**CITY OF GREENFIELD COMMON COUNCIL**

The Greenfield, Indiana Common Council met in regular session on May 10th, 2023 at 7:00 p.m. in the Council Chambers, Room 127 located at 10 South State Street with Mayor Chuck Fewell presiding. Councilman Riley led the invocation, followed by all reciting the Pledge of Allegiance led by Councilman Plisinski.

**CALL MEETING TO ORDER:**

Mayor Chuck Fewell called the meeting to order of the Common Council for the purpose of conducting the business before the Greenfield Common Council.

**PRESENT:** Councilman Kerry Grass

 John Jester

Jeff Lowder

George Plisinski

Anthony Scott

Dan Riley

 City Attorney Gregg Morelock

 Mayor Chuck Fewell

Clerk-Treasurer Lori Elmore

ABSENT: Councilman Mitch Pendlum

**APPROVAL OF MINUTES:**

Councilman Scott moved to approve the minutes of April 26th, 2023 as presented, duly seconded by Councilman Plisinski. Motion carried *viva voce.*

**REPORTS FROM COMMITTEES, BOARDS and COMMISSIONS:**Councilman Jester provided a report on the number of permits issue. The number is currently 253.

**UNFINISHED BUSINESS:**

**PUBLIC HEARING Parks Additional Appropriation**

**Councilman Riley moved to recess the Regular Business Meeting, duly seconded by Councilman Jester.** Motion carried *viva voce.*

**Mayor Fewell Opened Public Hearing** Ordinance No. 2023/08 regarding the additional appropriation for the Parks Department.

**Citizen’s comments are welcomed at this time**. No one came forward.

**Councilman Riley moved to adjourn the Public Hearing and re-open the Regular Business Meeting,** duly seconded by Councilman Jester**.** Motion carried *viva voce.*

**Ordinance No. 2023/08**  An Ordinance Authorizing Additional Appropriations for the Parks & Recreation 2023 budget; on third and final reading and eligible for final adoption by the Common Council. Councilman Plisinski moved to approve Ordinance 2023/08 as presented on third reading, seconded by Councilman Riley. Mayor Fewell called for a roll call vote by Clerk-Treasurer Elmore AYES: Councilman Grass, Jester, Lowder, Plisinski, Scott and Riley. Nayes: None.

Ordinance 2023/08 was declared approved by 6 to 0 vote.

**Ordinance No. 2023/10 An Ordinance Regarding the Transfer of Funds to supply the funding for the City’s match to the Community Crossing Grant Fund;** on second reading as introduced by Attorney Morelock. Councilman Riley moved to approve Ordinance 2023/10 as presented, duly seconded by Councilman Plisinski. Motion Carried *viva voce.*

**Ordinance No. 2023/10 An Ordinance Regarding the Transfer of Funds to supply the funding for the City’s match to the Community Crossing Grant Fund;** on third and final reading and eligible for final adoption by the Common Council. Councilman Plisinski moved to approve Ordinance 2023/10 as presented on third reading, seconded by Councilman Jester. Mayor Fewell called for a roll call vote by Clerk-Treasurer Elmore AYES: Councilman Grass, Jester, Lowder, Plisinski, Scott and Riley. Nayes: None.

Ordinance 2023/10 was declared approved by 6 to 0 vote.

**Ordinance No. 2023/11 An Ordinance Authorizing the Utilization of Utility Funds for the purchase of land from the GYBA as adopted in Resolution No. 2023/04 in the amount of $745,000.00;** on second reading as introduced by Attorney Morelock. Councilman Riley moved to approve Ordinance 2023/11 as presented, duly seconded by Councilman Scott.

Motion Carried *viva voce.*

**Ordinance No. 2023/11 An Ordinance Authorizing the Utilization of Utility Funds for the purchase of land from the GYBA as adopted in Resolution No. 2023/04 in the amount of $745,000.00;** on third and final reading and eligible for final adoption by the Common Council. Councilman Scott moved to approve Ordinance 2023/11 as presented on third reading, seconded by Councilman Riley. Mayor Fewell called for a roll call vote by Clerk-Treasurer Elmore AYES: Councilman Grass, Jester, Lowder, Plisinski, Scott and Riley. Nayes: None. Ordinance 2023/11 was declared approved by 6 to 0 vote.

**Ordinance No. 2023/12** An Ordinance Amending Title III, Chapter 36, 36.123 regarding the 35 hour Compensatory Hours policy; on second reading as introduced by Attorney Morelock. Councilman Jester moved to approve Ordinance 2023/12 as presented, duly seconded by Councilman Scott.

Motion Carried *viva voce.*

**Ordinance No. 2023/12** An Ordinance Amending Title III, Chapter 36, 36.123 regarding the 35 hour Compensatory Hours policy; on third and final reading and eligible for final adoption by the Common Council. Councilman Plisinski moved to approve Ordinance 2023/12 as presented on third reading, seconded by Councilman Riley. Mayor Fewell called for a roll call vote by Clerk-Treasurer Elmore AYES: Councilman Grass, Jester, Lowder, Plisinski, Scott and Riley. Nayes: None. Ordinance 2023/12 was declared approved by 6 to 0 vote.

**GREENFIELD SOLAR PARK LLC**

**Compliance with Statement of Benefits Personal Property;** Form CF-1 / PP (Year 7 of 10) for **Greenfield Solar Park LLC** for 2017-1 and 2017-2 included for Council consideration.

 Councilman Riley moved to approve the Form SB-1’s as presented, duly seconded by Councilman Jester. Motion carried *viva voce*.

**NEW BUSINESS:**

**Ordinance No. 2023/13 An Ordinance for Additional Appropriation for the Waste Water Utility;** on first reading as introduced by Attorney Morelock. Councilman Plisinski moved to approve Ordinance 2023/13 as presented, duly seconded by Councilman Riley.

Motion Carried *viva voce. The Public Hearing will be held on May 24th.*

**Ordinance No. 2023/14 An Ordinance Transferring Funds from the Waste Water Debt Service Reserve Fund to the Waste Water Utility Operating Fund;** on first reading as introduced by Attorney Morelock. Councilman Riley moved to approve Ordinance 2023/14 as presented, duly seconded by Councilman Scott. Motion Carried *viva voce.*

**MISCELLANEOUS BUSINESS:**

Katie Molinder, Director of Zoey’s Place provided an update on the work being done at Zoey’s Place and thanked the members of the Council for their on-going support.

**DEPARTMENT HEAD ANNUAL PRESENTATIONS:**

Amanda Dehoney, Superintendent, Animal Manager presented her annual report for her department.

Jane Webb, Utility Coordinator presented her annual report for her department.

**PETITION OR COMMENTS OF CITIZENS:**

The Mayor announced that Shelly Swift was taking on the role of reporting the activities of the Board of Works and Council meetings for the Daily Reporter. He and the other Council members welcomed her.

**NEXT SCHEDULED MEETING:** Wednesday, May 24th, 2023 @ 7:00 p.m.

**ADJOURNMENT:**

There being no further business to be brought before the Greenfield Common Council, Councilman Riley moved to adjourn the meeting at 19:34 p.m., duly seconded by Councilman Jester.

Motion carried *viva voce.*

Mayor Fewell announced that the next meeting of the Common Council will be held on Wednesday, May 10th, 2023 @ 7:00pm. Mayor Fewell declared the meeting adjourned.

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Lori Elmore Chuck Fewell

Clerk-Treasurer Presiding Officer