**GREENFIELD COMMON COUNCIL AGENDA**

**February 14th, 2024**

**RICHARD J PASCO COUNCIL CHAMBERS**

**10 SOUTH STATE STREET**

 **6:00 p.m. and 7:00 p.m.**

**COUNCIL WORKSHOP 6:00 p.m. start**

Clerk- Treasurer Elmore

Explanation of Funding Source – EDIT, CEDIT, LIT – Certified Shares and its many uses

**REGULAR BUSINESS MEETNG 7:00 p.m. start**

**CALL TO ORDER:** Mayor Guy Titus

**INVOCATION:** Councilman Jester

**PLEDGE OF ALLEGIANCE:** Councilman Kirkpatrick

**MEETING CALLED TO ORDER:** Mayor Guy Titus

**ROLL CALL OF ATTENDANCE:** Clerk Treasurer Lori Elmore

**APPROVAL OF MINUTES:**

Approval of 24th January 2024 regular meeting minutes with **a voice vote**.

**UNFINISHED BUSINESS:**

Recap of Stellar Projects and Designation of Funds from 2018-2024 – Joanie Fitzwater

**Ordinance No. 2024/01** An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of Greenfield, Indiana and American legal supplement; **on second** reading and eligible for any amendments, simple motion for approval with **a voice vote.**

**Ordinance No. 2024/01** An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of Greenfield, Indiana and American legal supplement; **on third** reading and final reading and eligible for adoption with motion and **a roll call vote** by the Common Council.

**Ordinance No. 2024/02**  Motion to amend needed for clarification of the use of funds within the Stellar Projects, **simple motion for approval with a voice vote.**

**Ordinance No. 2024/02** An Ordinance Appropriating Funds Within the Economic Development Income Tax Fund for the reconstruction of the Riley Shelter House and the Riley Literary Trail; **on second** reading and eligible for any amendments, **simple motion for approval with a voice vote.**

**Ordinance No. 2024/02** An Ordinance Appropriating Funds Within the Economic Development Income Tax Fund for the reconstruction of the Riley Shelter House and the Riley Literary Trail; **on third** reading and final reading and eligible for adoption with **motion and a roll call vote** by the Common Council.

**NEW BUSINESS:**

**Resolution No. 2024/02 A Resolution to Encumber Funds from FY2023 to FY2024;** as introduced to be considered by the Common Council as prepared with approval upon simple **motion and with** **a roll call vote** for adoption.

**Ordinance No. 2024/03** An Ordinance to amending Ordinance No. 2019-25 and all Amendments Thereto; **on first** reading as introduced for the consideration of Common Council as prepared **simple motion for approval with a voice vote.**

**Ordinance No. 2024/03** An Ordinance to amending Ordinance No. 2019-25 and all Amendments Thereto; **simple motion for approval with a voice vote.**

**Ordinance No. 2024/03** An Ordinance to amending Ordinance No. 2019-25 and all Amendments Thereto; ; **on third** reading and final reading and eligible for adoption **with motion and a roll call vote** by the Common Council.

**Ordinance No. 2024/04** An Ordinance Amending Title III, Chapter 32 regarding the reading of ordinances and resolutions and time allotment on addressing the members of the Council; **on first** reading as introduced for the consideration of Common Council as prepared, **simple motion for approval with a voice vote.**

**MISCELLANEOUS BUSINESS:**

**PETITION OR COMMENTS OF CITIZENS:**

**NEXT SCHEDULED MEETING: Wednesday, February 28th, 2024**

**ADJOURNMENT.**