COMMON COUNCIL

Regular Meeting December 15, 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, December 15, 2014, at 8:31 A.M. Councilman Fero opened with the Pledge of Allegiance, and Councilman Hamilton followed that with a prayer. Councilmen Carmony and Brown were absent, and Mayor DeBaun presided.

Councilman Nolley moved to approve the minutes of the previous meeting, December 1, 2014, and Councilman Hamilton seconded. There was no public comment. The motion was carried on a 5-0 voice vote.

There was no old business.

Under new business, on Resolution 2014-1, attorney Peter DePrez represented PK U.S.A., Inc. in their tax abatement hearing. Councilman Nolley moved to approve the request, and Councilman Hamilton seconded. Mr. DePrez said in the beginning of 2014, there were 304 employees, and now there are 590 employees, which includes temporary help. The motion was carried on a 5-0 voice vote.

On Resolution No. 2014-29, attorney Steve Schrumpf and Randie Danhauer were present for KN Platech America Corporation's tax abatement hearing. Mr. Schrumpf said KN Platech wanted to put in a new production line that would cost approximately $1,076,000.00. In 2011, the company had 23 employees, 61 in 2012, 106 in 2013, and 131 employees this year. In mid-summer next year, KN Platech anticipates having almost 160 employees. Councilman Fero moved to approve the tax abatement request, and Councilman Hamilton seconded. The motion was carried on a 5-0 voice vote.

On Resolution No. 2014-31, although no one was present for Plastic Molding Corporation's tax abatement hearing, Councilman Hamilton moved to approve the request, and Councilman Fero seconded. Discussion was held as to how to approach the situation since no one was present. Although the request would be approved, Clerk-Treasurer Zerr was asked to contact PMC's local representative today about missing the meeting. The motion was carried on a 5-0 voice vote. (Local representative Rick Martin showed up later apologizing that he was detained this morning and said he couldn't be here on time. He said PMC has around 120 to 125 employees.)

On Resolution No. 2014-32, Jeff Clark and Paul Keffaber were present for Freudenberg-NOK General Partnership's tax abatement hearing. Councilman Nolley moved to approve the tax abatement request, and Councilman Hamilton seconded. Mr. Clark said of the approximate 200 employees they currently have, 112 of them are from Shelby County. Although the Plant is almost 50 years old now, Mr. Clark said many improvements have been made to the facility, and it's growing in the Midwest. Mr. Clark said they are very proud of their facility, and they would like to invite the Council to visit anytime they possibly can. He said he is very optimistic about the future of the facility; they are continuously trying to get new customers, and making others aware of what they can offer in supplies in the automotive industry. He said they might be good for another two years on square footage, but they could be expanding after that with all that's going on. Another good thing for them is that they are not landlocked, so they have plenty of room for expansion. The motion was carried on a 5-0 voice vote.

On Resolution No. 2014-33, a total of $113,685.96 in special appropriations was requested to be moved from the Riverboat Wagering Tax Fund into other needed areas by the end of the year. Councilman Fero moved to approve the requests, and Councilman Asher seconded. The motion was carried on a 5-0 voice vote.

On Resolution No. 2014-34, transfers of funds were requested to be made from MVH, Racino to Parks, and from Pool to Parks. Councilman Asher moved to approve the transfer requests, and Councilman Nolley seconded. The motion was carried on a 5-0 voice vote.

On Ordinance No. 14-2757, adopting the 2014 S-11Supplement to the City Code of Ordinances, Councilman Hamilton moved to approve this on first reading, and Councilman Nolley seconded. The motion was carried on a 5-0 voice vote on first reading.

On Ordinance No. 14-2758, amending Salary Ordinance No. 14-2739 for 2015, Councilman Fero moved to approve this on first reading, and Councilman Nolley seconded. Mayor DeBaun said this eliminates the buy-back sick days at the end of the year, and increases the pay salary of non-safety employees. He said this was possible because of the good results coming in from the 1782 Notice for 2015, from DLGF. The motion was carried on a 5-0 voice vote on first reading. Councilman Fero moved to suspend the rules, and Councilman Nolley seconded. The motion was carried on a 5-0 voice vote to suspend the rules, and pass this on for second reading. Councilman Fero moved to approve this on second and final reading, and Councilman Asher seconded. The motion was carried on a 5-0 voice vote on second and final reading.

On Resolution No. 2014-35, concerning the use of surplus bond proceeds, Councilman Nolley moved to approve the request, and Councilman Hamilton seconded. Mayor DeBaun said it was discussed in the prelim meeting about money being left over on the River Road project around 2006, and WWTP Superintendent Brad Fix found this could be applied for the McKay Road Sewer Rehabilitation project that's going on now. The motion was carried on a 5-0 voice vote.

Under comments, Councilman Asher wanted to remind the Council that there would not be a meeting on January 19, because of Martin Luther King, Jr. Day. It would be moved to Wednesday, January 21, at 8:30 A.M. The first meeting would still be held on January 5, and he would be out of town at an Annual Trade Show, so he asked that the elections and appointees be moved to the January 21 meeting.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer