

The Greenfield, Indiana Common Council met in regular session on December 12th, 2018 at 7:00 p.m. in the Council Chambers, Room 127 located at 10 South State Street with Mayor Chuck Fewell presiding. Councilman Butrum led the invocation followed by all reciting the Pledge of Allegiance led by Councilman McDaniel.

**CALL MEETING TO ORDER:**

Mayor Chuck Fewell called the meeting to order of the Common Council for the purpose of conducting the business before the Greenfield Common Council.

**ROLL CALL OF ATTENDANCE:**

<b>PRESENT:</b>	Councilman	Keely Butrum
		Jeff Lowder
		Gary McDaniel
		Mitch Pendlum
		Joe Skvarenina
		Kerry Grass
	City Attorney	Gregg Morelock
	Mayor	Chuck Fewell
	Clerk-Treasurer	Lori Elmore

**ABSENT:** Councilman Dan Riley

**APPROVAL OF MINUTES:**

A motion to approve the November 28th, 2018 meeting minutes as presented was made by Councilman Skvarenina and duly seconded by Councilman McDaniel. Motion carried *VIVA VOCE*.

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

Councilman Skvarenina provided an update on the Liz Beth Ann Kitchen fund. They are very near to reaching their goal but still seeking additional support for just over \$6,000.00.

Councilman Skvarenina provided an update from the Traffic Safety Committee.

Councilman McDaniel provided an update on the number of permits for 2018. We have had the highest numbers we have seen in a decade.

Mayor Fewell provided an update on some of the items which were approved by the members of the Board of Works which will assist the City in moving forward in the new year.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**Ordinance 2018 – 21** An Ordinance Authorizing Additional Appropriations for various departments for the end of year transfers; on 3<sup>rd</sup> reading with amendments as read into record by Attorney Morelock. Councilman Grass motioned to approve the amendments to Ordinance 2018 -21 as presented, duly seconded by Councilman Skvarenina. Motion Carried *VIVA VOCE*.

**Ordinance 2018 – 21** An Ordinance Authorizing Additional Appropriations for various departments for the end of year transfers; with previously approved amendments and now on third and final reading. Councilman Skvarenina motioned to approve on final reading with approved amendments to Ordinance 2018 -21 as presented, duly seconded by Councilman Grass. Motion Carried *VIVA VOCE*.

**PUBLIC HEARING:**

**Mayor Fewell closed the Regular Business Meeting.**

**Mayor Fewell opened the Dual Purpose Public Hearing to hear comments on the following items of business in the Public Hearing.**

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

*No citizens came forward to speak.*

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

*No citizens came forward to speak.*

**Mayor Fewell Closed the Public Hearing**

**Mayor Fewell Re-Opened the 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 for Photon Holdings, LLC. **AND**

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

Discussion followed. Councilman Grass moved to approve, duly seconded by Councilman McDaniel. Motion Carried *viva voce*.

**Resolution 2018-15** A Resolution Confirming the Qualifications for an Economic Revitalization Area Have Been Met by Photon Holdings, LLC.. Councilman McDaniel motioned to approve Resolution 2018-15 as presented, seconded by Councilman Lowder. Mayor Fewell called for a roll call vote by Clerk-Treasurer Elmore AYES: Councilman Butrum, Lowder, McDaniel, Pendlum, Skvarenina and Grass. Nayes: None. Resolution 2018-13 was declared approved by a 6 to 0 vote.

**Ron Pritzke** of Pritzke & Davis and **Bill Huffman** of Photon Holdings, LLC both thanked the members of the Council for granting this abatement.

**Ordinance 2018 – 23** An Ordinance Authorizing Additional Appropriations for the GO FIRE BOND; on second reading as introduced by Attorney Morelock. Councilman Grass motioned to approve Ordinance 2018-23 as presented, duly seconded by Councilman McDaniel. Motion Carried *viva voce*.

**Ordinance 2018 – 23** An Ordinance Authorizing Additional Appropriations for the GO FIRE BOND; on third and final reading and eligible for final adoption by the Common Council. Councilman Grass motioned to approve Ordinance 2018-23 as presented on third reading, seconded by Councilman Skvarenina. Mayor Fewell called for a roll call vote by Clerk-Treasurer Elmore. AYES: Councilman Butrum, Lowder, McDaniel, Pendlum, Skvarenina and Grass. Nayes: None. Ordinance 2018-23 was declared approved by 6 to 0 vote.

**NEW BUSINESS:**

**Ordinance 2018 – 24** 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. Councilman Skvarenina motioned to approve Ordinance 2018-24 as introduced on first reading by Attorney Morelock, seconded by Councilman Lowder. Motion Carried *viva voce*.

**MISCELLANEOUS BUSINESS:**

Mayor Fewell informed all present that the City of Greenfield and Town of Fortville and Hancock County collectively represented as the Health and Heritage Region had been selected as one of two winners in the state of Indiana for the 2018 Stellar Communities. Joanie Fitzwater, Jenna Wertman and all those involved who have worked tirelessly and with a great amount of effort were able to create an outstanding presentation which has paid off with our being named one of the winners. This grant will allow us the funding to complete many projects which would have taken us years to fund. This is a matching grant which will take place over a number of years.

Mayor Fewell congratulated the members of the Council, Attorney Morelock and Clerk-Treasurer Elmore on the completion of another successful year. He shared that much has been accomplished in the past twelve months in 2018 and 2019 promises to bring many more exciting projects for the City as well.

He wished everyone a very merry Christmas and a happy new year.

**PETITION OR COMMENTS OF CITIZENS:**

**ADJOURNMENT:**

There being no further business to be brought before the Greenfield Common Council, Councilman Skvarenina moved to adjourn the meeting at 7:26 p.m., duly seconded by Councilman Grass. Motion carried *viva voce*.

Mayor Fewell announced that the next meeting of the Common Council will be held on January 9th, 2019 at 7:00 p.m. Mayor Fewell declared the meeting adjourned.

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Lori Elmore  
Clerk-Treasurer

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Chuck Fewell  
Presiding Officer