

BOARD OF PUBLIC WORKS AND SAFETY

Regular Meeting

September 30, 2014

The regular meeting of the Board of Public Works and Safety of the City of Shelbyville, Indiana, was held in the Common Council Chambers of City Hall on Tuesday, September 30, 2014, at 8:28 A.M. All members were present, and Mayor DeBaun presided.

Mr. Williams moved to approve the minutes of the previous meeting held on September 23, 2014, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

Mr. Finkel moved to approve the claims as presented, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

There was no old business.

Under new business, Rachel Passwater, ^{Accley} from Shelbyville Tourism, asked the Board's permission to close both halves of the Circle for this coming Friday's First Friday event. Rachel said she would work with the Street Department to see that the security chains on the Circle would be put up in time for the event. Mr. Williams moved to approve Rachel's request, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote.

City Attorney Trent Meltzer presented a Resolution to the Board concerning the possibility of transferring land if RealAmerica Development, LLC is successful in pursuing Low Income Housing Tax Credits to construct the North Harrison Senior Apartments, LP, located at 111 N. Harrison Street. The City of Shelbyville owns a parking lot directly north of 113 N. Harrison St., which is needed by the North Harrison Senior Apartments, LP, if the Low Income Housing Tax Credits are approved. The City parking lot value is assessed at \$29,100.00. The sale or transfer is contingent upon RealAmerica Development, LLC successfully pursuing Low Income Housing Tax Credits, and North Harrison Senior Apartments, LP acquiring the rest of the property necessary for the project. The City shall have its property appraised, and its disposition will be made in accordance with Indiana law. Mr. Finkel moved to approve the Resolution, and Mr. Williams seconded. The motion was carried on a 3-0 voice vote.

Citizen Jordan Sparks asked permission to close the east half of the Circle on Saturday, October 18, from 12 Noon until 5:00 P.M. He said there will be free food and entertainment, and he said it was successful when it happened three years ago. Mr. Sparks said this was being done on behalf of the Apostolic Tabernacle Church. Mr. Williams moved to approve the request, and Mr. Finkel seconded. The motion was carried on a 3-0 voice vote. Mayor DeBaun asked Mr. Sparks to coordinate with Mainstreet on this event.

Mayor DeBaun said the Strand Theatre had requested permission to close the north side of the unit block of W. Hendricks St. tomorrow night, October 1, from 6:30 to 9:30 P.M., for buses to take children to see a play at the Theatre. Mr. Williams moved to approve the request, and Mayor DeBaun seconded. The motion was carried on a 2-0-1 voice vote, with Mr. Finkel abstaining.

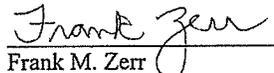
Mayor DeBaun read a Proclamation declaring the week of October 25-31, 2014, as National Magic Week throughout the United States and Canada. The Grover Museum in Shelbyville has been given a schedule of events in the month of October to set up the art of magic, and then from October 21 to December 31, 2014, the Museum will have apparatus from Indiana magicians and Harry Houdini himself. Mayor DeBaun presented the Proclamation to Tom Winterrowd, who has performed magic for kids in schools since he started in 1944, including the Mayor and myself when we were very young.

There being no further business, Mr. Williams moved to adjourn.



Thomas D. DeBaun
Mayor

ATTEST:



Frank M. Zerr
Clerk-Treasurer

RESOLUTION NO. 2014-5

A RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF SHELBYVILLE, INDIANA CONCERNING A TRANSFER OF REAL PROPERTY

WHEREAS, the City of Shelbyville owns certain real property, to wit, a parking lot located directly north of 113 North Harrison Street, with a parcel number of 73-07-32-300-095.000-002 and an assessed value of \$29,100;

WHEREAS, RealAmerica Development, LLC is currently pursuing Low Income Housing Tax Credits to construct the North Harrison Senior Apartments at 111 North Harrison Street;

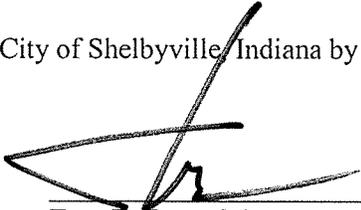
WHEREAS, if RealAmerica is successful, North Harrison Senior Apartments, LP will own the property south and west of the parking lot and will need the City's property to complete the project; and

WHEREAS, the sale or transfer of the property to North Harrison Senior Apartments, LP would promote this economic development project and/or facilitate compatible land use planning;

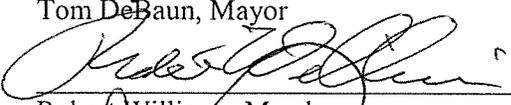
NOW, THEREFORE, BE IT DETERMINED, ESTABLISHED, AND RESOLVED by the City of Shelbyville, Indiana, as follows:

1. Pursuant to Indiana Code 36-1-11-4.2, the City will negotiate a sale or transfer of the real property identified by parcel number 73-07-32-300-095.000-002 to North Harrison Senior Apartments, LP.
2. Said sale or transfer is contingent upon RealAmerica Development, LLC successfully pursuing Low Income Housing Tax Credits, and North Harrison Senior Apartments, LP acquiring the rest of the property necessary for the project.
3. The City shall have the property, which is currently assessed at \$29,100, appraised pursuant to Indiana Code 36-1-11-4.2(b) and the disposition will be made in accordance with Indiana Code 36-1-11-4.2(d) and any other applicable law.

Adopted this 30th day of September, 2014, by the City of Shelbyville, Indiana by and through its Board of Public Works and Safety.



Tom DeBaun, Mayor



Robert Williams, Member



David Finkel, Member

Attest:



Frank Zerr, Clerk-Treasurer