

CITY OF GREENFIELD COMMON COUNCIL

The Greenfield, Indiana Common Council met in regular session on August 23rd, 2023 at 7:00 p.m. in the Council Chambers, Room 127 located at 10 South State Street with Mayor Pro Tem Dan Riley presiding. Mayor Pro Tem Riley led the invocation, followed by all reciting the Pledge of Allegiance led by Councilman Plisinski.

CALL MEETING TO ORDER:

Mayor Pro Tem Riley called the meeting to order of the Common Council for the purpose of conducting the business before the Greenfield Common Council.

PRESENT:	Councilman	Kerry Grass John Jester Jeff Lowder George Plisinski Anthony Scott Dan Riley
	City Attorney	Rhonda Cook
	Mayor Pro Tem	Dan Riley
	Chief Deputy Clerk-Treasurer	Susan Dillman

APPROVAL OF MINUTES:

Councilman Scott moved to approve the minutes of August 9th, 2023 as presented, duly seconded by Councilman Lowder. Motion carried *viva voce*.

REPORTS FROM COMMITTEES, BOARDS and COMMISSIONS: None.

UNFINISHED BUSINESS:

Councilman Jester moved to read all ordinances and resolutions by title only, duly seconded by Councilman Plisinski. Motion carried *viva voce*.

Ordinance No. 2023/23 An Ordinance Amending Title III, Chapter 30, 30.26 Of the Code of Ordinances of Greenfield, Indiana regarding allowable petty cash; on second reading. Councilman Scott moved to approve Ordinance No. 2023/23 as approved, duly seconded by Councilman Plisinski. Motion carried *viva voce*.

Ordinance No. 2023/23 An Ordinance Amending Title III, Chapter 30, 30.26 Of the Code of Ordinances of Greenfield, Indiana regarding allowable petty cash; on third and final reading and eligible for final adoption by the Common Council. Councilman Scott moved to approve Ordinance 2023/23 as presented on third reading, seconded by Councilman Plisinski. Mayor Pro Tem Riley called for a roll call vote by Chief Deputy Clerk-Treasurer Dillman. AYES: Grass, Jester, Lowder, Plisinski, Scott, Riley. NAYES: None.

Ordinance No. 2023/24 An Ordinance Amending Ordinance No. 2023/20 – Unified Development Ordinance (UDO); on second reading. Councilman Plisinski moved to approve Ordinance No. 2023/24 as approved, duly seconded by Councilman Jester. Motion carried *viva voce*.

Ordinance No. 2023/24 An Ordinance Amending Ordinance No. 2023/20 – Unified Development Ordinance (UDO); on third and final reading and eligible for final adoption by the Common Council. Councilman Jester moved to approve Ordinance 2023/24 as presented on third reading, seconded by Councilman Scott. Mayor Pro Tem Riley called for a roll call vote by Chief Deputy Clerk-Treasurer Dillman. AYES: Grass, Jester, Lowder, Plisinski, Scott, Riley. NAYES: None.

NEW BUSINESS:

Approval of the Agreement Letter with the State Revolving Fund for the Water Bond. Councilman Plisinski moved to approve the letter with the State Revolving Fund for the Water Bond, duly seconded by Councilman Scott. Motion Carried *viva voce*.

Motion to approve the Mayor signing the Agreement Letter for the State Revolving Fund loan for the Water Bond. Councilman Jester moved to approve the Mayor signing Agreement Letter for the Water Bond, duly seconded by Councilman Scott. Motion Carried *viva voce*.

Resolution No. 2023/12 Resolution Authorizing Prepayment of all of the City's Outstanding Waterworks Refunding Revenue Bonds of 2015, Series A; as introduced by Attorney Cook to be considered by the Common

Council as prepared and with approval by the Common Council. Councilman Scott moved to approve Resolution No. 2023/12 as presented, seconded by Councilman Grass. Mayor Pro Tem Riley called for a roll call vote by Chief Deputy Clerk-Treasurer Dillman. AYES: Grass, Jester, Lowder, Plisinski, Scott, Riley. NAYES: None.

Resolution No. 2023/13 **Paying off Water Bond Series B;** as introduced by Attorney Cook to be considered by the Common Council as prepared and with approval by the Common Council. Councilman Grass moved to approve Resolution No. 2023/13 as presented, seconded by Councilman Plisinski. Mayor Pro Tem Riley called for a roll call vote by Chief Deputy Clerk-Treasurer Dillman. AYES: Grass, Jester, Lowder, Plisinski, Scott, Riley. NAYES: None.

MISCELLANEOUS BUSINESS:

Reaffirm Project Huskies Councilman Scott moved to reaffirm, on behalf of the Council, the economic development incentives contained within the letter of August 9th, 2023 from Mayor Chuck Fewell to Alexis Sowder, regarding Economic Development project Huskies, duly seconded by Councilman Jester.
Motion Carried *viva voce*.

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 19:11 p.m., duly seconded by Councilman Scott.
Motion carried *viva voce*.

Mayor Pro Tem Riley announced that the next meeting of the Common Council will be held on Wednesday, September 13th, 2023 @ 7:00pm. Mayor Pro Tem Riley declared the meeting adjourned.

Susan Dillman
Chief Deputy Clerk-Treasurer

Dan Riley, Mayor Pro Tem
Presiding Officer