COMMON COUNCIL

Regular Meeting June 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 Monday, June 4, 2012, at 7:02 P.M. Councilman Hamilton opened with the Pledge of Allegiance and Councilman Brown followed with a prayer. All Councilmen were present and Mayor DeBaun presided.

Councilman Brown moved to approve the minutes of the regular meeting, May 21, 2012, and Councilman Hamilton seconded. There was no public comment. The motion was carried on a 7-0 voice vote.

Councilman Nolley moved to approve the minutes of the executive session, May 22, 2012, and Councilman Brown seconded. The motion was carried on a 5-0-2 voice vote, with Councilmen Fero and Phares abstaining.

Councilman Hamilton moved to approve the minutes of the special meeting, May 25, 2012, and Councilman Asher seconded. The motion was carried on a 5-0-2 voice vote, with Councilmen Fero and Nolley abstaining.

Under old business, Nick Saran and Kyle Simmerman represented 501 Northridge Industrial Properties, LLC, for their Compliance with Statement of Benefits forms. Councilman Nolley moved to approve their forms, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

Attorney Dennis Harrold, Steve Brown, and Scott Skipton represented Knauf Insulation GmbH, for their Compliance with Statement of Benefits forms. Mr. Harrold said Res. No. 2011-29 on the Compliance form is still in progress, so the Council won't be voting on it tonight. Councilman Nolley moved to approve the Compliance forms for Knauf, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

Attorney Stephen Schrumpf and Randie Danhauer, HR Director for KN Platech America Corporation, represented KN Platech for their Compliance with Statement of Benefits forms. Mayor DeBaun asked Randie to give an update on how many employees they have, and Randie also gave a projection of what's anticipated in the near future. Mr. Schrumpf showed one of the products that is made by KN Platech, and said the company started in December of 2010. He talked about the expansion plans the company has, as well as hiring new employees. Councilman Hamilton asked if KN worked with only one client. Mr. Danhauer said right now their only focus is automotive, but they are looking into other possibilities as well. Councilman Carmony asked if their company had any problems hiring employees, and Randie said they are not having any problems. Councilman Phares told Randie that if they needed any help doing anything, he could contact the City. Councilman Nolley moved to approve KN Platech's Compliance forms, and Councilman Brown seconded. The motion was carried on a 7-0 voice vote.

Attorney Dennis Harrold represented SMR Ventures, LLC, for their Compliance with Statement of Benefits form. He said things at McNeely, Stephenson, Thopy, and Harrold have been going very steady, their employment situation is good, and they don't have much turnover. Councilman Nolley moved to approve SMR's Compliance form, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

Stuart Kaplan represented KVA, LLC, (Makuta), for their Compliance with Statement of Benefits form. Mr. Kaplan talked about Makuta's products, their new machines, as well as hiring three people from Shelbyville. He said an issue he has right now is finding good process engineers, people with plastics experience, he's looked all over the country, and he said he might be too picky in trying to find someone. Besides that, he said the growth is wonderful, and he sure is glad he's here. Mayor DeBaun mentioned many of the activities Stuart is involved with in the community, and he appreciated his efforts. Councilman Nolley moved to approve the Compliance form, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

Dick Booth, Kelly Walter, and Mike ~~Cleland~~ Leland represented Kroger Limited Partnership and Atlas Logistics for their Compliance with Statement of Benefits forms. Councilman Nolley noted that it looked like Kroger has been very busy and has done very well and they agreed. Councilman Brown moved to approve the Compliance forms for Kroger, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

Neil Judy, Director of Operations, represented Triumph Controls, LLC, for their Compliance with Statement of Benefits forms. In the last ten months, he said their company has hired ten additional people. He said Triumph does have trouble finding good qualified people with basic math and mechanical skills, and in particular, quality, mechanical, and manufacturing engineers. He said the aerospace business is coming back with increased orders and schedules, and he liked the skills the students at vocational tech have learned. Councilman Phares asked about a Boeing contract that was signed around a year ago. Mr. Judy said it takes a long time for those contracts to take place because of the designs involved with it, but he said the Shelbyville Plant makes every wire rope control for Boeing in the United States. Councilman Hamilton moved to approve the Compliance forms for Triumph Controls, LLC, and Councilman Brown seconded. The motion was carried on a 7-0 voice vote.

On Ordinance No. 12-2696, approving and ratifying an Executive Order of the Mayor amending the Capital Improvement Plan for 2012 EDIT expenditures, Councilman Fero moved to attach a copy of Executive Order 2-2012; to insert "Shelby County Life Long Learning" after "Initiatives:" and before "Shelby County Development Corporation" in the fifth paragraph of the preamble; and "as amended by Mayor's Executive Order 2-2012" after "Mayor's Executive Order 1-2012" in the paragraph numbered "2" of the Ordinance. Councilman Hamilton seconded to approve this. There being no further discussion, the motion was approved on a 7-0 voice vote. Councilman Fero then moved to approve this on second and final reading, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

On Ordinance No. 12-2697, amending Ordinance No. 12-2684 to establish right-of-way contractor registration fees of $50.00, Councilman Fero moved to approve this on second and final reading, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

Under new business, on Resolution No. 2012-14, approving certain special appropriations for the operation of City Government in 2012, Councilman Fero moved to approve these, and Councilman Nolley seconded. The motion was carried on a 7-0 voice vote.

Under miscellaneous business, Councilman Phares asked about the negative figure showing in the Fund Report for the General Fund. Clerk-Treasurer Zerr said the General Fund will receive settlement money sometime this month, and that, as well as other balances, might show positive figures once settlement monies are received this month. Councilman Phares also was told that the Blue River Foundation was given their 5% share of Racino monies earlier this year.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer