

## COMMON COUNCIL

Regular Meeting

May 21, 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, May 21, 2012, at 6:58 P.M. Councilman Fero opened with the Pledge of Allegiance and Councilman Hamilton followed with a prayer. All Councilmen were present and Mayor DeBaun presided.

Councilman Phares moved to approve the minutes of the regular meeting, May 7, 2012, the Special meeting on May 10, 2012, the Executive Session on May 11, 2012, and Councilman Brown seconded. There was no public comment. The motion was carried on a 7-0 voice vote.

Under old business, Paul Keffaber represented Freudenberg-NOK General Partnership for their Compliance with Statement of Benefits forms. Councilman Phares asked if he needed any help, and Mr. Keffaber said he needed educated workers. Councilman Nolley moved to approve their Compliance forms, and Councilman Brown seconded. The motion was carried on a 7-0 voice vote.

Bill Kent represented PK U.S.A., Inc. for their Compliance with Statement of Benefits forms. He talked about the pride his employees have in making their auto products, and how most of their workers are local employees who have worked many years there. Councilman Nolley moved to approve their Compliance with Statement of Benefits forms in real estate and personal property, and Councilman Hamilton seconded. The motion was carried on a 7-0 voice vote.

Stephanie Geary represented Triumph Fabrications-Shelbyville for their Compliance with Statement of Benefits forms. Councilman Phares asked if this new equipment was replacing any existing equipment in their Plant, and she said no. She said they are wanting to hire more employees at \$15.00 to \$19.00 per hour, but it's hard finding people who can pass math tests. Councilman Hamilton asked if these were high school graduates who can't pass the math tests, or those with GED's, and although she said yes, she said they don't know how to use a measuring tape. Councilman Phares moved to approve the Compliance forms for Triumph Fabrications-Shelbyville, and Councilman Hamilton seconded. The motion was carried on a 7-0 voice vote.

Pamela Brown represented Williams Industries, Inc. for their Compliance with Statement of Benefits forms. Councilman Fero moved to approve the Compliance forms, and Councilman Brown seconded. The motion was carried on a 6-0-1 voice vote, with Councilman Asher abstaining.

On Ordinance No. 12-2693, amending Title III, Chapter 32, Section 32.17: "Nonreverting Capital Fund for Ambulance Replacement and Repair", Councilman Fero moved to approve this on second and final reading, and Councilman Nolley seconded. The motion was carried on a 7-0 voice vote.

On Ordinance No. 12-2694, amending Title IX, Chapter 91, Section 91.16: "False Alarms for Fire Alarm System", Councilman Fero moved to approve this on second and final reading, and Councilman Asher seconded. There being no further discussion, the motion was carried on a 7-0 voice vote.

On Ordinance No. 12-2695, amending Title III, Chapter 30, adding new Section 30.39: "Miscellaneous Fees for the Fire Dept.", Councilman Fero moved to approve this on second and final reading, and Councilman Carmony seconded. The motion was carried on a 7-0 voice vote.

Donna Lord, President of Shelby County's Lifelong Learning Board, talked to the Council about how Shelby County lags behind other Counties in the state, and how it's hoped to increase its percentage by 2025. She said fewer grants are being distributed, and Lifelong Learning has received \$35,000.00 since 2004 from the City, but not much else from the County. Ashley Allen, an SHS graduate last year, talked how the JAG program (Jobs for American Graduates), has helped her get thru some very difficult times in her life. Joan Moore, John C. DePrez Jr., Mary Harper, Carrie Prifogle, Elaine Haehl, Lydi Davidson, and Tony Collier, talked about what Lifelong Learning and Community Aspirations have done and are doing, and they answered

several questions council members asked them. No action was taken as to whether there will be any monies disbursed to them this year.

Under new business, on Resolution No. 2012-11, PK U.S.A., Inc. is asking for tax abatement totaling an estimated amount of \$1,346,339.00, towards personal property. Councilman Fero moved to approve the request, and Councilman Nolley seconded. Bill Kent says the Plant is continuing to expand and had high praise for their Shelby County employees. The motion was carried on a 7-0 voice vote.

On Resolution No. 2012-12, Triumph Fabrications-Shelbyville requested tax abatement totaling \$1,400,850.00 for new equipment. Councilman Fero moved to approve the request, and Councilman Nolley seconded. The motion was carried on a 7-0 voice vote.

On Resolution No. 2012-13, concerning a partnership with the City, the County, and Rose-Hulman Institute of Technology, Councilman Fero moved to approve the request to stay involved until 2016, and Councilman Brown seconded. A total of \$93,000.00 will be needed from the City to fund the first year of the program, and each year will be evaluated before spending additional monies. Many Council members expressed their satisfaction on the way this is being done. The motion was carried on a 7-0 voice vote.

Mayor DeBaun asked David Finkel to talk about the Strand Theatre, which is requesting monies from EDIT funds. Mr. Finkel said the theatre brings arts to the community, it had increased its revenues, while decreasing its expenditures, and there has been a huge spike in attendance. He pointed out that the 5 ton air conditioner and several outside lights either need to be repaired or fixed.

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 approve the request on first reading, and Councilman Brown 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 the request on first reading, and Councilman Asher seconded. City Engineer Rodger Keller said this fee was inadvertently omitted when Ordinance No. 12-2684 was passed recently. The motion was carried on a 7-0 voice vote.

Mayor DeBaun wanted to thank the Fire and Police Departments for all of their hard work when the historic grandstand at the Shelby County Fairgrounds burned to the ground early Saturday morning. It was built in 1879.

There being no further business, Councilman Asher moved to adjourn.

---

Thomas D. DeBaun  
Mayor

ATTEST:

---

Frank M. Zerr  
Clerk-Treasurer

