



## **CITY COUNCIL MEETING**

MONDAY, DECEMBER 6, 2021 | 7:00 PM

### **Pledge of Allegiance**

Monday, December 6, 2021, at 7:00 pm., Mayor Joshua Marsh called the meeting of the Greensburg City Council to order and asked those in attendance to please silence all electronic devices.

To comply with Title VI of the Civil Rights Act of 1964, Mayor Marsh requested that participants in the meeting complete a voluntary, anonymous survey available on the table in the back of the room.

Motion to amend the agenda to include a presentation by Mark Klosterkemper, Street Commissioner, after Amy Borns made by Jamie Cain, seconded by Darrell Poling. Voice vote, all ayes. Motion passed.

### **Roll Call**

Present: Jamie Cain, Rick Emsweller, Darrell Poling

Absent: Kevin Fleetwood, Vietta McKenzie

### **Approve Minutes**

Motion to approve the minutes of the Council meeting on November 1, 2021, was made by Jamie Cain, seconded by Rick Emsweller. Voice vote, all ayes. Motion passed.

### **Old Business**

Council discussed Resolution 2018-13. Three resolutions were presented, two written by City Attorney Mr. Chris Stephen (Resolution 2021-13 and 2021-14), one written by Mr. Whitaker's attorney Mr. Michael Cooley (Resolution 2021-12). Motion made to accept resolution 2021-14 made by Jamie Cain, seconded by Rick Emsweller. Roll call vote: Jamie Cain – yes, Rick Emsweller – yes, Darrell Poling – yes. Motion passed.

Mayor called for action on Resolution 2021-12. No action. Resolution 2021-12 considered defeated.

Mayor called for action on Resolution 2021-13. No action. Resolution 2021-13 considered defeated.

Donna Lecher, Utilities Manager, presented Ordinance 2021-23 for second reading for Water Rate. Motion to pass Ordinance 2021-23 on second reading made by Jamie Cain, seconded by Darrell Poling. Voice vote, all ayes. Motion passed.

Lecher also presented Ordinance 2021-24 for second reading for Sewer Rate. Motion to pass Ordinance 2021-24 on second reading made by Jamie Cain, seconded by Rick Emsweller. Voice vote, all ayes. Motion passed.

### **New Business**

Fire Chief Nathan Stoermer presented the two bids sent in for the fire department's piece of equipment they are selling. Request tonight is to approve the sale of the fire truck with an agreement to a funding

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plan for purchasing the next apparatus and an approval to get the purchase process started. Motion to accept the bid of \$25,010.00 for the fire apparatus made by Rick Emsweller, seconded by Jamie Cain. Voice vote, all ayes. Motion passed. Motion for a vote of confidence for the chief's plan to solicit quotes for a new apparatus made by Darrell Poling, seconded by Jamie Cain. Voice vote, all ayes. Motion passed.

City Engineer Ron May presented Ordinance 2021-26, with several changes and deletions of stop signs at intersections in the city limits as recommended by the traffic committee, changing these intersections to 2-way stops. Motion to approve Ordinance 2021-26 on first reading made by Darrell Poling, seconded by Rick Emsweller. Voice vote, all ayes. Motion passed.

Engineer May also brought forth Ordinance 2021-27 for a traffic signal change. This would officially discontinue an all-way stop control signal at the intersection of Montgomery Road and Lincoln Street. Motion to approve Ordinance 2021-27 on first reading made by Jamie Cain, seconded by Darrell Poling. Voice vote, all ayes. Motion passed. Motion to suspend the rules made by Darrell Poling, seconded by Rick Emsweller. Voice vote, all ayes. Motion passed. Motion to approve Ordinance 2021-27 on second reading made by Jamie Cain, seconded by Rick Emsweller. Voice vote, all ayes. Motion passed.

Clerk Treasurer Amy Borns presented a policy for when to transfer Paid Time Off (PTO) into the employee's Personal Sick Bank for this first year that PTO is being used. This is just an interim policy for the calendar year of 2022. Motion made to approve the policy by Jamie Cain, seconded by Rick Emsweller. Voice vote, all ayes. Motion passed.

Borns also presented Ordinance 2021-28, which clarifies within the employee handbook the number of hours city employees will be guaranteed pay should they be called out for an emergency. Motion to approve Ordinance 2021-28 on first reading made by Jamie Cain, seconded by Darrell Poling. Voice vote, all ayes. Motion passed. Motion to suspend the rules made by Jamie Cain, seconded by Rick Emsweller. Voice vote, all ayes. Motion passed. Motion to approve Ordinance 2021-28 on second reading made by Jamie Cain, seconded by Darrell Poling. Voice vote, all ayes. Motion passed.

Clerk Treasurer Borns also provided a list of encumbrances for the 2022 fiscal year, along with the invoices and contracts that go along with them. They are as follows:

Appropriation	Old Number	New Number	Amount
LIT Fire	249000222	22400002222	\$10,168.80
Building	101010332	1101010332	\$70,603.74
	101010411	1101010411	\$130,000.00
MVH	201201336.001	2201201336.001	\$14,766.32
	201201441	2201201444	\$33,892.00
	201201442	2201201442	\$371,760.04
MVH Restricted	203201442	220321442	\$250,000.00
LIT ED	800100411	2216100401	\$145,192.75
CCIF	401501336	4650501336	\$40,000.00
Mayor	101001331	1101001331	\$3,600.00

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Motion to approve list of encumbrances made by Jamie Cain, seconded by Rick Emsweller. Voice vote, all ayes. Motion passed.

Street Commissioner Mark Klosterkemper presented Resolution 2021-15, which is a transfer of funds to finish a storm drain project. Motion to approve Resolution 2021-15 made by Darrell Poling, seconded by Jamie Cain. Voice vote, all ayes. Motion passed.

Mayor Marsh reminded all that the next City Council meeting will be held January 11, 2022, at 6:30 PM.

### **Board of Works Update**

Jamie Cain gave an update on the Board of Public Works and Safety meeting.

### **Adjourn 7:44 PM**

Motion to adjourn by Jamie Cain. Voice vote, all ayes. Motion passed.

Agenda and minutes can be found at [greensburg.in.gov](https://www.greensburg.in.gov)

**Agenda is subject to change.**

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## CITY COUNCIL MEETING

This 6th day of December 2021 at 7:00 PM

Jamie Cain \_\_\_\_\_

Rick Emsweller \_\_\_\_\_

Kevin Fleetwood \_\_\_\_\_

Vietta McKenzie \_\_\_\_\_

Darrell Poling \_\_\_\_\_

Attest:

Amy E Borns \_\_\_\_\_

Amy E Borns, City Clerk Treasurer

Agenda and minutes can be found at [www.cityofgreensburg.com](http://www.cityofgreensburg.com)

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