

**CITY COUNCIL MEETING  
SPECIAL MEETING**

April 25, 2005

Prior to the Special Council meeting of April 25, 2005 presentations were given regarding the Old Culver Hospital, Slaughter House and the Crawfordsville Commerce Park. Mayor Zumer introduced Sean Grady of Conestoga-Rovers & Associates (CRA) who gave a presentation and update regarding demolition of the Old Culver Hospital and a brief discussion regarding the Old Slaughter House.

Mr. Grady advised CRA had performed building assessments and explained environmental issues involved in demolition of both buildings. It is estimated it will take approximately two months to abate the asbestos issue. He further stated there may be a need to reverse the one way streets around the Old Hospital during the time of demolition. It was noted the City Council will be considering a proposed bond issue of 1.9 million dollars.

There will be neighborhood meetings and possibly brochures at a later date to inform the residents of time schedules, etc. After a time of questions from council members and members of the audience, Mayor Zumer concluded that portion of the meeting and introduced Jacob Hurt, Planning and Community Development Director.

Mr. Hurt gave a presentation and update on the proposed Crawfordsville Commerce Park. It was noted the Redevelopment Commission will be acting on a proposed bond issue of approximately 4.3 million.

Following the above presentations there was a five minute break to give the council time to gather for the official council meeting.

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The Common Council of the City of Crawfordsville, Indiana, met in a special session At 7:00 PM, April 25, 2005. Present were Mayor John Zumer, who chaired the meeting, City Attorney David Peebles, and Clerk-Treasurer Nellie Thompson. Also present were Council members Loran Rutledge, Steve Frees, Dennis Cook, Roger Rockenbaugh, Charles Fiedler, Charlie Coons, and Les Hearson. Other officials in attendance were Officer Art Chrisman, Fire Chief Todd Barton, Street Commissioner Rod Jenkins, Wastewater Treatment Plant Manager Tom Mitchell, Park & Recreation Program Director Cheryl Keim, and Planning Director Jacob Hurt. The press was also present.

Chairman Zumer called the meeting to order and Councilman Frees led the pledge to the flag. Mayor Zumer offered invocation.

Clerk-Treasurer Nellie Thompson called the roll to determine that a quorum was present.

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The roll was called for the purpose of any questions or suggested changes to the agenda. There were none.

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Chairman Zumer called on Chairman Hearson to present the business of the Fiscal Affairs Committee. Chairman Hearson moved to adjourn as the Common Council and convene as a Committee of the Whole, seconded by Councilman Fiedler. A favorable voice vote was indicated by the Council. Councilman Hearson presented a Resolution Authorizing the Purchase of Certain Real Estate for the Crawfordsville Commerce Park. The three properties are: Flex-n-Gate; Old Brickyard Property and TKC Property. Following discussion, Councilman Hearson moved to recommend the Resolution to the full council for approval. Councilman Rutledge seconded. The vote was taken by a show of hands. The Resolution was recommended to the full council by a vote of 5-2, with Councilman Frees and Councilman Coons casting the dissenting votes.

Councilman Hearson made a motion to adjourn as a Committee of the Whole, and reconvene as the Common Council, seconded by Councilman Fiedler. A voice vote indicated the Committee in favor of adjourning as a Committee of the Whole and reconvene as the Common Council.

## COMMITTEE MEETING OF THE WHOLE

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### FISCAL AFFAIRS

Chairman Zumer called on Chairman Hearson to present the business of the Fiscal Affairs Committee. The single item presented was a Resolution of Common Council, Authorizing the Pruchase of Certain Real Estate for the Crawfordsville Commerce Park. Chairman Hearson moved for approval, seconded by Councilman Rutledge. Following discussion the roll was called for the vote. The Resolution was adopted with a vote of five in favor, two opposing. Councilmen casting dissenting votes were Charlie Coons and Steve Frees.

### **RESOLUTION NO 14-2005**

#### **A RESOLUTION OF THE COMMON COUNCIL OF THE CITY CRAWFORDSVILLE, INDIANA AUTHORIZING THE PURCHASE OF CERTAIN REAL ESTATE FOR THE CRAWFORDSVILLE COMMERCE PARK**

WHEREAS, the City of Crawfordsville, Indiana is developing a business park, known as the "Crawfordsville Commerce Park;"

WHEREAS, in order to develop the Park, it is necessary for the City to acquire title to certain undeveloped real estate, consisting of three separate tracts, which real estate is more fully described below;

WHEREAS, the City has entered into option agreements with the owners of these three tracts, and those options all expire in August, 2005;

WHEREAS, Indiana Code 36-1-10.5-5(a) requires the fiscal body of a city to “pass a resolution to the effect that it is interested in making a purchase of specified land or a structure,”

WHEREAS, the Common Council is the fiscal body of the City of Crawfordsville;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CRAWFORDSVILLE, INDIANA THAT:

The purchase of the following real property:

1. Tract One (Flex-N-Gate property): see attached Exhibit A.
2. Tract Two (old Brickyard property): see attached Exhibit B.
3. Tract Three (TKC property): see attached Exhibit C.

Pursuant to the requirements of I.C. 36-1-10.5 and any other applicable laws and agreements, is hereby approved and authorized.

ADOPTED BY THE COMMON COUNCIL OF THE CITY OF CRAWFORDSVILLE THIS 25<sup>TH</sup> DAY OF APRIL, 2005

PRESENTED AND APPROVED BY ME THIS 25<sup>TH</sup> DAY OF APRIL, 2005.

Signed///John P. Zumer

John Zumer, Mayor and Presiding Officer of Common Council

ATTEST: Signed///Nellie Thompson

Nellie Thompson, Clerk Treasurer

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There being no further business, Councilman Hearson moved to adjourn, seconded by Councilman Rutledge. The meeting was adjourned at 8:45 PM.

Signed by me this \_\_\_\_ day of \_\_\_\_\_, 2005.

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John Zumer, Mayor

ATTEST: \_\_\_\_\_  
Nellie Thompson, Clerk/Treasurer