

COMMON COUNCIL

Regular Meeting

January 4, 2012

The regular meeting of the Common Council of the City of Shelbyville, Indiana, was held in the Common Council Chambers of City Hall on Wednesday, January 4, 2012, at 7:00 P.M. The Council members for 2012 will be Dick Fero, David Carmony, Rob Nolley, Ron Hamilton, Jason Brown, Brian Asher, and David Phares. Councilman Asher was absent, and Mayor Tom DeBaun presided. The meeting was opened with the Pledge of Allegiance led by Councilman Hamilton, and Councilman Phares followed that with prayer.

Councilman Nolley moved to approve the minutes of the regular meeting, December 19, 2011, and Councilman Brown seconded. There was no public comment. The motion was carried on a 6-0 voice vote.

Under other business, Mayor DeBaun stated that on the first meeting in January, an organizational meeting of the Council is to be held to elect its President and Reader. Councilman Fero nominated Councilman Rob Nolley for Council President, and Councilman Phares seconded. Councilman Brown moved to close nominations, and Councilman Fero seconded. The motion to close nominations was carried on a 6-0 voice vote. The motion to elect Councilman Nolley as Council President was carried on a 6-0 voice vote. Councilman Nolley moved to nominate Councilman Fero as Reader, and Councilman Brown seconded. Councilman Nolley moved to close nominations, and Councilman Carmony seconded. The motion to close nominations was carried on a 6-0 voice vote. The motion to elect Councilman Fero as Reader was carried on a 6-0 voice vote.

Mayor DeBaun welcomed the new Council members and everyone in attendance to his first official Council meeting, saying this should be an exciting year and term.

There was no old business.

Under new business, on Ordinance No. 12-2682, amending Ordinance No. 11-2674, Councilman Fero moved to recommend approving the request, and Councilman Nolley seconded. It amends the MVH Street & Sanitation Department's Laborer rate from \$7.25- \$16.00 per hour for 2012. The motion was carried on a 6-0 voice vote. Councilman Nolley moved to suspend the rules and pass this on second and final reading, and Councilman Hamilton seconded. The motion was carried on a 6-0 voice vote to suspend the rules. Councilman Nolley moved to pass this on second and final reading, and Councilman Carmony seconded. The motion was carried on a 6-0 voice vote.

On Resolution No. 2012-2, concerning the use of economic redevelopment funds designated in Resolution No. 2010-5 to pay for water-fire hydrants, Councilman Fero moved to approve the request, and Councilman Nolley seconded. Mayor DeBaun said it was determined last year that the best use of paying the water-hydrant bills was to take the monies from Racino funds to make a one-time distribution. The motion was carried on a 6-0 voice vote.

Councilman Nolley moved to approve the Councilmatic Committees and Liaison appointments listed for 2012, and Councilman Phares seconded. The motion was carried on a 6-0 voice vote. The Council Chairman of each committee is as follows: Finance, Councilman Phares; Public Safety, Councilman Carmony; City Hall, Councilman Fero; Streets, Alleys and Parks, Councilman Hamilton; Fees and Salaries, Councilman Asher; Ordinances, Councilman Nolley; and Utilities, Councilman Brown. The Council Liaison appointments are as follows:

Dick Fero:	Solid Waste Board
David Carmony:	Animal Shelter MS4 Advisory Board Aviation Commission
Rob Nolley:	Wastewater Treatment Plant Public Utilities Office GIS Advisory Board

Ron Hamilton: Shelbyville Plan Commission
Shelby County Planning Task Force
Engineering Department

Jason Brown: Ambulance Board
Parks Department
New Park Development Board

David Phares: Police Department
Street Department

Brian Asher: Clerk-Treasurer
Fire Department
Tourism Board

In addition to these Liaison appointments, Councilman Nolley moved to reappoint Councilmen Phares and Fero to the Redevelopment Commission, and Councilman Asher to the Tourism Board, and Councilman Brown seconded. The motion carried on a 6-0 voice vote.

Under miscellaneous business, Mayor DeBaun said City Attorney Trent Meltzer asked him to read a notice that a hearing will be held on Wednesday, January 18, 2012 on the Unified Development Ordinance in the Council Chambers of City Hall at 7:00 P.M. Concerning this, Mayor DeBaun said Councilman Nolley has scheduled a meeting with the Ordinance Committee on January 12, 2012, at 8:00 A.M. in the Council Chambers of City Hall. Mayor DeBaun said he would direct his Administrative Assistant to send notification of the Ordinance Committee meeting.

Councilman Phares said it sounded like Mayor DeBaun has been busy with what he talked about in the Preliminary meeting, including Super Bowl activities in Indianapolis next month, and he's looking forward to this new year. Mayor DeBaun said he appreciated Councilman Phares' comments, that he's known and been friends with many of the Council members for many years, and he's also looking forward to working with the Council.

There being no further business, Councilman Nolley moved to adjourn, and Councilman Brown seconded. Motion carried 6-0 voice vote.

Thomas DeBaun, Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer