

COMMON COUNCIL

Regular Meeting

October 7, 2013

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, October 7, 2013, at 7:00 P.M. Councilman Hamilton opened with the Pledge of Allegiance, and Councilman Brown followed with a prayer. All Council members were present, and Mayor DeBaun presided.

Councilman Fero moved to approve the minutes of the previous meeting, September 16, 2013, and Councilman Asher seconded. There was no public comment. The motion was carried on a 6-0-1 voice vote, with Councilman Nolley abstaining.

Under miscellaneous business, Mayor DeBaun walked out to the audience to read and present a Proclamation declaring Sunday, October 13 as Shelby County Crop Hunger Walk Day. The event will start at 2:30 P.M. at First Christian Church, and the total distance walked will be around three miles, ending back at First Christian Church. Several Churches will be involved with this event and Mayor DeBaun presented the Proclamation to four individuals who attended tonight's announcement. The object of the crop walk is to raise money to fight hunger worldwide and locally. 75% of the monies raised will go to Church World Services, and 25% will go to Human Services of Shelby County.

Mayor DeBaun said Lynne Ensminger, Program Director for the Blue River Community Foundation, talked to the Councilmen in the Prelim meeting about funding \$35,000.00 for grant recommendations from Racino Funds. Councilman Nolley moved to approve the recommendations for the nine groups or organizations receiving the \$35,000.00, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

Concerning the City Financial Report passed out monthly, Councilman Nolley moved to approve the report, and Councilman Fero seconded. There being no discussion, the motion was carried on a 7-0 voice vote.

Under old business, on Ordinance No. 13-2717, Councilman Fero moved to approve the 2014 Salary Ordinance for City employees on second and final reading, and Councilman Nolley seconded. There were no comments or questions. The motion was carried on a 6-0-1 voice vote, with Councilman Brown abstaining.

On Ordinance No. 13-2723, concerning the 2014 Budget, Councilman Fero moved to approve a reduction of \$755,443.00 in the General Fund on second and final reading, and Councilman Asher seconded. Mayor DeBaun wanted to thank everyone who provided input on this, and he said work would continue throughout the year to refine the numbers even further, in anticipation of the 1782 Notice in January or February next year. There was no public comment, discussion, or questions. The motion was carried on a 5-2 voice vote, with Councilmen Hamilton and Carmony voting no.

On Ordinance No. 13-2724, correcting a scrivener's error in Ordinance No. 13-2714, Councilman Nolley moved to approve this on second and final reading, and Councilman Brown seconded. The property is located at 1934 Amos Rd. There was no public comment or questions. The motion was carried on a 7-0 voice vote.

On Ordinance No. 13-2727, concerning salaries in 2014 for elected officials, Councilman Nolley moved to approve on second and final reading, and Councilman Fero seconded. There being no discussion, questions, or public comment, the motion was carried on a 7-0 voice vote.

Under new business, on Resolution No. 2013-25, additional appropriations were requested for the Motor Vehicle Highway and Racino Funds. Councilman Fero moved to approve the requests, and Councilman Carmony seconded. Under discussion, Mayor DeBaun said the MVH needed their money because a federal mandate required handicapped ramps to be done throughout the City, and it wasn't planned when doing the Street Overlay program earlier this year. The Racino expenditures were to cover expenses for the \$550,000.00 loan from the Sewage Improvement Fund, the new Animal Shelter building, rising health insurance costs, and any negative balances at the end of the year. The motion was carried on a 7-0 voice vote.

On Resolution No. 2013-26, transferring funds to cure negative balances at the end of this year, Councilman Fero moved to approve the request, and Councilman Nolley seconded. Under discussion, Mayor DeBaun said this gives the Clerk-Treasurer authority to take care of any negative balances by the end of this year, and finalize them with a positive balance. There being no further comments or questions, or public comments, the motion was carried on a 7-0 voice vote.

On Resolution No. 2013-27, transfers of funds were requested to be made in the Sanitation and Motor Vehicle Highway Funds. Councilman Fero moved to approve the requests, and Councilman Brown seconded. There were no comments, questions, or public comment, so the motion was carried on a 7-0 voice vote.

Under reports from Committees, Boards, and Commissions, Mayor DeBaun wanted to remind everyone that this Wednesday, October 9, is Bike and Walk to School Day.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer