

The City of Greenfield, Indiana Common Council met in regular session on April 27, 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 Gary Evans gave the invocation, followed by all present reciting the Pledge of Allegiance.

CALL MEETING TO ORDER:

Mayor Brad DeReamer called the meeting to order of the Common Council for the purpose of conducting the business for the City of Greenfield, Indiana.

ROLL CALL OF ATTENDANCE:

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

APPROVAL OF MINUTES:

Councilman Evans moved to approve the April 13, 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:

OLD BUSINESS:

Ordinance 2011-7 an Ordinance to Establish a Cash Change Fund; This for the Parks and Recreation Department on second reading as presented. Councilman Davis moved to approve on second reading, seconded by Councilman Horning. Motion carried *viva voce*.

Ordinance 2011-7 an Ordinance to Establish a Cash Change Fund; on third and final reading as introduced. Councilman Davis moved to approve, seconded by Councilman Evans. Council President, McClarnon called for a roll call vote by Clerk-Treasurer, Breese. AYES: Councilman Grass, Horning, McClarnon, Davis and Evans. NAYES: None. Council President, McClarnon declared Ordinance 2011-7 approved on a 5 to 0 vote.

Ordinance 2011-8 an Ordinance Amending Ordinance 2008-35; This ordinance prepared for clarification for time off and how calculated for the Greenfield Fire Department Employees and will be include in the Greenfield Personnel Manual. Councilman Grass moved to approve on second reading as presented, seconded by Councilman Davis. Motion carried *viva voce*.

Ordinance 2011-8 an Ordinance Amending Ordinance 2008-35; on third and final reading as presented for adoption. Councilman Evans moved to approve as presented, seconded by Councilman Grass. Council President, McClarnon called for a roll call vote by Clerk-Treasurer,

Breese. AYES: Councilman Grass, Horning, McClarnon, Davis and Evans. NAYES: None. Council President, McClarnon declared Ordinance 2011-8 approved on a 5 to 0 vote.

Ordinance 2011-9 an Ordinance Amending 155.054 of the Code of Ordinances of the City of Greenfield, Indiana; this now on second reading and available for any amendments. Councilman Grass moved to approve on second reading as prepared, seconded by Councilman Horning. Motion carried *viva voce*.

Ordinance 2011-9 an Ordinance Amending 155.054 of the Code of Ordinances of the City of Greenfield, Indiana; now on third and final reading as presented for adoption. Councilman Horning moved to approve on third reading as presented, seconded by Councilman Grass. Council President, McClarnon called for a roll call vote by Clerk-Treasurer, Breese. AYES: Councilman Grass, Horning, McClarnon, Davis and Evans. NAYES: None. Council President, McClarnon declared Ordinance 2011-9 approved on a 5 to 0 vote.

NEW BUSINESS:

Ordinance 2011-10 an Ordinance Vacating a Public Way in the City of Greenfield, Indiana; this on first reading as prepared and introduced. Councilman Davis moved to have Ordinance 2011-10 introduced by title only, seconded by Councilman Evans. Motion carried *viva voce*. City Attorney, Morelock introduced Ordinance 2011-10 by reading title only for Councils consideration as prepared. Councilman Horning moved to approve Ordinance 2011-10 as presented, seconded by Councilman Davis. Motion carried *viva voce*.

A Compliance with Statement of Benefits for Real Estate Improvements was presented for approval by Cabot II-INIB02, LLC for property commonly known as 502 West New Road and currently occupied by Stanley Black and Decker. Councilman Horning moved to approve as presented, seconded by Councilman Davis. Motion carried *viva voce*.

MISCELLANEOUS BUSINESS:

Council President, McClarnon acknowledged letter received by the Common Council from Larry McGuire, concerning conditions of Potts Ditch and possible solutions to the problem.

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 7:14 p.m., seconded by Councilman Horning. Motion carried *viva voce*.

Larry J. Breese, IAMC, MMC

Clerk-Treasurer

Councilman Kelly McClarnon, Council President

Presiding Officer