

SPECIAL CITY COUNCIL MEETING

Monday May 24, 2010 at 6:00P.M.

The Common Council of the City of Crawfordsville, Indiana, met in special session, 6:00 PM., May 24, 2010. Present were Mayor Charles Coons, who chaired the meeting. City Attorney David Peebles and Clerk-Treasurer Terri Gadd. Also present were Council members, Nellie Thompson, Heather Perkins, Ray Kirtley, Roger Rockenbaugh, Patrick Taylor, George Parker and Denny Cook.

Other officials in attendance were Fire Chief Eric Small.

The Press was also present.

Chairman Coons called the meeting to order. Councilman Parker 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 Council members were present.

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

Chairman Coons called on Councilman Rockenbaugh to present the business of the Fiscal Affairs committee.

FISCAL AFFAIRS

The first item presented was a resolution of the Common Council of the City of Crawfordsville, Indiana approving the acceptance of the "SAFER" grant and authorizing the hiring of firefighter/EMT's pursuant thereto. Chairman Rockenbaugh moved to place the resolution on the table for discussion. Seconded by Councilwoman Thompson. Chairman Coons called for comments from the Council and the public. Hearing no comments Chairman Coons called for the vote. The vote was five to two to place the resolution on the table for discussion. With Council members Cook and Perkins voting nay.

Councilman Taylor moved to amend the resolution to read eight firefighter/emergency medical technicians instead of five. Seconded by Councilwoman Thompson. Chairman Coons called for comments from the Council and the public. Hearing no comments Chairman Coons called for the vote. The vote was five to two to amend the resolution. With Council members Cook and Perkins voting nay.

Chairman Rockenbaugh moved to place the resolution before the Council. Seconded by Councilman Parker. Chairman Coons called for comments from the Council and the

public. Offering comments from the Council were members Parker, Taylor, Cook, Perkins, Thompson and Rockenbaugh. Offering comments from the public were John Perty of Nucor Steel, Ed Ward, Jennifer Lowe, Taneille Lowe, Mark Petry, Jim Rubner and Eric Small. Hearing no further comments Chairman Coons called for the vote. The vote was five to two to in favor of the resolution. With Council members Cook and Perkins voting nay.

RESOLUTION NO. 11-2010

A RESOLUTION OF THE CRAWFORDSVILLE COMMON COUNCIL RESTRUCTURING GRANT FUND #711

WHEREAS, the City of Crawfordsville maintains a stand-alone fund, Fund #711, that was created as the “Random House CDBG Fund” to administer Community Development Block Grant funds for local industrial development; and

WHEREAS, all of the Random House CDBG monies have been duly spent and accounted for, and administration of that grant has been closed out; and

WHEREAS, the City has recently obtained a federal “SAFER Grant” to pay certain firefighter and EMT salaries and other expenses that will require its own fund to account for receipts and expenditures; and

WHEREAS, in the interest of efficiency, since Fund #711 already exists in the software and records of the City, the Clerk-Treasurer suggests restructuring Fund #711 in order to administer this new grant, all as set forth in this resolution,

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

Section 1.

Fund #711, the “Random House CDBG Fund,” is hereby declared dormant.

Section 2.

Fund #711 is hereby renamed the “SAFER Grant Fund” and this Fund is hereby authorized for use in administration of the SAFER Grant pursuant to state and federal law and the requirements of said grant program.

Section 3.

This resolution shall be in full force and effect from and after its passage.

Adopted and passed by the Common Council of the City of Crawfordsville, Indiana, this 10th day of May, 2010, and approved by me, the Mayor of the City of Crawfordsville, this same date.

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

ATTEST:

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

. MISCELLANEOUS

Councilman Rockenbaugh reminded Council of July 4, 2010 Holiday and that the default dates of July 12, 2010 for Committee and July 19, 2010 City Council meeting.

ADJOURNMENT

There being no further business, Chairman Coons moved to adjourn seconded by Councilman Taylor the meeting was adjourned at 7:20 PM.

Signed by me this 14th day of June, 2010

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

ATTEST:

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