COMMON COUNCIL

Regular Meeting January 21, 2015

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, January 21, 2015, at 8:30 A.M. Councilman Asher 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, January 5, 2015, and Councilman Nolley seconded. There was no public comment. The motion was carried on a 6-0-1 voice vote, with Councilman Asher abstaining.

Under other business, Councilman Hamilton moved to nominate Councilman Jason Brown as the President for 2015, and Councilman Asher seconded. Councilman Nolley moved to close the nominations, and Councilman Asher seconded. The motion was carried on a 6-0-1 voice vote, with Councilman Carmony abstaining.

Councilman Nolley moved to nominate Councilman Dick Fero as the Reader for 2015, and Councilman Hamilton seconded. Councilman Asher moved to close the nominations, and Councilman Brown seconded. The motion was carried on a 7-0 voice vote.

Under old business, on Ordinance No. 15-2759, amending Title XV, Chapter 155 "Electrical Code" of the City Code of Ordinances, Councilman Fero moved to approve this request on second and final reading, and Councilman Hamilton seconded. Under discussion, Mayor DeBaun said the Building and Plan Commission both endorsed this, and he's received very few comments, although positive. The motion was carried on a 7-0 voice vote on second and final reading.

Under new business, on Ordinance No. 15-2760, to rezone 4.2 acres West of 375 Progress Rd., on E. Michigan Rd., from a BH classification to an IL classification, Councilman Nolley moved to approve this on first reading, and Councilman Brown seconded. Leon Mudd was the spokesperson for this request. Councilman Fero said there seemed to be a lot of storage warehouses around, and he asked Mr. Mudd if he felt this was a good opportunity. Mr. Mudd said many of the units will be heated and cooled, which are not currently offered in the community. He said they look forward to be a full service, self-stored facility with an on-site manager. He said it could potentially be a U-Haul rental for the community. Mayor DeBaun said this will go to the Plan Commission for their recommendation. The motion was carried on a 7-0 voice vote on first reading.

On Ordinance No. 15-2761, approving a lease between the Shelbyville Redevelopment Authority and the Shelbyville Redevelopment Commission on the Accel-IN Building, Councilman Brown moved to approve the request on first reading, and Councilman Nolley seconded. Under discussion, Greg Guerrettaz, the City's Financial Advisor and President of Financial Solutions Group, had a brief summary that he passed out to the Councilmen and Mayor. The summary report showed the current annual lease payment is $600,000.00, while the refinancing could lower the annual amount down to somewhere between $500,000.00 to $540,000., even though the rates, which are taxable, could be between 3.00% to 7.00%. When questioned by Councilman Hamilton about the use of Racino money to pay down this debt in the past, Greg said the hope is to also use Certified Tech Park and TIF Revenues beside Racino monies toward a hopeful $500,000.00 annual lease payment in the future. Councilman Hamilton wanted to thank Greg for all of his work on this, which was a bad deal, and we're trying to do the best we can to not make it so bad. The motion was carried on a 7-0 voice vote on first reading.

Concerning the naming of Council Committees and Chairmen of such Committees, Mayor DeBaun said it was discussed in the prelim meeting asking Councilman Carmony if he would remain on the Fees and Salaries Committee this year. Councilman Carmony did not come to the meeting until 8:30 A.M., so when he was asked if he would continue on the Fees and Salaries Committee, he said he would not, and he was abstaining. Councilman Carmony felt discussions on the Committees should be held long before 30 minutes prior to the announcements and appointments. He said he hasn't been asked anything about any of this, and in previous years, the Council has a history of not figuring any of this out until the last minute. He also felt the

Committees haven't been used properly, saying people are named, but they don't regularly use them. He said he has discussed this issue at different times with all of the Councilmen, so at this point, he's abstaining, and said move forward. Councilman Asher asked if there is a rule where three people have to be on each Committee, and no one seemed to know an answer. Moving forward, Mayor DeBaun said there was an amendment, putting Councilman Fero on the Finance Committee, and Councilman Hamilton was moved to the Utilities Committee. Councilman Nolley moved to approve the Committee appointments as amended, and Councilman Hamilton seconded. The motion was carried on a 6-1 voice vote, with Councilman Carmony voting no.

On the Liaison appointments, Mayor DeBaun said Councilman Asher was moving from the Clerk-Treasurer's liaison to the Parks Dept., and Councilman Brown will move to the Clerk-Treasurer's liaison, from the Parks Dept. Councilman Nolley moved to approve the liaison appointments as amended, and Councilman Hamilton seconded. The motion was carried on a 6-0-1 voice vote, with Councilman Carmony abstaining.

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

~~Thomas D. DeBaun~~
~~Mayor~~
Jason Brown
Council President

ATTEST:

Frank M. Zerr
Clerk-Treasurer