**CITY OF GREENFIELD COMMON COUNCIL**

The Greenfield, Indiana Common Council met in regular session on May 24th, 2023 at 7:00 p.m. in the Council Chambers, Room 127 located at 10 South State Street with Mayor Chuck Fewell presiding. Councilman Scott led the invocation, followed by all reciting the Pledge of Allegiance led by Councilman Riley.

**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

Mitch Pendlum

George Plisinski

Anthony Scott

Dan Riley

 City Attorney Gregg Morelock

 Mayor Chuck Fewell

Clerk-Treasurer Lori Elmore

**APPROVAL OF MINUTES:**

Councilman Jester moved to approve the minutes of May 10th, 2023 as presented, duly seconded by Councilman Plisinski. Motion carried *viva voce.*

**REPORTS FROM COMMITTEES, BOARDS and COMMISSIONS:**Councilman Riley confirmed the changes in committee appointments including: Councilman Scott to the Budget Committee and Mitch Pendlum and himself to the Greenfield Hancock County Communication committee effective May 17th, 2023.

**UNFINISHED BUSINESS:**

**PUBLIC HEARING** Waste Water Department Additional Appropriation

**Councilman Riley moved to recess the Regular Business Meeting, duly seconded by Councilman Scott.**

Motion carried *viva voce.*

**Mayor Fewell Opened Public Hearing** regarding the additional appropriation for the Waste Water Department as outlined in Ordinance 2023-13

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

**Councilman Plisinski moved to close the Public Hearing and re-open the Regular Business Meeting,** duly seconded by Councilman Lowder**.** Motion carried *viva voce.*

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

**Ordinance No. 2023/13 An Ordinance for Additional Appropriation for the Waste Water Utility;** on third and final reading and eligible for final adoption by the Common Council. Councilman Plisinski moved to approve Ordinance 2023/13 as presented on third reading, seconded by Councilman Lowder. Mayor Fewell called for a roll call vote by Clerk-Treasurer Elmore AYES: Councilman Grass, Jester, Lowder, Pendlum Plisinski, Scott and Riley. Nayes: None.

Ordinance 2023/13 was declared approved by 7 to 0 vote.

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

**Ordinance No. 2023/14 An Ordinance Transferring Funds from the Waste Water Debt Service Reserve Fund to the Waste Water Utility Operating Fund;** on third and final reading and eligible for final adoption by the Common Council. Councilman Jester moved to approve Ordinance 2023/14 as presented on third reading, seconded by Councilman Lowder. Mayor Fewell called for a roll call vote by Clerk-Treasurer Elmore AYES: Councilman Grass, Jester, Lowder, Pendlum Plisinski, Scott and Riley. Nayes: None.

Ordinance 2023/14 was declared approved by 7 to 0 vote.

**NEW BUSINESS:**

**Ordinance No. 2023/15 An Ordinance Amending Title VII, Chapter 74, Schedule 1 of the Code of Ordinance of the City of Greenfield, Indiana for traffic safety;** on first reading as introduced by Attorney Morelock. Councilman Scott moved to approve Ordinance 2023/15 as presented, duly seconded by Councilman Riley. Motion Carried *viva voce.*

**Avery Dennison** submitted an Application to Waive Failure to Comply with Filing Deadlines for Tax Abatement, to Cure Disallowance of Abatement Because of Delayed Construction Completion, and Approving Submitted Forms. As no one was present to discuss this application in more detail, Councilman Jester moved to table to the next meeting on May 28th, duly seconded by Councilman Scott. Motion Carried *viva voce.*

**ABATEMENT APPROVALS FOR 23pay24 – Filed in Compliance**

**AVERY DENNISON CORPORATION – Filed on May 15th**

Compliance with Statement of Benefits Real Estate Improvements; Form CF-1 / Personal Property for **Avery Dennison Corporation** approved by **Resolution No. 2017-11 (Year 4 of 10)** included for Council consideration;

Compliance with Statement of Benefits Real Estate Improvements; Form CF-1 / Real Property for **Avery Dennison Corporation** approved by **Resolution No. 2017-11 (year 4 of 10)** included for Council consideration;

Councilman Plisinski moved to approve, duly seconded by Councilman Riley. Motion Carried *viva voce.*

**BASTIAN SOLUTIONS, LLC AND BASTIAN AUTOMATION ENGINEERING LLC. - Filed May 16th**

**Compliance with Statement of Benefits Personal Property;** Form CF-1 / Real Property for **Bastian Solutions LLC** approved by **Resolution No. 2019-11 (YEAR 3 of 10)**

**Compliance with Statement of Benefits Personal Property;** Form CF-1 / Personal Property for **Bastian Solutions LLC** approved by **Resolution No. 2019-11 (YEAR 3 of 10)**

Councilman Riley moved to approve, duly seconded by Councilman Scott. Motion Carried *viva voce.*

**BWI North America Inc., INDYCAR Property LLC c/o US Realty Advisors, LLC. Nothing filed.**

**BWI INDIANA, INC. Nothing filed.**

**DANELI CORPORATION – Filed May 11th**

Compliance with Statement of Benefits Real Estate Improvements; Form CF-1 / Real Property for **Daneli Corporation approved** by Resolution **2021-15 (Year 1 of 10)** included for Council consideration;

Councilman Riley moved to approve, duly seconded by Councilman Jester. Motion Carried *viva voce.*

**ELANCO US INC., EL GREENFIELD IN LANDLORD LLC ET AL AND ELANCO US INC. – Filed May 16th**

Compliance with Statement of Benefits Real Estate Improvements; Form CF-1 / Real Property for **Elanco US Inc., EL Greenfield IN LLC, et al** approved by Resolution **2014-14 (Year 5 of 10)** included for Council consideration;

**ELANCO US INC., EL GREENFIELD IN LANDLORD LLC ET AL AND ELANCO US INC. – Filed May 9th**

Compliance with Statement of Benefits Real Estate Improvements; Form CF-1 / Real Property for **Elanco US Inc., EL Greenfield IN LLC, et al** approved **Resolution No. 2008-11 (Year 10 of 10)** included for Council consideration;

Compliance with Statement of Benefits Real Estate Improvements; Form CF-1 / Real Property for **Elanco US Inc., EL Greenfield IN LLC, et al** approved by **Resolution No.** **2012-4 (Year 10 of 10)** included for Council consideration;

**BL Progress Park Partners, LLC./Elanco US, Inc. – Filed on May 9th**

Compliance with Statement of Benefits Real Estate Improvements; Form CF-1 / Real Property for **BL Progress Park Partners, LLC** approved by **Resolution No. 2014-15 (Year 5 of 10)** included for Council consideration;

Councilman Riley moved to approve, duly seconded by Councilman Scott. Motion Carried *viva voce.*

**HITACHI ASTEMO GREENFIELD (Previously known as KEIHN IPT MFG., LLC) Filed May 17th, posted May 15th**

Compliance with Statement of Benefits Real Estate Improvements; Form CF-1 / Personal Property for **Hitachi Astemo Greenfield (formally known as Keihn IPT MGF., LLC)** approved by **Resolution No.** **2015-8 (Year 8 of 10)** included for Council consideration;

Councilman Scott moved to approve, duly seconded by Councilman Plisinski. Motion Carried *viva voce.*

**INDIANA AUTOMOTIVE FASTENERS, INC. – Filed 5-11-22 in my office**

Compliance with Statement of Benefits Real Estate Improvements; Form CF-1 / Real Property for **Indiana Automotive Fasteners, Inc.** approved by **Resolution No. 2014-2 (Year 8 of 10**) included for Council consideration;

Compliance with Statement of Benefits Real Estate Improvements; Form CF-1 / Personal Property for **Indiana Automotive Fasteners, Inc.** approved by **Resolution No. 2012-6 (Year 8 and 9 of 10)** included for Council consideration;

Compliance with Statement of Benefits Real Estate Improvements; Form CF-1 / Personal Property for **Indiana Automotive Fasteners, Inc.** approved by **Resolution No. 2014-2** **(Year 8 and 9 of 10)** included for Council consideration;

Compliance with Statement of Benefits Real Estate Improvements; Form CF-1 / Personal Property for **Indiana Automotive Fasteners, Inc.** approved by **Resolution No. 2015-10 (Year 8 and 9 of 10)** included for Council consideration;

Councilman Plisinski moved to approve, duly seconded by Councilman Jester. Motion Carried *viva voce.*

**INDIANA BOX, LLC – Filed May 9th**

**Compliance with Statement of Benefits Real Estate Improvements;** Form CF-1 / Real Property for **Indiana Box LLC**, (FKA Royal Group, LLC.) approved by **Resolution No. 2012-5 (Year 5,6,7,8 and 10 of 10)** included for Council consideration;

**Compliance with Statement of Benefits Personal Property;** Form CF-1 / Personal Property for **Indiana Box LLC**, (FKA Royal Group, LLC.) approved by **Resolution No. 2012-5 (Year 5,6,7,8 and 10 of 10)** included for Council consideration.

 Councilman Riley moved to approve, duly seconded by Councilman Lowder. Motion Carried *viva voce.*

**PHOTON HOLDINGS – Filed May 15th**

**Compliance with Statement of Benefits Personal Property;** Form CF-1 / Personal Property for Photon Holdings approved by **Resolution No. 2020-4 (Year 4 of 10)** included for Council consideration.

 Councilman Plisinski moved to approve, duly seconded by Councilman Lowder. Motion Carried *viva voce.*

**SHEAR PROPERTY GROUP -** They notified us that they would not be filing this year. Nothing was filed for a 23 pay 24 abatement.

**\*\*YAMAHA MOTOR CORPORATION USA/YAMAHA MARINE PRECISION PROPELLERS INC. – Filed May 9th**

 **\*\*Taxes due in November 2022 were not paid until April of 2023.**

**Compliance with Statement of Benefits Real Estate Improvements;** Form CF-1 / Real Property for **Yamaha Motor Corporation USA,** approved in **Resolution No. 2019-4 (Year 3 of 10)** included for Council consideration;

**Compliance with Statement of Benefits Personal Property;** Form CF-1 / Personal Property for **Yamaha Marine Precision** **Propellers Inc.,** approved in **Resolution No. 2019-4 (Year 3 of 10)** included for Council consideration.

Councilman Riley moved to approve, duly seconded by Councilman Scott. Motion Carried *viva voce.*

**ABATEMENT APPROVALS FOR 23pay24 – NOT Filed in Compliance – Both only sent their CF-1’s to the Co. Auditor and not to the Governing Body (City of Greenfield)**

**G&I IX 501 W NEW LLC – Filed by email on May 12th by the Auditor’s office, no copy sent to the City**

Compliance with Statement of Benefits Real Estate Improvements; Form CF-1 / Real Property for **G&I IX 501 W New LLC** approved by **Resolution No. 2011-5 and 2011-6 (Year 10 of 10)** included for Council consideration; **(Photon’s Landlord**)

Councilman Riley moved to find them not in compliance, duly seconded by Councilman Jester.

Motion Carried *viva voce.*

**COVANCE LABORATORIES, INC – Filed by email on May 12th by the Auditor’s office, no copy sent to the City**

**\*\*Taxes for November 2022 and May 2023 have not been paid.**

Compliance with Statement of Benefits Real Estate Improvements; Form CF-1 / Personal Property for **Covance Laboratories, Inc.** approved by **Hancock County Resolution 2012-7-7** taken over by Greenfield Common Council in **Resolution No. 2016-7** (Years **5,6,7 and 10)** included for Council consideration;

Councilman Scott moved to find them not in compliance, duly seconded by Councilman Jester.

Motion Carried *viva voce.*

Attorney Morelock will write to them to let them know they have been found in Non-Compliance and ask they appear at the Council meeting scheduled for Wednesday, June 28th to explain why they were not filed correctly.

**MISCELLANEOUS BUSINESS: None.**

**DEPARTMENT HEAD ANNUAL PRESENTATIONS:**

Scott Yost, Electric Utility Manager presented his annual report for his department

Jason Koch, City Engineer presented his annual report for his department

**PETITION OR COMMENTS OF CITIZENS:**

**NEXT SCHEDULED MEETING:** Wednesday, June 14th, 2023 @ 7:00 p.m.

**ADJOURNMENT:**

There being no further business to be brought before the Greenfield Common Council, Councilman Lowder moved to adjourn the meeting at 20:09 p.m., duly seconded by Councilman Scott.

Motion carried *viva voce.*

Mayor Fewell announced that the next meeting of the Common Council will be held on Wednesday, June 14th, 2023 @ 7:00pm. Mayor Fewell declared the meeting adjourned.

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Lori Elmore Chuck Fewell

Clerk-Treasurer Presiding Officer