COMMON COUNCIL

Regular Meeting July 6, 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, July 6, 2015, at 7:01 P.M. Councilman Carmony opened with the Pledge of Allegiance, and Councilman Hamilton followed that with a prayer. Councilman Brown was absent, and Mayor DeBaun presided.

There was not a quorum present of Councilmen from the last meeting to approve the minutes of the previous meeting, June 15, 2015, so the minutes should be approved at the next Council meeting.

Under miscellaneous business, on the City's Financial Reports, Councilman Hamilton moved to approve them, and Councilman Nolley seconded. There was no discussion. The motion was carried on a 6-0 voice vote.

Under old business, on Ordinance No. 15-2766, to annex 702-704 N. Harrison St., with a zoning classification of PK, Parks and Open Space, Councilman Fero moved to approve this on second and final reading, and Councilman Hamilton seconded. The motion was carried on a 6-0 voice vote.

Under new business, Councilman Fero said all nine Compliance Forms with Statement of Benefits were reviewed in the prelim meeting, so he recommended approval of all nine of them. Councilman Nolley seconded. The nine companies are: DKH Properties LLC (Aaron's), Duran Property Group LLC, Faeza Alloyers U.S.A., Freudenberg-NOK, Knauf Insulation LLC, KVA LLC (Makuta), PK U.S.A., Inc., Toray Resin Company, and Williams Industries, Inc. The motion was carried on a 6-0 voice vote.

On Resolution No. 2015-9, it designates an economic revitalization area and approves tax abatement for real estate and new logistical distribution equipment for Plymate, Inc., at 819 Elston Drive. Councilman Carmony moved to approve the request, and Councilman Asher seconded. Attorney Bob Thopy and Todd Plymate, president of Plymate's, approached the microphone to talk about their project. Todd gave a brief history of when Plymate's first started and said they have 75 employees in Shelbyville at their two locations. He said their company is one of the last independents in the state, and the only one in our market area. After stating how important it is to expand, Councilman Nolley noted that there wasn't a tax abatement schedule included in the Resolution. Mr. Thopy apologized that a schedule wasn't included, and said he could provide one at the next meeting, noting how important it is to gain any advantages wherever they can against the tough competition. Councilman Nolley said the Council tries to be flexible when it comes to the abatement schedules, but nothing can be done until something is presented before them. Many scenarios were provided for possible abatements, but nothing will be done until they have a chance to review it. Todd said they plan to start building in the next ninety days, with the equipment being installed by the end of 2016. City Attorney Trent Meltzer said the main thing tonight was to declare the grounds an economic revitalization area, and the abatement could be heard and reviewed at the next Council meeting, on July 20. The motion was carried on first reading by a 6-0 voice vote.

On Ordinance No. 15-2768, amending Chapter 35 of the City Code of Ordinances concerning blanket bond coverage for City employees, Councilman Nolley moved to approve this, and Councilman Hamilton seconded. Under discussion, City Attorney Meltzer said in the most recent legislation, the law covering blanket bonds was amended slightly to get individual bonds to match the new language that was passed, and that's what is being done with this Ordinance. The law was passed to take effect on July 1. Mayor DeBaun said the Personnel Director has met with the City's insurance carrier, and the bond is in effect, so everything is being met as needed. The motion was carried on first reading by a 6-0 voice vote. Councilman Hamilton moved to suspend the rules, and Councilman Nolley seconded. The motion was carried on a 6-0 voice vote. Councilman Nolley moved to approve this on second and final reading, and Councilman Asher seconded. The motion was carried on a 6-0 voice vote on second and final reading.

On Ordinance No. 15-2769, Brazeway, Inc. requested permission to vacate a public alley. Councilman Carmony moved to approve this on first reading, and Councilman Asher seconded.

Attorney Peter DePrez passed out a colored map showing the area that was planned to be vacated. Mr. DePrez said no one else is affected by the vacation of the alley except Brazeway itself, and it has to pass approval of the Plan Commission before it's brought back for final reading to the Council. The motion was carried on a 6-0 voice vote on first reading. Mr. DePrez appreciated the wonderful cooperation of the Plan Commission Department in helping get this ready.

On Ordinance No. 15-2770, to rezone certain real estate from a Business General classification to a Light Industrial classification for Brazeway, Inc., Councilman Hamilton moved to approve this on first reading, and Councilman Carmony seconded. There being no discussion, the motion was carried on first reading by a 6-0 voice vote.

On Resolution No. 2015-10, concerning the use of Racino funds for the North Harrison St. Senior Apartments project, Councilman Fero moved to approve, and Councilman Asher seconded. Councilman Hamilton questioned what happens if Goodwill doesn't renew after its five year period. Mayor DeBaun said option three was in the Resolution so the City had an option to replace a not-for-profit that is agreeable to the City in that space. Mayor DeBaun said the total cost of the project is a little over $7,000,000.00. The motion was carried on a 6-0 voice vote.

Under reports from Committees, Boards, and Commissions, City Attorney Meltzer presented copies of the Redevelopment Commission's report on its TIF districts for the previous year. The ten page report did not need the Council's approval.

Under comments or requests from citizens, Shellie Ellison reminded everyone there is a Get Healthy event this Saturday on the Public Square from 8:00 A.M. until 12 noon.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer