

COMMON COUNCIL

Regular Meeting

January 9, 2017

The regular meeting of the Common Council of the City of Shelbyville, Indiana, was held in the Common Council Chambers of City Hall on Monday, January 9, 2017, at 7:01 P.M. Councilwoman Bowen opened with the Pledge of Allegiance, and Councilman Carmony followed that with a prayer. All Council members were present, and Mayor DeBaun presided.

Councilman Wright moved to approve the minutes of the December 19, 2016 meeting, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

Councilman Nolley moved to approve the minutes of the December 27, 2016 special meeting, and Councilwoman Bowen seconded. The motion was carried on a 6-0-1 voice vote, with Councilman Asher abstaining.

Under miscellaneous business for the organizational meeting, Councilwoman Bowen nominated Councilman Nolley as president for 2017, and Councilman Asher seconded. There being no further nominations, Councilman Wright moved to close the nominations, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote. For reader in 2017, Councilman Asher serve as president for 2017. Councilman Asher moved to nominate Councilman Wright, and Councilman Phares seconded. The Councilman Nolley moved to close the nominations, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote to close the nominations. The motion was then carried on a 7-0 voice vote to continue having Councilman Wright as the reader for 2017. Councilman Ridgeway moved to approve the City Council Committees that were discussed in the preliminary meeting, and Councilman Nolley seconded. The motion was carried on a 7-0 voice vote.

On the City's financial reports, Councilman Nolley moved to approve, and Councilwoman Bowen seconded. The motion was carried on a 7-0 voice vote. Councilman Phares noted that the Strand did not receive their \$20,000.00 this year from EDIT. A total of \$120,000.00 was paid for HVAC equipment to cover six years of EDIT expenditures that would have been given them. The money was paid from Fairland TIF revenues.

Under old business, on Ordinance No. 16-2808, Councilman Asher added a couple stipulations as approved by the Planning Commission in rezoning 603 Colecott St. from a BN to a BG classification. The first condition is that the real estate is to be used for a small scale auto-oriented use as defined in the City of Shelbyville Unified Development Ordinance, and the second condition is that if the real estate ceases to be utilized as a small scale auto-oriented use, the real estate may only fall back on a use permitted in both the BN and BG zoning districts as specified in the Unified Development Ordinance. Councilman Nolley seconded the motion on second and final reading. Councilman Ridgeway asked a few questions of the owner, Birpartap Saini, and he was very confident all directives given by the Plan Commission would be fulfilled as required, and he planned to be in business there a very long time. The motion was carried on a 7-0 voice vote.

Under new business, Water Resource Recovery Facility Superintendent Brad Fix requested permission to do a job reclassification for his Administrative Assistant, and to upgrade her from a Comot 3 to a Comot 2 position. Brad said it's moving her up to the same level as the lab technician, who felt the move was long overdue for the Admin. Assistant. Councilman Nolley moved to approve the request, and Councilman Wright seconded. Brad said the pay increase would be around \$2,100.00 per year. The motion was carried on a 7-0 voice vote.

Under other business, Mayor DeBaun wanted to remind everyone about Councilman Ridgeway's Town Hall meeting. Councilman Ridgeway said it would be held this Saturday, January 14, at 9:00 A.M., at the Public Library. He said the Council members and all Shelbyville residents are invited to attend, and coffee and donuts would be provided.

Mayor DeBaun wanted to offer congratulations to former Franklin Mayor Joe McGuiness, who was promoted to the Commissioner of INDOT under new Governor Eric Holcomb. The Mayor said he said would be good for INDOT and for us.

Parks Director Karen Martin wanted to make sure everyone knew about the Shelbyville Parks Master Plan public meetings, which are scheduled February 15, and March 15, at 6:00 P.M., at the Carl McNeely Civic Center Shelbyville Parks Department. She's looking forward to everyone's input, which could include discussion of an amphitheatre, a bike skate park, etc.

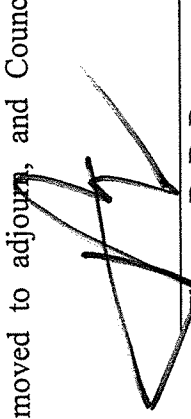
Building and Plan Commission Director Bryant Niehoff said the Plan Commission and the BZA are having their annual meeting and joint training seminar on Wednesday, January 18, and he wanted to invite all Council members and elected officials. It will be held from 5:30 to 8:30 P.M.

Councilman Phares noted that there were more permits issued in 2016, and more than what was issued in 2015, but the revenues were down from the prior year. Mayor DeBaun said it was likely the permits were larger the prior year because of Nippon Steel.

Councilwoman Bowen asked if the Chairman of each Council Committee could write a mission statement concerning its Committee plans for the upcoming year, and present it at the next meeting.

Councilman Ridgeway wanted to thank Fire Chief Tony Logan and the Fire Department for their professionalism in assisting his wife's nephew last Saturday night.

There being no further business, Councilman Nolley moved to adjourn, and Councilman Carmony seconded.



Thomas D. DeBaun,
Mayor

ATTEST:


Frank M. Zerr
Clerk-Treasurer