**CITY OF GREENFIELD COMMON COUNCIL WORKSHOP**

The Greenfield, Indiana Common Council met in a Council Workshop session on the 13th of March 2024 at 6:00 p.m. in the Council Chambers, Room 127 located at 10 South State Street.

Clerk-Treasurer Elmore lead a discussion with the members of the Council explaining the various fund accounts held by the City of Greenfield and the approved uses of those funds.

**CITY OF GREENFIELD COMMON COUNCIL**

The Greenfield, Indiana Common Council met in regular session on the 13th of March 2024 at 7:00 p.m. in the Council Chambers, Room 127 located at 10 South State Street with Mayor Guy Titus presiding. Councilman Moore led the invocation, followed by all reciting the Pledge of Allegiance led by Councilman Kirkpatrick.

**CALL MEETING TO ORDER:**

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

**PRESENT:** Councilman John Jester

Amy Kirkpatrick

Jeff Lowder

Thomas Moore

Joyce Plisinski

Dan Riley

Anthony Scott

City Attorney Gregg Morelock

Clerk-Treasurer Lori Elmore

Mayor Guy Titus

**APPROVAL OF MINUTES:**

Councilman Riley moved to approve the minutes of February 28th, 2024 as submitted, duly seconded by Councilman Jester. Motion carried *viva voce.*

**REPORTS OF COMMITTEES: None**

**UNFINISHED BUSINESS:**

**Ordinance No. 2024/05** An Ordinance Appropriating Fund in the Local Option Income – Public Safety Fund for the Police Department to purchase vehicles; on second reading as introduced by Attorney Morelock by Title only. Councilman Riley moved to approve Ordinance No. 2024/05 as presented, duly seconded by Councilman Scott. Motion Carried *viva voce.*

**Ordinance No. 2024/05** An Ordinance Appropriating Fund in the Local Option Income – Public Safety Fund for the Police Department to purchase vehicles. Councilman Jester moved to approve Ordinance No. 2024/05 as presented on third reading, seconded by Councilman Plisinski. Mayor Guy Titus called for a roll call vote by Clerk-Treasurer Elmore

AYES: Councilman Jester, Kirkpatrick, Lowder, Moore, Plisinski, Riley and Scott. Nayes: None.

Ordinance No. 2024/05 was declared approved by 7 to 0 vote.

**Ordinance No. 2024/06** An Ordinance to Amend Title V of the Greenfield Code of Ordinances Regarding Connection Fees and Other Miscellaneous Matters including Availability and Depreciation Funds for all utilities; on second reading as introduced by Attorney Morelock by Title only. Councilman Scott moved to approve Ordinance No. 2024/06 as presented, duly seconded by Councilman Plisinski. Motion Carried *viva voce.*

**Ordinance No. 2024/06** An Ordinance to Amend Title V of the Greenfield Code of Ordinances Regarding Connection Fees and Other Miscellaneous Matters including Availability and Depreciation Funds for all utilities. Councilman Riley moved to approve Ordinance No. 2024/06 as presented on third reading, seconded by Councilman Jester.

Mayor Guy Titus called for a roll call vote by Clerk-Treasurer Elmore

AYES: Councilman Jester, Kirkpatrick, Lowder, Moore, Plisinski, Riley and Scott. Nayes: None.

Ordinance No. 2024/06 was declared approved by 7 to 0 vote.

**Ordinance No. 2024/07** An Ordinance Amending Title VII, Chapter 74, Schedules I and III of the Code of Ordinance of the City of Greenfield Regarding Traffic Safety Committee Recommendations; on second reading as introduced by Attorney Morelock by Title only. Councilman Scott moved to approve Ordinance No. 2024/07 as presented, duly seconded by Councilman Kirkpatrick. Motion Carried *viva voce.*

**Ordinance No. 2024/07** An Ordinance Amending Title VII, Chapter 74, Schedules I and III of the Code of Ordinance of the City of Greenfield Regarding Traffic Safety Committee Recommendations. Councilman Jester moved to approve Ordinance No. 2024/07 as presented on third reading, seconded by Councilman Plisinski.

Mayor Guy Titus called for a roll call vote by Clerk-Treasurer Elmore

AYES: Councilman Jester, Kirkpatrick, Lowder, Moore, Plisinski, Riley and Scott. Nayes: None.

Ordinance No. 2024/07 was declared approved by 7 to 0 vote.

**NEW BUSINESS:**

**Ordinance No. 2024/09** An Ordinance Repealing Title VII, Chapter 73, 73.02, 73.03 and 73.04 regarding licensure of bicycles within Greenfield, IN; on first reading as introduced by Attorney Morelock by Title only. Councilman Jester moved to approve Ordinance No. 2024/09 as presented, duly seconded by Councilman Moore. Motion Carried *viva voce.*

*Councilman Riley abstained from voting on this ordinance.*

*Buzz Krohn of Krohn & Associates provided the members of the Council with a presentation on why the establishment of a Cumulative Capital Development fund is needed and important for the City to take this opportunity to establish a new CCD fund. He stated that some of our TIF areas will be sun-setting within the next ten years and we need to find a new source of revenue that will allow us to cover the loss of the TIF payments we are currently receiving.*

*He explained that the TIF payments which we receive in the bi-annual tax settlements fund our capital improvement plans outlined in the five year plan created by the City Engineer and approved by the Redevelopment Commission. These funds provide capital for the completion of those projects as well as paying two bond payments for the utilities.*

*Discussion followed amongst those present before the vote was taken.*

**Ordinance No. 2024/11 An Ordinance Establishing A Cumulative Capital Development Fund Pursuant to Indiana Code 36-9-15.5;** on first reading as introduced by Attorney Morelock by Title only. Councilman Riley moved to approve Ordinance No. 2024/11 as presented, duly seconded by Councilman Moore. Motion Carried *viva voce.*

*Councilman Scott voted NO to this ordinance.*

***A public hearing will take place at the next Council meeting on Wednesday, March 27th.***

**MISCELLANEOUS BUSINESS:**

Clerk-Treasurer read two Thank You letters from Jill Ebbert, Director of the Kenneth Butler Memorial Soup Kitchen for funding they had received from the Council. They were very appreciative for the support they are given by the City for the work and services they provide to the citizens of Greenfield.

Dave Gray, Executive Director, Hancock County Public Library presented his Annual Report to the members of the Council for the activities and achievements accomplished in 2023.

Clerk-Treasurer Elmore presented the 2023 Annual Financial Report to the members of the Council and explained the information required to be submitted on the report as well as the questionnaires which are also submitted in order to complete the report which is then filed by the Clerk-Treasurer on Indiana Gateway within 60 days after the close of the fiscal year. Clerk-Treasurer Elmore thanked those who had given assistance and helped in providing the vast amount of information contained within the report.

**PETITION OR COMMENTS OF CITIZENS:**  **None.**

**ADJOURNMENT:**

There being no further business to be brought before the Greenfield Common Council, Councilman Lowder moved to adjourn the meeting at 20:27 p.m., duly seconded by Councilman Scott.

Motion carried *viva voce.*

Mayor Guy Titus announced that the next meeting of the Common Council will be held on Wednesday, the 27th of March 2024 at 7:00 p.m. Mayor Guy Titus declared the meeting adjourned.

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Lori Elmore Mayor Guy Titus

Clerk-Treasurer Presiding Officer