COMMON COUNCIL

Regular Meeting June 15, 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 Monday, June 15, 2015, at 8:31 A.M. Councilman Brown opened with the Pledge of Allegiance, and Councilman Hamilton followed that with a prayer. Councilmen Carmony, Nolley, and Asher were absent, and Mayor DeBaun presided.

Councilman Hamilton moved to approve the minutes of the previous meeting, June 1, 2015, and Councilman Phares seconded. There was no public comment. The motion was carried on a 4-0 voice vote.

Under old business, on Ordinance No. 15-2767, amending the City's salary Ordinance No. 14-2739, Councilman Fero moved to approve this on second and final reading, and Councilman Hamilton seconded. The motion was carried on a 4-0 voice vote on second and final reading.

Under new business, John Armstrong and Terry Sheehan were present to answer questions on the Compliance with Statement of Benefits hearing for Brazeway, Inc. Councilman Hamilton said he's very pleased with what's going on at Brazeway, Inc., and Mr. Armstrong said they are in their 59th year in Shelbyville. Councilman Fero moved to approve the Compliance forms, and Councilman Hamilton seconded. The motion was carried on a 4-0 voice vote.

Attorney Bob Thopy was to appear for the Compliance with Statement of Benefit hearing for Dr. David Clark, but he was detained and didn't come until 9:10 A.M. He apologized for being late and not coming until after the meeting had ended. Instead of moving this until the next Council meeting, Councilman Phares said Dr. Clark was forced out of his building on Broadway ten years ago, and since no one had any questions on the form, he moved to approve the Compliance form, and Councilman Brown seconded. The motion was carried on a 4-0 voice vote.

Jeff Ryan was present for the Compliance with Statement of Benefit form for Hendricks Pointe Apartments. There being no questions, Councilman Hamilton moved to approve the Compliance form, and Councilman Brown seconded. The motion was carried on a 4-0 voice vote. Mayor DeBaun asked how things are going for the N. Harrison St. project, and Jeff said things are getting close, with demolition to start soon, and construction to begin in July.

Kyle Simmerman and Nick Saran were present to answer questions on the Compliance with Statement of Benefit hearing for Saran Industries. Councilman Fero was told things are going well with Saran Industries and Ryobi, who is celebrating their 30th anniversary this week. Councilman Hamilton moved to approve the Compliance form, and Councilman Fero seconded. The motion was carried on a 4-0 voice vote.

Stephanie Geary was present to answer questions on the Compliance with Statement of Benefits hearing for Triumph Fabrications. Councilman Fero said it had been a while since he's been out there, but it was well organized, and he noted they were doing military work at that time. Stephanie said they are still doing some military work, but they have a new president with some pretty aggressive goals that Triumph is working towards. She said the employee count has increased from 111 to 117, with the hope of increasing to 129 by the end of their fiscal year. Councilman Phares asked if the new fencing was put up for safety, and Stephanie said yes, because things were being stolen from employees' cars. Councilman Fero moved to approve the Compliance form, and Councilman Brown seconded. The motion was carried on a 4-0 voice vote.

On Resolution No. 2015-8A, Brazeway, Inc. is requesting approval for tax abatements on real estate improvements totaling $2,490,000.00. Councilman Brown moved to approve the request, with an amendment to paragraph 5, where it shows the word equipment to be changed to real property. Councilman Fero seconded. Under discussion, Terry Sheehan said it's an exciting investment for Brazeway to be undergoing this new project, and John Armstrong showed a couple large pictures of that plan. The building will increase from 57,000 square feet by an additional 50,000 square feet, and it's hoped to be finished by the end of next year. The project was put out for bid, and Runnebohm Construction was awarded the building of the structure. Councilman Phares noted that although Brazeway has done a few tax abatements, they have low

turnover of employees, and they pay good wages to keep the employees. Councilman Fero moved to approve the real estate improvement for tax abatement, with the amendment, and Councilman Brown seconded. The motion was carried on a 4-0 voice vote.

On Resolution No. 2015-8B, Brazeway, Inc. is requesting approval for tax abatements on personal property totaling $12,000,000.00. Councilman Brown moved to approve the tax abatement request, and Councilman Hamilton seconded. The motion was carried on a 4-0 voice vote.

Under comments or requests from citizens, Councilman Phares mentioned how successful the First Friday event was last Friday for the Taste of Shelby County, and Mayor DeBaun noted that the Wine Walk will be held this Friday. Councilman Brown said tickets are $20.00 per person, or $30.00 per couple.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer