City of Greensburg Redevelopment Commission Regular Meeting Thursday, November 3, 2022 7:00 p.m. City Hall 314 W. Washington Street

President Dr. David Weigel called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag.

Roll Call - Board members present were: Dr. David Weigel, Ken Dornich, Darren Burkhart, and Jamie Humpert. City Attorney Chris Stephen, Street Commissioner Mark Klosterkemper, and City Engineer Ron May were also present. Judy Curd performed the duties of recording secretary. Board Member Darrell Poling and Ex-Officio member Mark Bower were absent.

Agenda – The agenda was approved as presented.

Minutes – Dr. Weigel presented the October 6, 2022 regular meeting minutes for approval. They were approved as presented.

OLD BUSINESS

Beacon-Builders – Bill Evans of Beacon-Builders reviewed the preliminary design plans for the new residential development project. He stated that drainage is the biggest obstacle to the project right now. They have obtained a preliminary estimate for the excavation of the site. They need to raise the pad elevations one foot and are short 24,000 cubic yards of fill material. Mr. Evans suggested that they could obtain 24,000 cubic yards of fill material from the property located between the residential development property and Lakepoint Apartments by enlarging the pond slightly across the North edge of that parcel. Beacon would also incorporate a safety ledge along the shoreline that would be advantageous to the property. If they were to buy and transport the fill dirt, it could cost as much as \$600,000.

Mr. Evans requested that the RDC approve the creation of a permanent easement and all documents necessary for the purpose of creating the drainage easement. Ken Dornich made a motion and Darren Burkhart seconded the motion to approve the creation of a permanent drainage easement and all necessary documents for creating the residential project drainage easement and to permit cutting out the necessary dirt from the site, put in the safety ledge, and grade and reseed the site. The motion passed unanimously by voice vote 4-0.

Ron May, City Engineer

North Broadway Street Property Purchase - Ron May reported that the city is asking the Redevelopment Commission to consider purchasing about 5 acres of a 20-acre site on the west side of North Broadway near Barachel Lane. The plans are to use approximately 5 acres of the 20 acres for the construction of a new Fire Station and another 5 acres for the construction of a new Street Department complex. The city is asking the Redevelopment Commission for a commitment of up to \$300,000 towards the purchase of the 20 acres with the details of the purchase to be negotiated at a later date.

Ken Dornich made a motion and Jamie Humpert seconded the motion to approve providing up to \$300,000 toward the purchase of the 20-acre site located at Barachel and North Broadway. The motion passed unanimously by voice vote 4-0.

Approval of Claims

November 2022 Regular Claims

Reedy Financial – Invoice 8883	2,083.93
Stephen Legal Group – Invoice 10698	345.00
Stephen Legal Group – Invoice 10699	90.00
Norman Schlemmer – Invoice 01 Emerg Lakepoint Ingress/Egress Easement	10,000.00
Greensburg Municipal Water & Wastewater	1.16
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Total November 2022 Claims

\$12,524.73

Darren Burkhart made a motion and Ken Dornich seconded the motion to approve the November 3, 2022 claims for a total \$12,524.73. The motion passed unanimously by voice vote 4-0.

There being no further business before the board, the meeting was adjourned at 7:40 p.m.

The next RDC scheduled meeting will be on Thursday, December 1, 2022 at 7:00 p.m. at the City Hall facility at 314 W. Washington Street.

Respectfully submitted,

Judy Curd Recording Secretary

Dr. David Weigel President Darrell Poling – Vice President	$\frac{12-1-2022}{\text{Date}}$ $\frac{12/1/2022}{\text{Date}}$
Ken Dornich – Secretary	Date
Jamie Humpert – Board Member Mu Almah	Date 12/1/2022
Darren Burkhart - Board Member	Date