COMMON COUNCIL

Regular Meeting July 7, 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, July 7, 2014, at 6:58 P.M. Councilman Brown opened with the Pledge of Allegiance, and Councilman Hamilton followed that with a prayer. All Councilmen were present, and Mayor DeBaun presided.

Councilman Hamilton moved to approve the minutes of the previous meeting, June 16, 2014, and Councilman Brown seconded. There was no public comment. The motion was carried on a 6-0-1 voice vote, with Councilman Nolley abstaining.

Under miscellaneous business, Councilman Hamilton moved to approve the City's Financial Reports for May, and Councilman Nolley seconded. The motion was carried on a 7-0 voice vote.

Under old business, Terry Sheehan and John Armstrong were present to answer any questions on their Compliance with Statement of Benefit forms for Brazeway, Inc. Mr. Sheehan said the employees list increased from 48 to 53 in the past year, and they paid $76,700.00 in property taxes as they continue to invest in the business. Councilman Nolley moved to approve the Compliance form, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

On Ordinance No. 14-2740, concerning fees for Fire and Ambulance services, Councilman Fero moved to approve the request on second and final reading, with removal of "Improvement Location" on the second page under Inspection and Testing, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

On Ordinance No. 14-2741, amending the Executive Order of the City's Capital Improvement Plan, Councilman Fero moved to approve the request on second and final reading, and Councilman Brown seconded. The motion was carried on a 7-0 voice vote.

Under new business, on Resolution No. 2014-16, Toray Resin is requesting approval of tax abatement on real estate improvements, totaling $1,600,000.00. Councilman Asher moved to approve the request, and Councilman Brown seconded. Under discussion, Dennis Godwin, Executive Vice-President of the company, and Keith Conway, the Controller, spoke on behalf of Toray Resin. Mr. Godwin said since acquiring the facility in 2002, the company has a total of 100 employees locally and in their sales office in Detroit, Michigan. He said 87 employees work in Indiana, of which 50% live in Shelby County. He said the future expansion planned is for research and development, and technical support to existing and developing business. Mr. Godwin stated that the sales and business development resources, which are currently residing in Michigan, will be closed in the near future as Shelbyville's location becomes the future headquarter site. The motion was carried on a 7-0 voice vote.

On Resolution No. 2014-17, Toray Resin is requesting approval of tax abatement on personal property, totaling $2,000,000.00, for ten years. Councilman Brown moved to approve the request, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

On Resolution No. 2014-18, a temporary loan of $35,000.00 was requested to be transferred from EDIT to Park Bond #3, with the loan to be paid back to EDIT by June 30, 2015. Councilman Hamilton moved to approve the request, and Councilman Brown seconded. The motion was carried on a 7-0 voice vote.

On Resolution No. 2014-19, transfers of funds were requested to be made from the City Garage, MVH, and Ambulance to Fire Departments. Councilman Brown moved to approve the transfer requests, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

On Ordinance No. 14-2742, re-establishing the Cumulative Capital Development Fund at $.05 cents for 2015, Councilman Brown moved to approve the request and Councilman Fero seconded. Councilman Hamilton said no one from the state level could tell him why this is

necessary to be passed annually to keep this rate at 5 cents. The motion was carried on a 7-0 voice vote.

On Ordinance No. 14-2743, this corrects a scrivener's error in Ordinance No. 14-2735 for the Bavarian Haus – Half Pints. Councilman Nolley moved to approve this on first reading, and Councilman Hamilton seconded. The motion was carried on a 7-0 voice vote. Councilman Nolley moved to suspend the rules, and Councilman Brown seconded. The motion was carried on a 7-0 voice vote. Councilman Nolley moved to approve this on second and final reading, and Councilman Brown seconded. The motion was carried on a 7-0 voice vote.

Under reports from Committees, Boards, and Commissions, City Attorney Trent Meltzer, on behalf of the Shelbyville Redevelopment Commission, presented to the Council the Redevelopment Commission's Annual Report that was approved earlier this evening, and the Redevelopment Commission's Resolution No. 2014-4, which is their 2015 Budget, which also was approved earlier tonight. Mr. Meltzer just wanted it mentioned that this was presented to the City Council, for the record.

Under comments or requests from citizens, Councilman Phares asked if representatives have an option as to when they appear for their Compliance with Statement of Benefit hearings. Clerk-Treasurer Zerr said each representative is given an option as to when they want to appear for their hearings, whether it's at 7:00 P.M. on the first Monday of the month, or at 8:30 A.M. on the third Monday of the month.

Although mentioned earlier in the prelim meeting, Mayor DeBaun said there was a ribbon cutting ceremony at the Shelby County Fairgrounds last Sunday, and in a moment of panic, he omitted two names from the City Council, which were Councilmen Carmony and Hamilton. He wanted to thank Councilman Brown for bringing that to his attention later. Mayor DeBaun wanted to publicly apologize to these Councilmen for omitting their names, on the record.

This coming Friday night, Mayor DeBaun announced there will be another First Friday event downtown, where there will be a car show on the Public Square, activities, music, and the Methodist Building will have a Market Place opening with vendors there again, so he encouraged all to attend. Councilman Asher said he has heard many great reviews from people about this event.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank Zerr

Frank M. Zerr
Clerk-Treasurer