



## **CITY COUNCIL MEETING**

Tuesday, December 10, 2024 | 6:30 pm

### **Pledge of Allegiance**

Today is Tuesday, December 10, 2024, and the time being 6:30 pm. The meeting of the Greensburg City Council is called to order.

### **Public Hearing for Resolution 2024-12**

Motion to open the public hearing for Resolution 2024-12 Confirming Resolution 2024-10 made by Jamie Cain, seconded by Darrell Poling. Voice vote, all ayes no nays. Motion passes.

Mayor Marsh asked if anyone was here to speak on it. No one spoke.

Motion to close the public hearing made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

### **Public Hearing for Ordinance 2024-25**

Motion to open the public hearing for Ordinance 2024-25 for Water Rates made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

Mayor Marsh asked if anyone was here to speak on it. No one spoke.

Motion to close the public hearing made by Jamie Cain, seconded by Vietta McKenzie. Voice vote, all ayes no nays. Motion passes.

### **Public Hearing for Ordinance 2024-26**

Motion to open the public hearing for Ordinance 2024-26 for Wastewater Rates made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

Mayor Marsh asked if anyone was here to speak on it. No one spoke.

Motion to close the public hearing made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

## **Roll Call**

**Present** – Jamie Cain, Mark Carman, Kevin Fleetwood, Rodney King, Vietta McKenzie, Darrell Poling, Daryl Tressler

**Absent** –

## **Minutes**

Minutes from the meeting on November 12, 2024, were approved as presented.

## **Old Business**

Police Chief Mike McNealy presented the need to have two additional full-time officers. He presented a couple of additional pieces of information that were requested by Council members. Discussion was held between the Chief, Council members, and legal counsel. Motion to approve the addition of 2 positions to the police department with the approval of the additional appropriation at the appropriate time in 2025 made by Darrell Poling, seconded by Jamie Cain. Roll call vote: Jamie Cain – yes, Mark Carman – yes, Kevin Fleetwood – yes, Rodney King – yes, Vietta McKenzie – yes, Darrell Poling – yes, Daryl Tressler – yes. Motion passes.

Brooke Chaille from Reedy Financial returned to answer any questions from the Board on the water and wastewater fees. Jamie Cain mentioned that both the Water Board and the Board of Works have approved the rate studies. There was extensive discussion on what the City could do to help keep the rates low. Motion to approve Ordinance 2024-25 for Water Rates on second reading made by Jamie Cain, seconded by Rodney King. Voice vote, all ayes no nays. Motion passes.

Motion to approve Ordinance 2024-26 for Wastewater Fees on second reading made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

## **New Business**

Whitney Koelling and Tobi Herron from ARa presented the Owner-Occupied Rehabilitation Program. Motion approve Resolution 2024-15 to enter into an agreement with ARa for this program made by Mark Carman, seconded by Daryl Tressler. Voice vote, all ayes no nays. Motion passes.

Economic Development Corporation Executive Director Bryan Robbins presented Resolution 2024-14 Tax Abatement for Northern Land Company LLC. Matt Whitaker was present to answer any questions about the project, which will be a 100-room hotel on Veteran's Way. Jamie Cain explained that the abatement committee approved a 10-year abatement. Motion to approve Resolution 2024-14 made by Darrell Poling, seconded by Rodney King. Voice vote, all ayes no nays. Motion passes.

Robbins also presented Resolution 2024-12 Confirming Resolution 2024-10 to establish an economic revitalization area and award tax abatement. Rick Hall from Barnes and Thornburg (representing the City), as well as Matt Ehinger from Ice Miller (representing the taxpayer) were present to answer any questions from the Council. The tax abatement committee does recommend a 10-year tax abatement at a 60% flat rate. Motion to approve Resolution 2024-12 made by Rodney King, seconded by Jamie Cain. Roll call vote - Jamie Cain - yes, Mark Carman - yes, Kevin Fleetwood - yes, Rodney King - yes, Vietta McKenzie - yes, Darrell Poling - yes, Daryl Tressler - yes. Motion passes.

Clerk Treasurer Amy Borns presented Resolution 2024-13 for transfer of funds. Motion to approve Resolution 2024-13 with the amendment to correct the \$9.000 to \$9,000 made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

Borns also presented the 2025 Encumbrance List, along with the contracts associated with each request. Motion to approve the encumbrance list as presented made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

Director of Public Projects Zach Wirrig presented Ordinance 2024-27 which updates the City's flood insurance requirements per DNR's specifications. Motion to approve Ordinance 2024-27 on first reading made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

Motion to suspend the rules on Ordinance 2024-27 because there are no fees associated with it made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

Motion to approve Ordinance 2024-27 on second reading made by Jamie Cain, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

Wirrig also gave an update on the Washington Street project. Schutte Excavating plans to open the intersection of Washington and Monfort before Christmas and begin their next section of Washington Street early in January 2025.

Wirrig gave an update on Liberty Lakes project, as well as the utilities repairs on 421.

Mayor Joshua Marsh updated the board appointments for 2025. All positions will stay the same and Jamie Cain volunteered to be part of the Health Insurance committee.

Mayor Marsh also suggested the Daily News as the City's official media outlet. Motion to approve the Daily News as the City's official media outlet made by Jamie Cain, seconded by Darrell Poling. Voice vote, all ayes no nays. Motion passes.

Council members gave updates on their respective boards and commissions.

## **Adjourn**

Motion to adjourn made by Vietta McKenzie. Voice vote, all ayes no nays. Motion passes. Meeting adjourned at 7:35 PM.

These minutes are a summary of actions taken at the Greensburg City Council meetings. The full video archive of the meeting is available for viewing at <https://vimeo.com/user109849216> for as long as this media is supported.

*(Signatures on following page)*





## CITY COUNCIL MEETING

This 10<sup>th</sup> day of December 2024 at 6:30 PM

Jamie Cain

Mark Carman

Kevin Fleetwood

Dr. Rodney King

Vietta McKenzie

Darrell Poling

Daryl Tressler

Attest:

Amy E Borns, City Clerk Treasurer