



## **CITY COUNCIL MEETING**

Tuesday, December 12, 2023 | 6:31 pm

### **Pledge of Allegiance**

Today is Tuesday, December 12, 2023, and the time being 6:31 pm. The meeting of the Greensburg City Council is called to order. At this time, please silence all electronic devices.

To comply with Title VI of the Civil Rights Act of 1964, the City requests that participants in this meeting complete a voluntary, anonymous survey that is available on the table in the back of the room.

### **Roll Call**

**Present** - Rick Emsweller, Kevin Fleetwood, Vietta McKenzie, Darrell Poling

**Absent** – Jamie Cain

### **Approve Minutes**

Motion to approve minutes for both public hearing meetings and the regular meeting on November 9, 2023, with the correction that Vietta McKenzie be taken off “present” made by Rick Emsweller, seconded by Darrell Poling. Voice vote, all ayes no nays. Motion passes.

### **Old Business**

Clerk Treasurer Amy Borns presented Ordinance 2023-27 for additional appropriation for second reading. Motion to approve Ordinance 2023-27 on second reading made by Kevin Fleetwood, seconded by Vietta McKenzie. Voice vote, all ayes no nays. Motion passes.

Borns also presented Ordinance 2023-24 to Update Ordinance 2023-20 for City Employee Salaries for second reading. Motion to approve Ordinance 2023-24 on second reading made by Darrell Poling, seconded by Kevin Fleetwood. Voice vote, all ayes no nays. Motion passes.

### **New Business**

The monthly update from the Veridus Group on the Municipal Complex Project was presented by Mayor Joshua Marsh. This past month has seen a lot of progress. Project remains on budget and schedule.

Clerk Treasurer Amy Borns presented encumbrances for 2024. Motion to approve encumbrances as presented made by Rick Emsweller, seconded by Vietta McKenzie. Voice vote, all ayes no nays. Motion passes.

Borns also presented Resolution 2023-11 for Transfer of Funds. Motion to approve Resolution 2023-11 as presented made by Darrell Poling, seconded by Vietta McKenzie. Voice vote, all ayes no nays. Motion passes.

Ron May, City Engineer, presented Ordinance 2023-28 for Vacation of Alley on KOVA properties. Motion to approve Ordinance 2023-28 on first reading made by Kevin Fleetwood, seconded by Rick Emsweller. Voice vote, all ayes no nays. Motion passes.

Motion to suspend the rules on Ordinance 2023-28 made by Kevin Fleetwood, seconded by Darrell Poling. Voice vote, all ayes no nays. Motion passes.

Motion to approve Ordinance 2023-28 on second reading made by Kevin Fleetwood, seconded by Rick Emsweller. Voice vote, all ayes no nays. Motion passes.

Wastewater Superintendent Zeke Smith presented a local limits update. Kevin Earnest from Strand Associates was present to help discuss the local limits update. Every five years this needs to be completed. They are submitting a letter to the EPA with their findings, analysis, and suggested new limits on metals that are discharged by local industries. Once that is submitted, they will bring an ordinance next month to the Board and Council with the updated limits. Tonight's presentation was for the Council's information only. No action needs to be taken presently.

Mayor Joshua Marsh presented Ordinance 2023-29 which replaces Ordinance 2023-13 for the Creation of Designated Outdoor Refreshment Area (DORA). The original Ordinance (2023-13) was sent into the state with the DORA application and suggestions were made to make the ordinance and creation of the area complete and more specific. This ordinance has implemented those suggestions. Motion to approve Ordinance 2023-29 on first reading made by Darrell Poling, seconded by Vietta McKenzie. Voice vote, all ayes no nays. Motion passes.

Motion to suspend the rules for Ordinance 2023-29 made by Vietta McKenzie, seconded by Darrell Poling. Voice vote, all ayes no nays. Motion passes.

Motion to approve Ordinance 2023-29 on second reading made by Vietta McKenzie, seconded by Rick Emsweller. Voice vote, all ayes no nays. Motion passes.

Mayor Marsh presented the council appointments:

Jamie Cain – Tax Abatement, Personnel Committee  
Mark Carman – Main Street, Tax Abatement  
Kevin Fleetwood – Plan Commission, Area Plan, Traffic Committee  
Rodney King – 911, Traffic Committee, Health Insurance  
Vietta McKenzie – Solid Waste, Tax Abatement  
Darrell Poling – Redevelopment Commission  
Daryl Tressler – Economic Development Corporation

The Council will get back to the Mayor as to their suggestion for who should serve on the Board.

Mayor Joshua Marsh recognized the retirement of City Engineer Ron May, who will officially retire in January. Mayor Marsh also introduced the new Project Manager who will be taking the place of Engineer May, Zach Wirrig.

The Council members gave their respective Board and Commissions updates.

### **Adjourn**

Motion to adjourn made by Rick Emsweller. Voice vote, all ayes no nays. Motion passes.  
Meeting adjourned at 7:14 PM.

*(Signatures on following page)*





# — CITY OF — GREENSBURG

## CITY COUNCIL MEETING

This 12<sup>th</sup> day of December 2023 at 6:31 PM

Jamie Cain

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Rick Emsweller

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Kevin Fleetwood

*Kevin Fleetwood*

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Vietta McKenzie

*Vietta McKenzie*

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Darrell Poling

*Darrell Poling*

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Attest:

*Amy E Borns*

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Amy E Borns, City Clerk Treasurer