COMMON COUNCIL

Regular Meeting July 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 Wednesday, July 6, 2016, at 7:03 P.M. Councilwoman Bowen opened with the Pledge of Allegiance, and Councilman Carmony followed that with a prayer. Councilman Phares were absent, and Mayor DeBaun presided.

Councilman Wright moved to approve the minutes of the June 20, 2016 meeting, and Councilman Asher seconded. The motion was carried on a 5-0-1 voice vote, with Councilman Nolley abstaining.

Under miscellaneous business, Councilman Asher moved to approve the City Financial Reports for May, and Councilman Wright seconded. The motion was carried on a 6-0 voice vote.

There was no old business.

Under new business, several companies filed Compliance with Statement of Benefits on their real estate or personal property. They are as follows:

Sankyo Seiki (American) Corporation
Seneca Medical
Ten Cate Enbi, Inc.
Toray Resin Company
Triumph Controls, LLC
Triumph Fabrications – Shelbyville
Williams Industries, Inc.
Yushiro Manufacturing America, Inc.

Councilman Ridgeway felt this set of compliance forms were the best he's seen in a while. Councilman Nolley moved to approve all of the compliance forms as presented, and Councilman Asher seconded. The motion was carried on a 6-0 voice vote.

On Ordinance No. 16-2793, a request was made to rezone a certain portion of Krone's property from a BH classification (Business Highway), to an IG classification (General Industrial). Councilman Asher moved to approve this on first reading, and Councilman Nolley seconded. Under discussion, Mayor DeBaun said this is property owned by the Presbyterian Church, and a parcel of it will be taken by the Krone project. He said this was an agreement that was made as a part of the negotiations. The City will pursue this rezoning on behalf of Krone. The motion was carried on a 6-0 voice vote on first reading. Mayor DeBaun said a public hearing would be held next by the Plan Commission.

On Ordinance No. 16-2794, it amends Title III, Chapter 32, and Section 32.28 on the "Rainy Day Fund". Councilman Carmony moved to approve this on first reading, and Councilwoman Bowen seconded. The motion was carried on a 6-0 voice vote. Councilman Asher moved to suspend the rules and pass this on second reading. 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 Wright seconded. The motion was carried on a 6-0 voice vote.

On Ordinance No. 16-2795, amending the Capital Improvement Plan, Councilman Nolley moved to approve this request, and Councilwoman Bowen seconded. Mayor DeBaun said this is an Executive Order submitting an outline for the spending of EDIT monies that the Council amends, rejects, or approves. Councilman Ridgeway said there was a $20,000.00 expenditure in this to the Blue River Career Program, which he highly endorsed. The motion was carried on a 5-0-1 voice vote, with Councilman Asher abstaining.

On Resolution No. 2016-13, special appropriations for two new funds were requested for 2016, the LOIT Special Distribution Fund, and the Rainy Day Restricted – MVH Fund. Councilman Asher moved to approve the requests, with the amendment that the MVH Fund be changed from $170,000 to $ 171,000. Councilman Wright seconded. Under discussion, Councilman Carmony said he feels it's very important that Ordinances are brought before the Ordinance Committee so

they have time to reflect on some of the proposed decisions, and have discussions on them. There being no further discussion, the motion was carried on a 6-0 voice vote.

On Resolution No.2016-14, a request was made to transfer $171,000.00 from the MVH Fund to the Rainy Day Restricted –MVH Fund. Councilman Nolley moved to approve the request, and Councilman Ridgeway seconded. The motion was carried on a 6-0 voice vote.

Under other business, Brandy Coomes, Executive Director of Mainstreet Shelbyville, wanted to give an annual update on Mainstreet's activities that have already occurred and will occur later this year. She started off by thanking the Council for allowing her to share Mainstreet's story, and also to provide an avenue to thank the Council and Mayor for their continued support through the years. Brandy named all of the Board members present to hear her presentation. She said she gave all of the Council a packet to review what happened in 2015 and what's occurred in 2016 so far. She talked about the design and façade program, the Stellar Community application that has everyone in their group excited, and the interior grant renovation that has nine projects. The Farmer's Market programs were talked about, and the Get Healthy Here, in partnership with Healthy Shelby County was discussed. She said Mainstreet Shelbyville is one of 18 nationally recognized in the State of Indiana, and there are 112 nationwide. The wine walk held in June was very successful, and the Bicentennial Beer Fest will be held on September 24th. There will be lots of live music, breweries, food trucks, and a barbecue competition, with all being connected to the Bicentennial events going on that day in Shelbyville. Councilmen Nolley and Asher had nice comments to make about Mainstreet, and Brandy talked about the slow progress occurring on their building. Mayor DeBaun thanked Brandy for her presentation.

Mayor DeBaun said the fly-in at the airport will be happening this Saturday, with lots to eat for breakfast and different aircraft coming in. Mayor DeBaun will be jumping from an airplane again this year.

Police Chief Mark Weidner handed out information about the Police Department officially becoming certified later this month, which means the department will have to continue to assess their operations, and keep up with best practices.

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

Thomas D. DeBaun
Mayor

ATTEST:

Frank M. Zerr
Clerk-Treasurer