

**CITY COUNCIL MEETING
SPECIAL MEETING**

May 19, 2005

The Common Council of the City of Crawfordsville, Indiana, met in a special session At 7:00 PM, May 19, 2005. Present were Mayor John Zumer, who chaired the meeting, City Attorney Terry Harris, and Clerk-Treasurer Nellie Thompson. Also present were Council members Loran Rutledge, Steve Frees, Dennis Cook, Roger Rockenbaugh, Charles Fiedler, and Les Hearson. Other officials in attendance were Fire Chief Todd Barton, Superintendent of Streets and Sanitation Rod Jenkins, Park & Recreation Program Director Cheryl Keim, Superintendent of Wastewater Tom Mitchell, and Planning Director Jacob Hurt. The press was also present.

Chairman Zumer called the meeting to order and Councilman Cook led the pledge to the flag. Councilman Rockebaugh offered invocation.

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

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

Chairman Zumer turned meeting over to Chairman Hearson. Chairman Hearson made a motion to adjourn as Common Council, and reconvene as the Committee of the Whole, seconded by Councilman Cook. A voice vote indicated the Committee in favor of adjourning as a Common Council and reconvene as the Committee of the Whole.

COMMITTEE MEETING OF THE WHOLE

Chairman Hearson indicated the first issue on the table was; 1) A declaratory resolution and economic development plan of the City of Crawfordsville Redevelopment commission date May 17, 2005, and approving order of the Crawfordsville Plan Commission dated May 17, 2005 concerning the Crawfordsville Commerce Park.

Chairman Hearson opened the floor for comments from Council members. Offering comments and responses were - Chairman Hearson, Councilman Fiedler, Mayor Zumer and Community Development Director Jacob Hurt.

Offering comments and questions from the public were Beverly Eschew, and Russ Stath; the public on issue number 1 offered no other comments.

Chairman Hearson moved the declaratory resolution and economic development plan of the City of Crawfordsville be moved from the Committee of the Whole to Common Council for approval; Councilman Rutledge second the motion; the motion passed 5 approving, with 1 dissenting vote by Councilman Frees.

Chairman Hearson yielded to Chairman Zumer for comments regarding agenda item 2 of the Committee of the Whole. Comments and discussion by Mayor Zumer on the status of the old Culver Hospital and the Covington Street slaughterhouse, and the need to revisit these issues in June.

Chairman Zumer opened the floor for comments from Council members. Offering comments and responses were – Attorney Terry Harris, Councilman Cook, Chairman Zumer, Councilman Hearson, Wastewater Superintendent Tom Mitchell, Fire Chief Todd Barton and Councilman Steve Frees.

Offering comments from the public were – Beverly Eschew, and Tom Luster. No other public comments were offered.

Chairman Hearson moved to adjourn as 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.

FISCAL AFFAIRS

Chairman Zumer called on Chairman Hearson to present the business of the Fiscal Affairs Committee. The first and only item presented was declaratory resolution and economic development plan of the City of Crawfordsville Redevelopment Commission dated May 17, 2005, and approving order of the Crawfordsville Plan commission dated May 17, 2005 concerning the Crawfordsville Commerce Park.

Chairman Hearson moved to approve the declaratory resolution and economic development plan of the City of Crawfordsville and approving the order of the Crawfordsville Plan Commission, seconded by Councilman Fiedler. Chairman Zumer called for comments from the Council and public; hearing none, the roll was called for a vote. The resolution passed with 5 assenting votes and 1 dissenting vote from Councilman Frees.

Amendment note: minutes amended June 13, 2005

RESOLUTION NO 16-2005

APPROVING A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN OF THE CITY OF CRAWFORDSVILLE REDEVELOPMENT COMMISSION DATED MAY 17, 2005, AND APPROVING ORDER OF THE CRAWFORDSVILLE PLAN COMMISSION DATED MAY 17, 2005 CONCERNING THE CRAWFORDSVILLE COMMERCE PARK

WHEREAS, the City of Crawfordsville Redevelopment Commission (“Commission”), has, on the 17th day of May, 2005, initially approved an Economic

Development Plan (“Plan”) for the Commerce Park Economic Development Area (“Area”) in the City of Crawfordsville; and

WHEREAS, the Commission has, also on the 17th day of May, 2005, adopted a declaratory resolution initially approving the Area as an economic development area and -- subject to economic development activities pursuant to IC 36-7-14 and IC 36-7-25 (“Act”); and

WHEREAS, the Crawfordsville Plan Commission (“Plan Commission”), on the 17th day of May, 2005, approved the Plan and Declaratory Resolution, and

WHEREAS, the Act requires approval of the Declaratory Resolution and the Plan, and the decision of the Plan Commission, by the Common Council of the City;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Crawfordsville, Indiana, as follow that:

1. The Plan for the Area is in all respects approved, ratified and confirmed by the Common Council.
2. The decision of the Plan Commission on May 17, 2005, approving the Plan and the Declaratory Resolution is in all respects approved, ratified and confirmed by the Common Council.
3. The Clerk-Treasurer is hereby directed to file a copy of the Declaratory Resolution, the Plan, and the approving Order of the Plan Commission with the permanent minutes of this meeting.
4. This Resolution shall be effective from and after passage and approval by the Mayor.

Adopted this 19th day of May, 2005.

COMMON COUNCIL OF THE CITY OF
CRAWFORDSVILLE, INDIANA

By Signed///Lester Hearson

Les Hearson, President, Common Council

Approved by me this 19th day of May, 2005.

Signed///John P Zumer

John P. Zumer, as Presiding Officer and Mayor

ATTEST:

Signed//Nellie Thompson
Nellie R. Thompson, Clerk-Treasurer

There being no further business, Councilman Hearson moved to adjourn, seconded by Councilman Frees. The meeting was adjourned at 8:10 p.m.

Signed by me this ____ day of _____, 2005.

John Zumer, Mayor

ATTEST: _____
Nellie Thompson, Clerk/Treasurer