COMMON COUNCIL

Regular Meeting September 3, 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 Wednesday, September 3, 2014, at 7:02 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 Fero moved to approve the minutes of the previous meeting, August 18, 2014, and Councilman Asher seconded. There was no public comment. The motion was carried on a 7-0 voice vote.

Under miscellaneous business, on the City's financial report for July, Councilman Nolley moved to approve it, and Councilman Fero seconded. The motion was carried on a 7-0 voice vote.

Mayor DeBaun had a Proclamation to read, so he asked Don Collins and his group to come forward. Don and Shane Roell came forward for the presentation and proclamation declaring September 9, 2014 as Shelbyville VC Aktion Day in the City of Shelbyville. Don said Shane was the Charter President when the Club was formed on September 9, 2009. Don said membership has grown from 20 in the beginning to over 50 members today, and Shane has served as President all five years, but he won't be an officer this next year. The Club will be having a party celebrating their five years and will be handing out many awards. Councilman Carmony said he had the pleasure to work with Shane about five or six years ago, over a period of a year, and many things stood out to him. The first was his dependability, and he always had a great attitude, which inspired co-workers, so Councilman Carmony applauded him and thanked him for being a part of this community.

Mayor DeBaun asked people associated the Youth Soccer Group to come forward. He read a Proclamation to them proclaiming September as Youth Soccer Month in the City of Shelbyville, Indiana.

Mayor DeBaun asked Blue River Community Foundation Director Amy Haacker to come forward. She came to give the Council an update on the Quality of Life Plan process and where they are with that, and then David Terrell, from Ball State Building Better Communities, will help with a survey that is being done with all elected officials in Shelby County, and appointed members, such as the Board of Works members, which were surveyed earlier tonight. Amy said the survey is intended to assess alignment and perceptions of the elected officials, and she thinks it will be a valuable tool as they move forward in this process. She said the plan is not intended for any one sector or institution, but is really a set of guidelines that will involve all of the sectors of the community to move forward as quality of life is improved. Amy said kickoff meetings were held in April at City Hall and the Strand Theatre with speakers to set the tone for what was trying to be accomplished. She said she collected many plans such as the City's Comp plan, the Parks Master plan, small area plans, the County's plans, any strategic plans that any organizations had, and the community health need assessment. Amy said this is the first phase, and the next phase will be feedback based on the prior information gathered. She said there will also be public surveys on what they feel are some of the priorities, challenges, and assets around the quality of life. Amy passed out the survey to all the elected officials. David Terrell talked about some of his leadership positions prior to working at Ball State, then he commended Shelby County and Amy's leadership concerning economic development discussions going toward this kind of activity. He said Shelby County is one of the first communities that are trying to organize, in some way, a methodical, purposeful approach toward quality of place and investments. He said it's really an exciting development to see. David said the survey is trying to find out if the leaders really know if they are aligned with what reality is, such as is the County really growing, when if it's really not growing, then they could be making some plans based on really bad assumptions. The survey is trying to find out if the leaders are really aligned with each other, and are you aligned with what the data shows. From there, they can work with leadership across all forms to start getting the alignment in a better position. Amy and David thanked everyone for filling out the survey.

Under old business, on Ordinance No. 14-2745, providing funds to refinance the City of Shelbyville Redevelopment District General Obligation Bonds of 2004, Councilman Nolley

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. 14-2746, refunding of EDIT Bonds of 2001 and Sewage Works Bonds of 2003, and authorizing the issuance of Sewage Works Refunding Revenue Bonds of 2014, Councilman Carmony moved to approve this 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. 2014-21, regarding an EDIT refunding revenue bond of 2014 not to exceed $3,200,000.00, Councilman Hamilton moved to approve this, and Councilman Carmony seconded. Mayor DeBaun said this is the public hearing on this, and asked if anyone from the public wished to speak. Hearing nothing, the Mayor closed that portion of the public hearing. The motion was carried on a 7-0 voice vote.

On Resolution No.2014-22, a transfer of funds was requested to be made for the City Garage and MVH funds. Councilman Hamilton moved to approve the requests, and Councilman Asher seconded. The transfers were to be used to purchase more salt and sand. The motion was carried on a 7-0 voice vote.

On Ordinance No. 14-2739, concerning the salary ordinance for 2015, Councilman Hamilton moved to approve this on first reading, and Councilman Asher seconded. The motion was carried on a 6-0-1 voice vote, with Councilman Brown abstaining.

On Ordinance No.14-2748, concerning the salaries for elected officials in 2015, Councilman Brown moved to approve on this on first reading, and Councilman Hamilton seconded. The motion was carried on a 7-0 voice vote.

Under comments or requests from citizens, Bob Buckley, former Fire Chief and now retired, said he would be interested in attending salary discussions with the Council between police and fire representatives. Councilman Asher said he was welcome to attend the meetings, and if he gives the Mayor his e-mail address, he will be notified of the meetings.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank Zerr

Frank M. Zerr
Clerk-Treasurer