# GREENFIELD COMMON COUNCIL MEETING AGENDA Wednesday, 11<sup>th</sup> December, 2024 RICHARD J PASCO COUNCIL CHAMBERS 10 SOUTH STATE STREET 7:00 p.m.

#### Please Stand for the Invocation and the Pledge of Allegiance

INVOCATION: Councilman Riley
PLEDGE OF ALLEGIANCE: Councilman Jester
MEETING CALLED TO ORDER: Mayor Guy Titus

**ROLL CALL OF ATTENDANCE:** Clerk-Treasurer Lori Elmore

#### **APPROVAL OF MINUTES:**

Approval of November 27th, 2024 regular meeting minutes with a voice vote.

## **REPORTS OF COMMITTEES:**

#### **SWEARING IN CEREMONY:**

Swearing in Ceremony of Officer John Kim by Police Chief Brian Hartman and Mayor Titus.

#### **UNFINISHED BUSINESS:**

PUBLIC HEARING for Additional Appropriation for the American Rescue Plan Fund Ordinance No. 2024/40

Motion to <u>RECESS</u> the Regular Business Meeting with a simple motion for approval with <u>a voice vote</u>. OPEN Public Hearing to discuss <u>Ordinance No. 2024/40</u>

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

Motion to CLOSE Public Hearing with a simple motion for approval with a voice vote.

Mayor Titus to Declare the Regular Business Meeting re-opened

Ordinance No. 2024/37

An Ordinance Authorizing Moving Appropriation Funds

Between Major Budget Classifications for Year End Balancing in the Fiscal Year of 2024; to follow at the meeting on January 8<sup>th</sup>, 2025.

Ordinance No. 2024/39

An Ordinance Amending Title V, Chapter 54, 54.20-54.33,

which is the Storm Water Ordinance contained in Exhibit A; on second reading and eligible for any amendments, simple motion for approval with <u>a voice vote</u>.

Ordinance No. 2024/39

An Ordinance Amending Title V, Chapter 54, 54.20-54.33,

which is the Storm Water Ordinance contained in Exhibit A; on third reading and final reading and eligible for adoption with motion and <u>a ROLL CALL vote</u> by the Common Council

Ordinance No. 2024/40

An Ordinance Authorizing an Additional Appropriation

for the American Rescue Plan Act Non Reverting Fund and the Local Road and Street Fund;; on second reading and eligible for any amendments, simple motion for approval with <u>a voice vote</u>.

Ordinance No. 2024/40

An Ordinance Authorizing an Additional Appropriation

for the American Rescue Plan Act Non Reverting Fund and the Local Road and Street Fund;; on third reading

and final reading and eligible for adoption with motion and a ROLL CALL vote by the Common Council

# Ordinance No. 2024/41

An Ordinance Amending the American Rescue Plan of the City of Greenfield as outlined in Ordinance No. 2022-38; on second reading and eligible for any amendments, simple motion for approval with a voice vote.

Ordinance No. 2024/41

An Ordinance Amending the American Rescue Plan of the City of Greenfield as outlined in Ordinance No. 2022-38; on third reading and final reading and eligible for adoption with motion and a ROLL CALL vote by the Common Council

#### **NEW BUSINESS:**

Ordinance No. 2024/38

An Ordinance Renaming the PACE Fund No. 2428 and Creating a new Justice Department OT Fund Number No. 2430; on first reading as introduced by the City Attorney for the Common Council consideration as prepared simple motion for approval with a voice vote.

Ordinance No. 2024/42 An Ordinance Amending the Credit Card Policy of the City of Greenfield; on first reading as introduced by the City Attorney for the Common Council consideration as prepared simple motion for approval with a voice vote.

**Ordinance No. 2024/43** 

An Ordinance Amending Chapter 74, Schedule 1 -Preferential Streets in the Evergreen Estates subdivision; on first reading as introduced by the City Attorney for the Common Council consideration as prepared simple motion for approval with a voice vote.

Ordinance No. 2024/44

An Ordinance of the City of Greenfield, Indiana Common Council to set Forth and Clearly Define the Scope of the Merit Commissions' Authority within the Greenfield Fire Territory Set Forth Under Indiana Law; on first reading as introduced by the City Attorney for the Common Council consideration as prepared simple motion for approval with a voice vote.

# Motion to suspend the rules of order and pass on second and third reading.

Ordinance No. 2024/44

An Ordinance of the City of Greenfield, Indiana Common Council to set Forth and Clearly Define the Scope of the Merit Commissions' Authority within the Greenfield

motion for approval with a voice vote.

**Ordinance No. 2024/44** 

An Ordinance of the City of Greenfield, Indiana Common

Council to set Forth and Clearly Define the Scope of the Merit Commissions' Authority within the Greenfield Fire Territory Set Forth Under Indiana Law; on third reading and final reading and eligible for adoption with motion and a ROLL CALL vote by the Common Council.

Fire Territory Set Forth Under Indiana Law; on second reading and eligible for any amendments, simple

### <u>Resolution 2024 – 14</u>

A Resolution Budgeting Expenditures of the Municipal

Utilities for the City of Greenfield during the Fiscal Year of 2025; as introduced by Attorney Morelock to be considered by the Common Council as prepared with approval upon a simple motion and with a roll call vote for adoption.

<u>Resolution 2025 – 15</u>

A Resolution of the Common Council of the City of

Greenfield, Indiana Adopting the Provisions of IC 5-23 and Authorizing a Request for Proposals for a Build-Operate-Transfer Agreement with Respect to a Parking Garage; as introduced by Attorney Morelock to be considered by the Common Council as prepared with approval upon a simple motion and with a roll call vote for adoption.

To follow at the meeting on January 8th, 2025

Resolution No. 2023 – 16 - Amending the 2024 Utility Budget - Power & Light Utility transfers

Resolution No. 2023 – 17 - Amending the 2024 Utility Budget – Waste Water Utility transfers

Resolution No. 2023 – 18 - Amending the 2024 Utility Budget – Water Utility transfers

# **MISCELLANEOUS BUSINESS:**

Swearing in of Officer John Kim by Police Chief Brian Hartman and Mayor Titus.

This item will be moved to the top of the agenda.

**Clerk-Treasurer Lori Elmore** - Conflict of Interest and Nepotism – confirmation the forms have been signed by the members of the Council, Mayor and Clerk-Treasurer and will be on file in the office of the Clerk-Treasurer.

Clerk-Treasurer Lori Elmore – Update on the Excess Levy Appeals

Clerk-Treasurer Lori Elmore - 1782 Notice Update if received by date of the meeting.

Year End Wrap Up - Comments by the members of the Council and Mayor Titus.

Final thoughts on 2022 and Best wishes for 2023!

Mayor Titus to give the Annual Toast to the Year of New!

# **PETITION OR COMMENTS OF CITIZENS:**

NEXT SCHEDULED MEETING: Wednesday, 8<sup>th</sup> of January, 2025

**ADJOURNMENT.** 

Wishing everyone a very happy Christmas
And a merry and joy-filled New Year in 2025!
And to all a good night!