

The Common Council met in regular session on June 14, 2001 at 7:30 P. M. in the Council Chambers with Mayor Rodney Fleming presiding. All repeated the Pledge of Allegiance.

PRESENT: Councilman Robert Miller
Gary Evans
Irene Jester
Marilyn Levering
Kelly McClarnon
Phillip Miller
Mayor Rodney Fleming
City Attorney C. Thomas Billings

ABSENT: Councilman Richard Pasco

Minutes of the previous meeting were approved upon the motion of Councilman Evans and seconded by Councilman Jester. Motion carried.

PETITION OR COMMENTS OF CITIZENS:

Eli Lilly and Company being represented by Ron Pritzke local attorney and Dave O'Donnell, Eli Lilly's manager of plant engineering, maintenance and utilities, spoke to Council about expansions that have occurred already this year and what is expected to develop later this year. Mr. Pritzke explained what has already happened since December last year in regards to announcements made to expand toxicology department and spend \$120 million in capital expenditures. Mr. Pritzke also talked about new projects that were just announced yesterday of yet another major capital improvement project which will spend an additional \$61 million. The total for all projects will increase employment approximately by 135 and have an annual salary of \$8.7 million. Dave O'Donnell showed Council with a mapping of current facilities and site plan where the expansions will take place and how the Lilly complex is developing for the future. Mayor Fleming thanked Mr. O'Donnell and Mr. Pritzke for attending and informing Council of the future of Eli Lilly and Company in Greenfield.

REPORTS FROM BOARDS, COMMITTEES AND COMMISSIONS:

OLD BUSINESS:

Ordinance 2001-14 (AN ORDINANCE AUTHORIZING ADDITIONAL APPROPRIATIONS). Clerk-Treasurer, Breese asked that Ordinance be amended to include a transfer for Power & Light from fund Employee Insurance to Insurance Other in the amount of \$1,085.00, Water Department, Line Extensions to Insurance Other in the amount of \$6,571.00 and WWTP & Collections Department Salaries to Insurance Other in the amount of \$8,331.00. Councilman Robert Miller moved to approve the request to amend transfer ordinance as recommended by Clerk-Treasurer, seconded by Councilman McClarnon. Motion carried. Ordinance 2001-14 on second reading as amended was approved upon motion of Councilman Evans, seconded by Councilman Levering. Motion carried

Ordinance 2001-14 (AN ORDINANCE AUTHORIZING ADDITIONAL APPROPRIATIONS) Councilman Levering moved to approve on third reading, seconded by Councilman Jester. Mayor Fleming asked Clerk-Treasurer to call the roll vote on ordinance. AYES: Councilman Robert Miller, Evans, Jester, Levering, McClarnon and Phillip Miller. NAYS: None. Ordinance 2001-14 passed with a 6 to 0 vote.

NEW BUSINESS:

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Ordinance 2001-15 (AN ORDINANCE OF THE CITY OF GREENFIELD, AUTHORIZING THE EXECUTION AND DELIVERY OF THE THIRD AMENDATORY AGREEMENT TO THE POWER SALES CONTRACT BETWEEN INDIANA MUNICIPAL POWER AGENCY AND THE CITY OF GREENFIELD). Mayor Fleming described this agreement to Council and felt since City of Greenfield has been a member since April 1, 1982 and he serves on Board of Commissioners, representing City of Greenfield, this was a good agreement and should be passed. Councilman Robert Miller moved to approve Ordinance 2001-15 on first reading, seconded by Councilman Evans. Motion carried.

Ordinance 2001-16 (AN ORDINANCE CHANGING AND EXTENDING THE CORPORATE BOUNDARY OF THE CITY OF GREENFIELD, INDIANA). Gregg Morelock representing Sticks and Stones, Inc., addressed Council with proposed annexation of approximately 328 acres on the Southside of city more commonly known as Smallwood, Sirosky and Counter properties. The officers for Sticks and Stones are Patrick Musgrave and Linda Jones with Mr. Musgrave being here to answer any questions Council may have. Mr. Morelock stated the developer would be requesting from Plan Commission to zone property PUD for their development. Mr. Morelock went on to describe and show pictures of the conceptual idea the developer had in mind for this development, using a more colonial look like Georgetown. This development would also include a small shopping area along with 18-hole golf course and clubhouse. Houses would range from the \$100's to possibly custom-built homes in to the \$300's thousands dollars. The development would be called Whitcomb Hills and would have the potential of having 900 single-family dwelling units within development. At this time Mr. Morelock is asking Council to pass on first reading the annexation of 328 acres. The Public Hearing would then be on August 23, 2001 as per state statute. City Attorney Billings then read in full Ordinance 2001-16. Councilman Evans moved to approve Ordinance 2001-16 on first reading, seconded by Councilman Jester. Motion carried.

MISCELLANEOUS BUSINESS:

There being no further business to be brought before Council at this time, Councilman Evans moved to adjourn, seconded by Councilman Jester. Motion carried.

ATTEST:

Larry J. Breese, CMC
Clerk-Treasurer

Rodney Fleming,
Mayor