COMMON COUNCIL

Regular Meeting June 6, 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, June 6, 2016 at 7:01 P.M. Councilwoman Bowen opened with the Pledge of Allegiance, and Councilman Carmony followed with a prayer. All Councilmen were present except for Councilman Nolley, and Mayor DeBaun presided.

Councilman Wright moved to approve the minutes of the previous meeting, May 16, 2016, and Councilman Asher seconded. There was no public comment. The motion was carried on a 6-0 voice vote.

Under miscellaneous business Councilman Phares made a motion to approve the City Financial Report and Councilman Ridgeway seconded. The motion was approved on a 6-0 voice vote.

Also under miscellaneous business, there was discussion regarding the Endowment to Boys Club and Girls, Inc. Capital Campaign. In the pre-meeting the discussion was that some terms needed to be made to provide the $150,000. Mayor DeBaun and Clerk-Treasurer Frank Zerr recommended that the amount be paid in $30,000 increments over the next five years. Councilman Phares made a motion to accept the recommendation and Councilman Wright seconded. The motion was approved on a 6-0 voice vote.

Under old business, Ordinance No. 16-2791, amending Chapter 92 "Health and Sanitation" of the City Code of Ordinances – Scavenging Prohibited was presented. Councilman Asher moved to approve on the second reading and Councilwoman Bowen seconded. The motion was approved with a 6-0 voice vote.

Diverting from the agenda for a moment, Mayor DeBaun presented an Ambassador Award to Rachel Ackley from the Tourism Board for the outstanding contribution that organization is doing to get Shelbyville noticed. Rachel Ackley and Margaret Newkirk, also from the Tourism Board, passed out informational packets about our city and spoke about the First Friday event that took place on June 3, 2016. There were 16 vendors participating in the Taste of Shelby County. It was a very impressive evening. Councilman Asher had visitors from Memphis and Krohn Inc. and they were all impressed with the quaintness of our city.

Also moving up on the agenda was the Shelby County Development Corporation. David Toll, President, was here to report on economic development. He spoke of expansions taking place at Brazeway and Freudenberg and read an email from Tommy Jones from Krohn Inc. commenting on the great trip that had been prepared for employees on that Friday. He deferred to Councilman Asher who is also the Executive Director of the SCDC. Councilman Asher said they were all impressed how the City, County and SCDC all come together to tackle any problems that may arise. Mr. Toll also asked that the City give the program the same money as last year, which was $100,000.

Under new business, several companies presented Compliance with Statement of Benefits. They are as follows:

Addison Real Estate LLC
Brazeway, Inc.
Faeza Alloyers U.S.A.
Freudenberg – NOK General Partnership
Indiana Precision Forge, LLC
KN Platech America Corporation
Knauf Insulation, Inc.
Kroger Limited Partnership 1
KVA, LLC

Councilman Ridgeway made a motion to accept and also made a special point to say what a good job Clerk-Treasurer, Frank Zerr has done getting these forms out to everyone on the Council. Councilman Phares seconded, also adding that by approving these in groups, the companies involved do not need to attend these meetings. Councilman Asher also agreed that most of the leg work is done behind the scene with these companies, so there is no need to attend the meeting. The motion was approved with a 6-0 voice vote.

Under other business, Kris Schwickrath, updated the Council on the ash trees in the area. There were forty three trees treated, and nine need to be taken out. She will be working with Derrick Byers and Jennifer Jones to get this done.

Barbara Rogers from Mainstreet, reiterated how successful First Friday was. The next one is July 1, 2016. There are also several other events coming up such as the Wine Walk. "She continued, and if anyone is interested in volunteering to help, contact Three Sisters for more information".

Councilman Asher recommended everyone go out to Meltzer's Woods for a nature walk saying it is beautiful.

Councilman Ridgeway wished a safe trip to those going to Japan.

There being no further business, Councilman Wright made a motion to adjourn and it was seconded by Councilwoman Bowen.

Thomas D. DeBaun
Mayor

ATTEST:

Brenda K. Ogden
First Deputy Clerk-Treasurer