

**GREENFIELD COMMON COUNCIL AGENDA**

**December 12th, 2018**

**7:00 P.M.**

**RICHARD J PASCO COUNCIL CHAMBERS**

**10 SOUTH STATE STREET**

**INVOCATION:** Councilman Butrum  
**PLEDGE OF ALLEGIANCE:** Councilman McDaniel  
**MEETING CALLED TO ORDER:** Mayor Chuck Fewell  
**ROLL CALL OF ATTENDANCE:** Clerk-Treasurer Lori Elmore

**APPROVAL OF MINUTES:**

Approval of the November 27th, 2018 meeting minutes with a voice vote.

**REPORTS FROM COMMITTEES, BOARDS AND COMMISSIONS:**

**UNFINISHED BUSINESS:**

Ordinance 2018 – 21 An Ordinance Authorizing Additional Appropriations for various departments with end of year transfers by department; available for amendments with simple motion and approved by voice vote

Ordinance 2018 – 21 An Ordinance Authorizing Additional Appropriations for various departments with end of year transfers by department; as amended prior to third and final reading and eligible for adoption with motion and a roll call vote.

**PUBLIC HEARING:**

**Close Regular Business Meeting**

**Open Dual Purpose Public Hearing**

1. Regarding the Appropriation of additional funds to the GO Fire Bond line item as outlined in Ordinance 2018-23.

**Citizen's comments are welcome at this time.**

2. Regarding the Application of an Economic Revitalization area and tax abatement for Photon Holdings, LLC. as outlined in Resolution 2018-15

**Citizen's comments are welcome at this time.**

**Close Public Hearing - Re-Open Regular Business Meeting**

**Photon Holdings, LLC – Statement of Benefits**

**Compliance with Statement of Benefits Real Estate Improvements;** Form SB-1/  
Real Property 2018 pay for 2019 Photon Holdings, LLC. **AND a second**

**Compliance with Statement of Benefits Real Estate Improvements;** Form SB-1/  
Personal Property 2018 pay 2019 for Photon Holdings, LLC.

**A simple motion to approve both with a voice vote.**

**Resolution 2018-15**

**A Resolution Confirming the Qualifications for an Economic Revitalization Area Have Been Met by Photon Holdings, LLC.;** as introduced by Attorney Morelock to be considered by the Common Council as prepared and with approval upon simple motion and with a roll call vote for adoption.

**Ordinance 2018 – 23**                      **An Ordinance Authorizing Additional Appropriations for the GO FIRE BOND; on second reading and eligible for any amendments, simple motion for approval with a voice vote.**

**Ordinance 2018 – 23**                      **An Ordinance Authorizing Additional Appropriations for the GO FIRE BOND; on third reading and final reading and eligible for adoption with motion and a roll call vote by the Common Council.**

**NEW BUSINESS:**

**Ordinance 2018 – 24**                      **An Ordinance Appropriating Funds in the Economic Development Income Tax Fund for maintenance of the branding project designed by MatchBook Creative; on first reading as introduced by Attorney Morelock for the Common Council consideration as prepared simple motion for approval with a voice vote.**

**Ordinance 2018 – 25**                      **An Ordinance Amending Title VII, Chapter 74, Schedules I, II and VI of the Code of Ordinances; on first reading as introduced by Attorney Morelock for the Common Council consideration as prepared simple motion for approval with a voice vote.**

**MISCELLANEOUS BUSINESS:**

***PETITION OR COMMENTS OF CITIZENS:***

***DATE OF THE NEXT MEETING:*** The next Scheduled Meeting of the Common Council will be on the **9<sup>th</sup> of January 2019 @ 7:00 p.m.**

***ADJOURNMENT: Motion to adjourn***