COMMON COUNCIL

Regular Meeting June 16, 2014

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 16, 2014, at 8:29 A.M. Councilman Carmony opened with the Pledge of Allegiance, and Councilman Hamilton followed that with a prayer. Councilman Nolley was absent, and Mayor DeBaun presided.

Councilman Hamilton moved to approve the minutes of the previous meeting, June 2, 2014, and Councilman Brown seconded. There was no public comment. The motion was carried on a 6-0 voice vote.

Under old business, Darren Brewer was present to answer any questions on his Compliance with Statement of Benefits form for Brewer Machine and Manufacturing, Inc. Councilman Phares said that since there were so many Compliance forms on today's agenda, he suggested that if anyone had something they wanted to share about their business, or if there's anything the City can do to help, just let the City know. Mr. Brewer said everything has been consistent in their work pattern and flow, so he's pleased about that. Councilman Fero moved to approve the Compliance form, and Councilman Brown seconded. The motion was carried on a 6-0 voice vote.

On DKH Properties, LLC, (Aaron's), David Fish represented them in their Compliance with Statement of Benefit hearing. Councilman Hamilton moved to approve, and Councilman Asher seconded. The motion was carried on a 6-0 voice vote.

On behalf of Knauf Insulation, GmbH, attorney Lee McNeely represented them for their Compliance with Statement of Benefit forms. Mr. McNeely said Knauf has exceeded all of their expectations in all but one, and overall, they have exceeded their goals. Councilman Asher moved to approve the Compliance forms, and Councilman Brown seconded. The motion was carried on a 6-0 voice vote.

Stuart Kaplan represented KVA, LLC (Makuta) in their Compliance with Statement of Benefit hearing. He said his customer base has expanded all over the world, and over 90% of their business is now with medical devices and hearing aid components. Mayor DeBaun wanted to thank Mr. Kaplan for his involvement in the Rose-Hulman programs and the manufacturing skills connection, saying he's been an asset. Mr. Kaplan said his company has a second–year intern from Rose-Hulman working with them, and they also have two high school students working with the JAG program, who are now permanent employees. Councilman Asher moved to approve the Compliance form, and Councilman Brown seconded. The motion was carried on a 6-0 voice vote.

Attorney Steve Schrumpf represented Ryobi Die Casting, (U.S.A.), Inc. in their Compliance with Statement of Benefits hearing. He said Ryobi has exceeded all of the goals on their abatements, they have 946 employees, and they paid $1,400,000.00 in property taxes last year. Steve brought in a part called the Honda Subframe which is used on vehicles and this part only comes from Shelbyville's Ryobi Plant. Councilman Hamilton said he likes to see visually what products companies make, and he thanked Steve for letting the Council know what taxes are paid. Councilman Brown moved to approve the Compliance forms, and Councilman Hamilton seconded. The motion was carried on a 6-0 voice vote.

Lee McNeely represented SMR Ventures, LLC on their Compliance with Statement of Benefit form. He said it's the Professional Building in Intelliplex Park that's shared with other doctors in the building. Lee said they have exceeded their expectations and have 22 to 24 more employees than what were estimated on the original abatement, and it's 99.9% occupied. Councilman Fero moved to approve the Compliance form, and Councilman Brown seconded. The motion was carried on a 6-0 voice vote.

Lee McNeely also represented Ten Cate Enbi, Inc. on their Compliance with Statement of Benefit forms. Although times have been tough for them, Lee said they have increased their employment from 76 to 92 employees in the last year. Councilman Hamilton moved to approve, and Councilman Brown seconded. The motion was carried on a 6-0 voice vote.

Dave Giles, Manufacturing Manager for Triumph Controls, LLC, represented the company on their Compliance with Statement of Benefit hearings. He said things have been very steady and he doesn't foresee any significant changes in either direction. Councilman Brown moved to approve the Compliance forms, and Councilman Asher seconded. The motion was carried on a 6-0 voice vote.

Stephanie Geary represented Triumph Fabrications in their Compliance with Statement of Benefits hearing. She said the company is still struggling with the sales of small aircraft, but tomorrow people are coming in from Airbus. If things go well, the company would be adding on and doing all sorts of equipment purchasing. Mayor DeBaun said to let the City know if there was anything it could do to help. Councilman Hamilton moved to approve the Compliance forms, and Councilman Brown seconded. The motion was carried on a 6-0 voice vote.

Pamela Brown represented Williams Industries, Inc. on their Compliance with Statement of Benefits hearing. She said the company's employment is up 39% more than last year, and it made a $2,500,000.00 investment on their retail line. Councilman Brown moved to approve the Compliance forms, and Councilman Hamilton seconded. The motion was carried on a 5-0-1 voice vote, with Councilman Asher abstaining.

Attorney Peter DePrez represented PK U.S.A., Inc. on their Compliance with Statement of Benefits hearing. He said PK is making progress, they keep on modernizing, and they keep on picking up business. Councilman Brown moved to approve their Compliance forms, and Councilman Asher seconded. The motion was carried on a 6-0 voice vote.

Steve Schrumpf and Chief Financial Officer Dwane Rice represented Yushiro Mfg. America, Inc. (YUMA) on their Compliance with Statement of Benefits hearing. Steve said it's a company that has very stable financials. Since filing the first tax abatement in 2007, Dwane said YUMA has grown at a steady rate of 8% per year. Councilman Brown moved to approve the Compliance forms, and Councilman Asher seconded. The motion was carried on a 6-0 voice vote.

Michael Chad Bowen represented Penske Logistics on their Compliance with Statement of Benefits hearing for Kroger Limited Partnership 1. He said Penske Logistics started operating the building last year. Councilman Fero said he heard rumors that maybe 100 people would be hired out there. Michael said the company has hired right at 100 in the last six to eight weeks, and their business is up about 7% higher than last year. Councilman Hamilton moved to approve the Compliance forms, and Councilman Brown seconded. The motion was carried on a 6-0 voice vote.

On Ordinance No. 14-2737, setting a speed limit of 40 miles per hour on Bassett Road, Councilman Fero moved to approve this on second and final reading, and Councilman Hamilton seconded. The motion was carried on a 6-0 voice vote.

On Ordinance No. 14-2738, extending the "No Parking Zone" area on the east side of Elliott St. from W. Washington St. by 25 feet, Councilman Fero moved to approve the request on second and final reading, and Councilman Hamilton seconded. The motion was carried on a 6-0 voice vote.

Under new business, on Ordinance No. 14-2740, concerning fees for Fire and Ambulance services, Councilman Asher moved to approve the request on first reading, and Councilman Carmony seconded. Fire Chief Tony Logan said a meeting was held approximately 8 months ago to make sure their revenues were where they should be. One of the things looked at was the way billing had been done by the hospital, and it was mentioned to try a different way of billing. Chief Logan looked at other communities to see how they were doing things. He found that our rates were extremely low, and our rates hadn't been raised in a long time. These rates are not the highest, nor are they the lowest he heard from other communities. Even though our rates will be increased, people on Medicare and Medicaid will not have to pay more than what the national and state levels are. Chief Logan reviewed different items on the Ordinance and explained why the prices were changed and needed. Councilman Hamilton asked what the estimated amount of fees collected in revenues might be. Chief Logan said the projected estimate would be around

$350,000.00 to $400,000.00, and it would go into the General Fund. There being no further discussion, the motion was carried on a 6-0 voice vote on first reading.

On Ordinance No. 14-2741, amending the Executive Order of the City's Capital Improvement Plan, Councilman Asher moved to approve the request on first reading, and Councilman Brown seconded. Mayor DeBaun explained the EDIT spending plans that were passed out several weeks ago. The motion was carried on a 6-0 voice vote.

On Resolution No. 2014-15, concerning the use of Racino funds in 2014, Councilman Asher moved to approve the request and Councilman Brown seconded. Mayor DeBaun said this was being done to show transparency in the Racino monies. The motion was carried on a 6-0 voice vote.

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

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Thomas D. DeBaun
Mayor

ATTEST:

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Frank M. Zerr
Clerk-Treasurer