COMMON COUNCIL

Regular Meeting February 15, 2016

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, February 15, 2016, at 8:33 A.M. Councilman Nolley opened with the Pledge of Allegiance, and Councilman Carmony followed that with a prayer. All Council members were present, and Mayor DeBaun presided.

Councilman Wright moved to approve the minutes of the February 1, 2016 meeting, and Councilwoman Bowen seconded. The motion was carried on a 6-0-1 voice vote, with Councilman Asher abstaining.

Under old business, on Ordinance No. 16-2783, it terminates obsolete funds with zero balances, it transfers non-reverting monies for the Police Department into their Continuing Education Fund, and it transfers unused balances into the Rainy Day Fund. 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. 16-2784, enacting and adopting the 2015 S-12 supplement to the City Code of Ordinances, Councilman Asher moved to approve this on second and final reading, and Councilman Nolley seconded. The motion was carried on a 7-0 voice vote.

Under new business, Uniform Conflict of Interest Disclosure Statements by Terrill Bringle and Shane Scott were requested to be approved. Councilman Asher moved to approve both forms, and Councilman Wright seconded. The motion was carried on a 7-0 voice vote.

On Resolution No. 2016-1, an additional appropriation of $80,000.00 was requested to be approved from the Community Economic Development Fund, #461-191-001. Councilman Asher moved to approve the request, and Councilman Ridgeway seconded. The motion was carried on a 7-0 voice vote.

On Resolution No. 2016-3, the City will take all steps necessary to apply for and accept money in the form of a recoverable grant from the Community Development Block Grant Program – Disaster Relief II, administered by Indiana Housing and Community Development Authority, in an amount not to exceed $350,000.00. Councilman Asher moved to approve the request, and Councilman Carmony seconded. The motion was carried on a 7-0 voice vote.

On Ordinance No. 16-2785, amending the City's 2016 salary ordinance for the Police Department, Councilman Carmony moved to approve the request on first reading, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

Since Kris Schwickrath couldn't attend today's meeting, Storm Water Utility Director Derrick Byers gave an update on Ash trees in the City. Derrick said Kris has identified over fifty large ash trees in the City, and she is using a spreadsheet to compare the condition of the trees after using treatments. He said she will give an update later on how the trees are doing after treatments are applied.

Under reports from Committees, Boards, and Commissions, Mayor DeBaun wanted to recognize Peggy Faulk, from Healthy Shelby County, who was in the audience, saying their Agency has made it their mission to attend City Council meetings. Peggy chose not to speak.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr, Clerk-Treasurer