public hearing. Councilman Grass moved to close the public hearing, seconded by Councilman Horning. Motion carried *viva voce*.

Council President, Evans asked for a motion to reconvene the regular meeting of the Common Council. Councilman Evans moved to reconvene the regular meeting of the Common Council, seconded by Councilman Carwein. Motion carried *viva voce*.

Resolution 2010-5 a Resolution Budgeting Expenditures of the Municipal Utilities for Year 2011 as submitted. City Attorney, Morelock introduced by title only for Council's consideration. Councilman Carwein moved to approve Resolution 2010-5 as presented, seconded by Councilman Horning. Council President, Evans called for a roll call vote by Clerk-Treasurer, Breese. AYES: Councilman Pendlum, Carwein, Evans, Grass and Horning. NAYES: None. Council President, Evans declared Resolution 2010-5 approved with a 5 to 0 vote.

Councilman Carwein requested that CEDIT Funds to be expended for various Economic Development Projects. The request included \$100,000.00 for parking lot improvements for Stanley Black & Decker Company moving into Greenfield and an additional \$27,500.00 the acquisition of property from Doug Fleming at 23 and 25 West Main Street to create additional parking for the downtown area. Councilman Carwein moved to approve this request for funding using CEDIT Funds for those purposes, seconded by Councilman Horning. Motion carried *viva voce*.

### MISCELLANEOUS BUSINESS:

Clerk-Treasurer, Breese asked the Common Council about upcoming meetings in November and December and if they wanted to hold two meetings or one for those two months.

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Councilman Grass moved to have one meeting in November and one for December with both being held on the second Wednesday for each month at the normal time of 7:00 p.m., seconded by Councilman Horning. Motion carried *viva voce*.

### **PETITION OR COMMENTS OF CITIZENS:**

### **ADJOURNMENT:**

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

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Larry J. Breese, IAMC, MMC  
Clerk-Treasurer

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Gary P. Evans, Council President  
Presiding Officer