

**CITY COUNCIL MEETING
APRIL 14, 2008**

The Common Council of the City of Crawfordsville, Indiana, met in a regular session, 7:00 PM., April 14, 2008. Present were Mayor Charles Coons, who chaired the meeting. City Attorney David Peebles and Clerk-Treasurer Terri Gadd. Also present were Council members, Heather Perkins, Nellie Thompson, George Parker, Patrick Taylor, Roger Rockenbaugh, Denny Cook, and Ray Kirtley.

Other officials in attendance were Fire Chief Eric Small, Wastewater Treatment Plant Manager Tom Mitchell, Park & Recreation Director Roger Neal, Director of Planning & Community Development Brandy Allen, and Police Detective Rick Wilson.

The press was also present.

Chairman Coons called the meeting to order. Councilman Kirtley led the pledge to the flag.

Councilman Rockenbaugh said the prayer.

Chairman Coons asked Clerk-Treasurer Terri Gadd to call the roll for the purpose of attendance, all were present.

Councilman Cook moved to approve the minutes from March 10, 2008, City Council meeting. Seconded by Councilwoman Thompson. The minutes were approved as presented.

The roll was called for the purpose of any additions to the agenda. There were no additions to the agenda.

Fiscal Affairs

Chairman Coons called on Councilwoman Thompson to present the business of the Fiscal Affairs Committee.

The first item presented was a second reading of an ordinance creating an Aviation Grant Fund. Chairwoman Thompson moved to place the ordinance on second reading. Seconded by Councilman Cook. Chairman Coons called for comments from the Council and public. Hearing no comments the roll was called for a vote. The ordinance passed on second reading with a unanimous vote.

Chairwoman Nellie Thompson moved to place this ordinance on third and final reading and so adopt. Seconded by Councilman Parker. Chairman Coons called for comments from the Council and public. Hearing no comments the roll was called for a vote. The ordinance passed on third and final reading with a unanimous vote.

ORDINANCE NO. 2-2008

**AN ORDINANCE ESTABLISHING
THE 'AVIATION GRANT FUND'**

WHEREAS, the Crawfordsville Board of Aviation Commissioners ("BOAC") has reviewed its existing funds and made certain thereto to improve accountability for its various revenues and project expenditures and to stream line its accounting; and

WHEREAS, to allow the BOAC to better manage and account for grant receipts, Including but not limited to those from the Federal Aviation Administration, it asks that the Council enact a new Aviation Grant Fund; and

WHEREAS, the BOAC has previously consolidated and streamlined certain funds on its authority, such as for hanger rents, but requires action by the Common Council with respect to the creation of this needed fund; and

WHEREAS, the Common Council concurs in the need for this new fund for the betterment of the Crawfordsville Municipal Airport,

NOW THEREFOR BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF CRAWFORDSVILLE, INDIANA, that

SECTION 1. (a) There is hereby created the Aviation Grant Fund, a non reverting fund within the Department of Aviation of the City of Crawfordsville which shall consist if any and all grant monies that the Board of Aviation Administration.

(b) The purpose of said Fund is to provide for expenditures in accord with the purposes for which said grants were received, as well as any and all other lawful expenses as may be authorized by state law and city ordinance for of this nature.

SECTION 2. The Crawfordsville Board of Aviation Commissioners shall be the body which approves expenses from this Fund and which signs claims from this Fund to be submitted to the Clerk-Treasurer.

SECTION 3. The ordinance shall be effective as of January 1, 2008, subject to any necessary approval by the Department of Local Government Finance and any other requirements of law.

Adopted and passed by the Common Council of the City of Crawfordsville, Indiana, this 14th day of April, 2008.

Signed///Charles E. Coons
Charles E. Coons, Mayor & Presiding Officer

PRESENTED TO ME BY THE MAYOR OF THE CITY OF CRAWFORDSVILLE,
INDIANA, THIS 14TH DAY OF April, 2008.

Signed///Terri Gadd

Terri Gadd, Clerk Treasurer

THIS ORDINANCE APPROVED AND SIGNED BY ME, THIS 14th DAY OF APRIL,
2008

Signed///Charles E. Coons

Charles E. Coons

ATTEST:

Signed///Terri Gadd

Terri Gadd, Clerk Treasurer

City Of Crawfordsville

The second item presented was a second reading of an ordinance creating an Aviation Construction Fund. Chairwoman Thompson moved to place the ordinance on second reading. Seconded by Councilwoman Perkins. Chairman Coons called for comments from the Council and public. Hearing no comments the roll was called for a vote. The ordinance passed on second reading with a unanimous vote.

Chairwoman Thompson moved to place this ordinance on third and final reading and so adopt. Seconded by Councilman Rockenbaugh. Chairman Coons called for comments from the Council and public. Hearing no comments the roll was called for a vote. The ordinance passed on third and final reading with a unanimous vote.

ORDINANCE NO. 3-2008

AN ORDINANCE ESTABLISHING THE "AVIATION CONSTRUCTION FUND"

WHEREAS, the Crawfordsville Board of Aviation Commissioners ("BOAC") has reviewed its existing funds and made certain changes thereto to improve accountability for its various revenues and project expenditures and to streamline its accounting; and

WHEREAS, to allow the BOAC to better manage the financing of its capital improvement projects, including but not limited to the pending apron reconstruction and terminal building projects, it asks that the Council enact a new Aviation Construction Fund; and

WHEREAS, the BOAC has previously consolidated and streamlined certain funds on its authority, such as for hangar rents, but requires action by the Common Council with respect to the creation of this needed fund; and

WHEREAS, the Common Council concurs in the need for this new fund for the betterment of the Crawfordsville Municipal Airport,

NOW THEREFORE BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF CRAWFORDSVILLE, INDIANA, that

SECTION 1. (a) There is hereby created the Aviation Construction Fund, a non reverting fund within the Department of Aviation of the City of Crawfordsville which shall consist of any and all monies that the Board of Aviation Commissioners may receive from all sources, including borrowing, other than grants and hangar rents.

(b) The purpose of this Fund is to provide for expenditures for capital improvements and construction projects, as well as any and all other lawful expenses as may be authorized by state law and city ordinance for a fund of this nature.

SECTION 2. The Crawfordsville Board of Aviation Commissioners shall be the body which approves expenses from this Fund and which signs claims from this Fund to be submitted to the Clerk-Treasurer.

SECTION 3. This ordinance shall be effective as of January 1, 2008, subject to any necessary approval by the Department of Local Government Finance and any other requirements of law.

Adopted and passed by the Common Council of the City of Crawfordsville, Indiana, this 14th day of April, 2008.

Signed///Charles E. Coons

Charles E. Coons, Mayor & Presiding Officer

PRESENTED TO ME BY THE MAYOR OF THE CITY OF CRAWFORDSVILLE, INDIANA, THIS 14th DAY OF April, 2008.

Signed///Terri Gadd

Terri Gadd, Clerk Treasurer

THIS ORDINANCE APPROVED AND SIGNED BY ME, THIS 14th DAY OF April, 2008.

Signed///Charles E Coons

Charles E. Coons, Mayor

ATTEST:

Signed///Terri Gadd

Terri Gadd, Clerk Treasurer

City of Crawfordsville

The third item presented was a second reading of an ordinance making an additional appropriation (\$55,000.00) from Riverboat Revenue Sharing (unappropriated) to Riverboat Revenue Sharing (appropriated) for Stormwater Department. Chairwoman Thompson moved to place the ordinance on second reading. Seconded by Councilman Parker. Chairman Coons called for comments from the Council and public. Hearing no

comments the roll was called for a vote. The ordinance passed on second reading with a six to one vote, with Councilman Taylor voting nay.

AMOUNT	FROM	TO
\$35,000.00	Riverboat Revenue Sharing Fund (Unappropriated)	Professional Services Stormwater Dept.
\$20,000.00	Riverboat Revenue Sharing Fund (Unappropriated)	MS4 Operations Wastewater Dept.

Chairwoman Nellie Thompson moved to place this ordinance on third and final reading and so adopt. Seconded by Councilman Rockenbaugh. Chairman Coons called for comments from the Council and public. Hearing no comments the roll was called for a vote. The ordinance passed on third and final reading with a six to one vote, with Councilman Taylor voting nay.

ORDINANCE NO. 4-2008

**AN ORDINANCE MAKING AN ADDITIONAL
APPROPRIATION FOR THE YEAR 2008**

WHEREAS, the Stormwater Department of the City of Crawfordsville has determined that it will be necessary to retain the services of professional consultants and/or engineers to provide services to its service area in compliance with all applicable state and federal laws and regulations; and

WHEREAS, the Wastewater Department has incurred certain expenses in support of the City’s Municipal Separate Storm Sewer System (MS4) program which should be reimbursed to it; and

WHEREAS, no appropriated funds exist for these purposes,

NOW THEREFORE BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF CRAWFORDSVILLE, INDIANA, that:

SECTION 1. The foregoing extraordinary conditions have developed since the adoption of the annual budget so that it is now necessary to appropriate more money than was originally appropriated in the 2008 annual budget for the various functions of City government, and an extraordinary emergency is hereby declared to exist to justify such appropriations.

SECTION 2. To meet this emergency, there is hereby appropriated from the Riverboat Revenue Sharing Fund (Unappropriated) the following specified amount for the following purposes and accounts:

AMOUNT	FROM	TO
\$35,000.00	Riverboat Revenue	

	Sharing Fund (Unappropriated)	Professional Services Stormwater Dept. Acct. #310
\$20,000.00	Riverboat Revenue Sharing Fund (Unappropriated)	MS4 Operations Wastewater Dept. Acct. #_____

Adopted and passed by the Common Council of the City of Crawfordsville, Indiana,
this 14th day of APRIL, 2008.

Signed///Charles E. Coons
Charles E. Coons, Mayor & Presiding Officer

PRESENTED TO ME BY THE MAYOR OF THE CITY OF CRAWFORDSVILLE,
INDIANA, THIS 14th DAY OF APRIL, 2008.

Signed///Terri Gadd
Terri Gadd, Clerk Treasurer

THIS ORDINANCE APPROVED AND SIGNED BY ME, THIS 14th DAY OF APRIL,
2008.

Signed///Charles E. Coons
Charles E. Coons, Mayor

ATTEST:

Signed///Terri Gadd
Terri Gadd, Clerk Treasurer
City of Crawfordsville

The fourth item presented was a resolution for continuation of tax abatement for Random House as a result of compliance. Chairwoman Thompson moved to pass the resolution. Seconded by Councilman Parker. Chairman Coons called for comments from the Council. Hearing no comments the roll was called for a vote. The resolution passed unanimously.

RESOLUTION NO. 4-2008

A RESOLUTION FINDING THAT RANDOM
HOUSE, INC. IS IN SUBSTANTIAL COMPLIANCE
FOR TAX ABATEMENT PURPOSES

WHEREAS, the Common Council of the City of Crawfordsville, Indiana has been requested by Random House, Inc., pursuant to I.C. 6-1.1-12.1, to review and determine whether or not it has substantially complied with a submitted and approved Statement of Benefits (SB-1) form; and

WHEREAS, the property in question was designated an Economic Revitalization Area (ERA) by City of Crawfordsville Common Council Resolution #26-2002; and

WHEREAS, the statement of benefits in question was approved by City of Crawfordsville Common Council Resolution #28-2002,

THEREFORE, BE IT RESOLVED by the Common Council of the City of Crawfordsville, that:

Section 1: The Crawfordsville Common Council has reviewed the attached compliance with statement of benefits form and has found that the above property owner IS in substantial compliance.

Section 2: The Mayor of the City of Crawfordsville is authorized to certify the City's approval on the compliance with statement of benefits form.

ADOPTED AND PASSED by the Common Council of the City of Crawfordsville, Indiana, this 14th day of April, 2008.

Signed///Charles E. Coons
Charles E. Coons, Mayor

ATTEST:

Signed///Terri Gadd
Terri Gadd, Clerk-Treasurer

The fifth item presented was an ordinance establishing the Crawfordsville Commerce Park operating fund for the Redevelopment Commission. Chairwoman Thompson moved to place the ordinance on first reading. Seconded by Councilman Cook. Chairman Coons called for comments from the Council and public. After hearing comments from the Council the roll was called for a vote. The ordinance passed unanimously on first reading.

Chairwoman Thompson moved to suspend the rules and place this ordinance on second and third reading and so adopt. Seconded by Councilwoman Perkins. Chairman Coons called for comments from the Council and public. After hearing comments a voice vote was called to suspend the rules. Passing unanimously.

Chairwoman Thompson moved to place this ordinance on second reading. Seconded by Councilman Parker. Hearing no comments the roll was called. The ordinance passed on second reading unanimously.

Chairwoman Thompson moved to place this ordinance on third reading and so adopt. Seconded by Councilwoman Perkins. Chairman Coons called for comments from the Council and public. Hearing no comments the roll was called. The ordinance passed on third and final reading unanimously.

ORDINANCE NO. 5-2008

AN ORDINANCE
ESTABLISHING THE
“COMMERCE PARK OPERATING FUND”

WHEREAS, the Crawfordsville Redevelopment Commission (“CRC”) owns and maintains the Crawfordsville Commerce Park (“Park”), a municipal business park located in Crawfordsville, Indiana; and

WHEREAS, to provide for the deposit of operating revenues from the Park, such as rents, and for payment of expenses of operating and maintaining the Park, such as mowing and landscaping, it is necessary for the CRC have an operating fund; and

WHEREAS, the Commerce Park Bond Proceeds Fund, Fund #225, consists of proceeds from the sale of the Commerce Park bonds in 2005, and by law those funds should not be used for operating and maintenance expenses; and

WHEREAS, the Common Council, as the fiscal body of the City of Crawfordsville, concurs with the CRC that such a fund is needed,

NOW THEREFORE BE IT ORDAINED BY THE CRAWFORDSVILLE COMMON COUNCIL, that

SECTION 1. (a) There is hereby created the Commerce Park Operating Fund, a non reverting fund within the Department of Redevelopment of the City of Crawfordsville which shall consist of any and all monies that said Department and the Crawfordsville Redevelopment Commission may receive from all sources in and related to the Crawfordsville Commerce Park, other than bond and loan proceeds or revenues derived from property taxes levied on property located within the Redevelopment District.

(b) The purpose of this Fund is to provide for receipts of Commerce Park operating revenue, such as rents, and for expenditures for the various operating and maintenance expenses of the Commerce Park, as well as any and all other lawful expenses as may be authorized by state law and city ordinance for a fund of this nature.

SECTION 2. The Crawfordsville Redevelopment Commission shall be the body which approves expenses from this Fund and which signs claims from this Fund to be submitted to the Clerk-Treasurer.

SECTION 3. The Clerk-Treasurer is hereby authorized to transfer any farm rents heretofore received by the Commission that have been deposited out of necessity into the Commerce Park Bond Proceeds Fund, Fund #225, into this newly created Fund, subject to any additional appropriation requirements.

SECTION 4. This ordinance shall be effective upon passage.

Adopted and passed by the Common Council of the City of Crawfordsville, Indiana,

this 14th day of APRIL, 2008.

Signed///Charles E. Coons

Charles E. Coons, Mayor & Presiding Officer

PRESENTED TO ME BY THE MAYOR OF THE CITY OF CRAWFORDSVILLE, INDIANA, THIS 14th DAY OF APRIL, 2008.

Signed///Terri Gadd

Terri Gadd, Clerk Treasurer

THIS ORDINANCE APPROVED AND SIGNED BY ME, THIS 14th DAY OF APRIL, 2008.

Signed///Charles E. Coons

Charles E. Coons, Mayor

ATTEST:

Signed///Terri Gadd

Terri Gadd, Clerk Treasurer

City of Crawfordsville

The sixth item presented was a resolution authorizing an additional service credit for an employee of the City of Crawfordsville. Chairwoman Thompson moved to pass the resolution. Seconded by Councilwoman Perkins. Chairman Coons called for comments from the Council. Hearing no comments the roll was called for a vote. The resolution passed unanimously.

RESOLUTION # 5-2008

**RESOLUTION AUTHORISING ADDITIONAL SERVICE CREDIT
FOR CITY OF CRAWFORDSVILLE INDIANA EMPLOYEE**

BE IT RESOLVED, by the Common Council of the City of Crawfordsville, Indiana that the City hereby authorizes the Clerk-Treasurer to apply for additional service credit for city employee Rita Coil Miller as a result of the service as a police dispatcher in the city police department between February 1, 1971 through June 23, 1974 and accept the liability for that service.

ADOPTED AND PASSED by the Common Council of the City of Crawfordsville, Indiana, this 14th Day of April 2008.

Signed///Charles E. Coons
Charles E. Coons

ATTEST:

Signed///Terri Gadd
Terri Gadd, Clerk Treasurer

Completing the business of the Fiscal Affairs Committee Chairwoman Thompson turned the meeting over to Chairman Coons.

Ordinance and Petitions

Chairman Coons called on Councilman Kirtley to present the business of the Ordinance and Petitions Committee.

The first item presented was an ordinance regulating street cut backfilling. Councilman Kirtley moved to place on first reading. Seconded by Councilman Cook. Chairman Coons called for comments from the Council and public. Hearing none the roll was called for a vote. The vote was unanimous to move the ordinance on first Reading reading.

FIRST READING

Completing the business of the Ordinance and Petitions Committee Chairman Kirtley turned the meeting over to Chairman Coons.

Annexation

Chairman Coons called on Councilman Rockenbaugh to present the business of the Annexation Committee.

The first item presented was the second reading of an ordinance annexing contiguous territory to the corporate boundaries of the city of Crawfordsville, Indiana. (Miscellaneous parcels). Chairman Rockenbaugh moved to table. Seconded by Councilwoman Thompson. The ordinance was tabled with a unanimous vote.

TABLED

The second item presented was the second reading of an ordinance annexing contiguous territory to the corporate boundaries of the city of Crawfordsville, Indiana. (Eastern Acres Addition). Chairman Rockenbaugh moved to table. Seconded by Councilwoman Perkins. The ordinance was tabled with a unanimous vote.

TABLED

The third item presented was the second reading of an ordinance annexing contiguous territory to the corporate boundaries of the city of Crawfordsville, Indiana. (Country Club Road). Chairman Rockenbaugh moved to table. Seconded by Councilman Parker. The ordinance was tabled a unanimous vote.

TABLED

Completing the business of the Annexation Committee Chairman Rockenbaugh turned the meeting over to Chairman Coons.

Traffic, Parking & Safety

Chairman Coons called on Councilman Cook to present the business of the Traffic, Parking and Safety Committee.

The first item presented the second reading of an ordinance making certain alleyways adjacent to the Citation Apartments on Washington Street one-way. Chairman Cook moved to place on second reading. Seconded by Councilman Parker. Chairman Coons called for comments from the Council and public. Hearing no comments the roll was called for a vote. The ordinance passed on second reading with a unanimous vote.

Councilman Cook moved to place this ordinance on third reading and so adopt. Seconded by Councilwoman Perkins. Chairman Coons called for comments from the Council and public. Hearing no comments the roll was called for a vote. The ordinance passed on third and final reading with a unanimous vote.

ORDINANCE NO. 6-2008

**AN ORDINANCE DESIGNATION CERTAIN ALLEYS
IN THE 600 BLOCK OF SOUTH WASHINGTON STREET ONE-WAY**

WHEREAS, the Common Council of the City of Crawfordsville, Indiana has determined that for reasons of traffic safety and general welfare, the east-west alleys to the north and south of the Citation Apartments at the 614 South Washington Street in Crawfordsville, Indiana should be designated one-way in different directions, and

WHEREAS, reasonable notice of this change has been provided to affected adjacent property owners,

NOW, THEREFORE BE IT ESTABLISHED AND ORDAINED BY THE COMMON COUNCIL OF THE CITY OF CRAWFORDSVILLE, INDIANA, THAT:

Section 1. The west half of the east-west alley situated between the residence at 608 South Washington Street and the Citation Apartments at 614 South Washington Street shall be and hereby is designated one-way westbound.

Section 2. The west half of the east-west alley situated between the Citation Apartments at 614 South Washington Street and the residence at 702 South Washington Street shall be and hereby is designated one-way eastbound.

Section 3. The Street Commissioner is hereby authorized and directed to install appropriate one-way signage at these alleys.

Section 4. This Ordinance shall be in full force and effect from and after its passage.

ADOPTED BY THE COMMON COUNCIL OF THE CITY OF CRAWFORDSVILLE, INDIANA, THIS 15TH DAY OF APRIL, 2008.

Signed///Charles E. Coons

Charles E. Coons, Mayor & Presiding Officer

PRESENTED TO ME BY THE MAYOR OF THE CITY OF CRAWFORDSVILLE, INDIANA, THIS 15TH DAY OF APRIL, 2008.

Signed///Terri Gadd

Terri Gadd, Clerk Treasurer

THIS ORDINANCE APPROVED AND SIGNED BY ME THIS 14TH DAY OF APRIL, 2008.

Signed///Charles E. Coons

Charles E. Coons, Mayor

ATTEST:

Signed///Terri Gadd

Terri Gadd, Clerk Treasure
City of Crawfordsville

The second item presented was an ordinance closing or making the alley along side the City building one-way. Chairman Cook moved to place on first reading. Seconded by Councilman Parker. Chairman Coons called for comments from the Council and public. Hearing no comments the roll was called for a vote. The ordinance passed on first reading with a unanimous vote.

FIRST READING

Completing the business of the Traffic, Parking & Safety Committee Chairman Cook turned the meeting over to Chairman Coons.

There being no further business, Chairman Coons moved to adjourn seconded by Councilwoman Perkins the meeting was adjourned at 7:55 PM.

Signed by me this 14th day of APRIL, 2008.

Signed///Charles E. Coons
Charles E. Coons, Mayor

ATTEST:
Signed///Terri Gadd
Terri Gadd
Clerk Treasurer
City of Crawfordsville