

The Greenfield, Indiana Common Council met in regular session on January 9th, 2019 at 7:00 p.m. in the Council Chambers, Room 127 located at 10 South State Street with Mayor Chuck Fewell presiding. Councilman Grass led the invocation followed by all reciting the Pledge of Allegiance led by Councilman Butrum.

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:

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

APPROVAL OF MINUTES:

A motion to approve the December 12th, 2018 meeting minutes as presented was made by Councilman Skvarenina and duly seconded by Councilman McDaniel. Motion carried *VIVA VOCE*.

A Moment to Honor the passing of SKIP KUKER, former Director of the HCED

Nolan “SKIP” Kuker will be remembered for his passion for economic development throughout the state of Indiana and for his numerous contributions to the growth of Hancock County and the City of Greenfield. Skip’s dedication, service and enthusiasm for all things ‘Greenfield’ touched each and every one of our citizens. He left a legacy which will continue for generations to come.

SKIP will be remembered and greatly missed.

Rest In Peace 1-6-2019

ELECTION OF 2019 Council Officers:

Mayor Fewell turned the meeting over to Council President, Kerry Grass for the election of the 2019 officers.

Councilman Grass opened up the nominations for Election of Common Council President Pro-Tem for the year of 2019. Councilman Skvarenina made a motion to nominate Councilman Dan Riley, duly seconded by Councilman McDaniel. Nominations were closed. Motion Carried *VIVA VOCE*.

REPORTS FROM COMMITTEES, BOARDS and COMMISSIONS:

Councilman McDaniel provided an update on the number of building permits for 2018.

Councilman Riley provided each member of the Council with a copy of the Hancock County recycling manual for the new year.

Councilman Skvarenina provided the Mayor with a brochure of the brief history of Hancock County.

UNFINISHED BUSINESS:

Mayor Fewell enquired if anyone was present to speak to Ordinance 2018 – 24. No one came forward.

Ordinance 2018 – 24 An Ordinance Amending Title VII, Chapter 74, Schedules I, II and VI of the Code of Ordinances; on second reading as introduced by Attorney Morelock. Councilman McDaniel

motioned to approve Ordinance 2018-24 as presented, duly seconded by Councilman Skvarenina Motion Carried *viva voce*.

Ordinance 2018 – 24 **An Ordinance Amending Title VII, Chapter 74, Schedules I, II and VI of the Code of Ordinances;** on third and final reading and eligible for final adoption by the Common Council. Councilman Riley motioned to approve Ordinance 2018-24 as presented on third reading, seconded by Councilman Grass. Mayor Fewell called for a roll call vote by Clerk-Treasurer Elmore AYES: Councilman Butrum, Lowder, McDaniel, Pendlum, Riley, Skvarenina and Grass. Nays: None. Ordinance 2018-24 was declared approved by 7 to 0 vote.

NEW BUSINESS:

Ordinance 2019 -1 **An Ordinance Establishing Rates and Charges for Electric Vehicle Charging Stations;** on first reading as introduced by Attorney Morelock. Councilman Grass motioned to approve Ordinance 2019 - 1 as presented, duly seconded by Councilman Riley. Motion Carried *viva voce*.

Ordinance 2019 – 2 **An Ordinance Authorizing an Additional Appropriation to the Splash Pad Bond Fund;** on first reading as introduced by Attorney Morelock. Councilman McDaniel motioned to approve Ordinance 2019 - 2 as presented, duly seconded by Councilman Riley. Motion Carried *viva voce*.

A motion was made by Councilman Grass and seconded by Council McDaniel to allow Attorney Morelock to read Ordinance 2019-3 by title only. Motion Carried *viva voce*.

Ordinance 2019 – 3 **An Ordinance Amending Title VII, Chapter 72 of the Code of Ordinances of the City of Greenfield Regarding Storage and Planning of Boats, Trailers, Recreational Vehicles and Commercial Vehicles;** on first reading as introduced by Attorney Morelock by title only. Councilman Riley motioned to approve Ordinance 2019 - 3 as presented, duly seconded by Councilman McDaniel. Motion Carried *viva voce*. Councilman Lowder voted NO.

Joan Fitzwater addressed the members of the Council, on behalf of Ellen Kuker, and explained the need to update our Park Impact Fee structure which was introduced in 2009 and must be updated every five years. This fee is paid by new property owners for additional recreational costs which are caused by the population increase. To date, the Park Impact Fees have generated a total of \$1,153,749.00 dollars for our community to use for a variety of projects which may not have been possible without this fee.

Chuck Lehman of Lehman & Lehman addressed the members of the Council regarding the proposed rate changes in the Park Impact Fee structure. The suggested 'Housing equivalent' rate change will be more dependent on the size of the new dwelling which is planned to be built rather than a flat rate for everyone to pay. Discussions and questions followed.

Mr. Lehman will return to the next meeting for a follow up presentation.

A motion was made by Councilman Grass and seconded by Council Riley to allow Attorney Morelock to read Ordinance 2019-4 by Title only. Motion Carried *viva voce*.

Ordinance 2019 – 4 **An Ordinance Amending the Park IMPACT Fee Ordinance of the City of Greenfield;** on first reading as introduced by Attorney Morelock by Title only. Councilman Grass motioned to approve Ordinance 2019 - 4 as presented, duly seconded by Councilman Riley. Motion Carried *viva voce*.

PETITION OR COMMENTS OF CITIZENS:

ADJOURNMENT:

There being no further business to be brought before the Greenfield Common Council, Councilman Grass moved to adjourn the meeting at 7:30 p.m., duly seconded by Councilman Lowder. Motion carried *viva voce*.

Mayor Fewell announced that the next meeting of the Common Council will be held on January 23rd, 2019 at 7:00 p.m. Mayor Fewell declared the meeting adjourned.

Lori Elmore
Clerk-Treasurer

Chuck Fewell
Presiding Officer