

COMMON COUNCIL

Regular Meeting

June 19, 2017

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 19, 2017, at 8:33 A.M. Councilwoman Bowen 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 June 5, 2017 meeting, and Councilwoman Bowen seconded. The motion was carried on a 5-0-2 voice vote, with Councilmen Nolley and Ridgeway abstaining.

Under old business, on Ordinance No. 17-2817, to approve re-establishing the cumulative capital development fund at five cents, Mayor DeBaun opened the floor for public comment. There being none, the Mayor closed the public comment portion. 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, on Resolution No. 2017-14, three transfers of funds were requested. Councilman Nolley moved to approve the requests, and Councilman Carmony seconded. The motion was carried on a 7-0 voice vote.

On Resolution No. 2017-15, determining the noncompliance of Faeza Alloyers, U.S.A., Councilman Ridgeway moved to say the company has not been substantially compliant with their original statement of benefits. Councilman Nolley seconded. The motion was carried on a 7-0 voice vote. A hearing will be held at the next Council meeting to further determine if Faeza is being compliant with their original statement of benefits.

Mayor DeBaun said there were ten compliance with statement of benefit forms being brought before the Council for their approval. The companies were: PK U.S.A., Inc.; Ryobi Die Casting (USA), Inc.; SMR Ventures, LLC; Sankyo Seiki (America) Inc.; Ten Cate Enbi, Inc.; Toray Resin Company; Triumph Controls, LLC; Triumph Fabrications-Shelbyville; Williams Industries, Inc; and Yushiro Manufacturing America, Inc. Mayor DeBaun opened the floor for discussion. Councilman Wright said there was a correction that needed to be made on a PK compliance form. On Resolution No. 2016-2 #2, he said there was a typo error on the Actual column where all the figures needed to be moved up one line. (The correction was fixed later). Councilman Ridgeway moved to approve all ten compliance forms, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

Under reports from committees, boards, and commissions, Councilman Carmony said he had things to bring up on a Finance Committee meeting. The first was a one-time expenditure of \$39,000.00, coming from Racino funds, for a pre-K study in our community. He said the Committee approved its expenditure and recommended its approval by the entire Council. Councilman Ridgeway said he was assured that this does not affect anything Melissa O'Connor does for the community. Mayor DeBaun said great care has been taken to make sure they're not duplicating efforts. On another issue, Councilman Carmony said Blue River Career Program has requested a total of \$145,000.00 from Racino funds to purchase equipment that will be used by the community to help develop skills that they are required to have when making applications to some of the manufacturing companies. The life span of the equipment would probably be around five to seven years. Councilman Carmony said the amount would be split between the City and the County. The Finance Committee felt it was something the Council could do to perpetuate the educational opportunities in the community. On this, the Committee was in favor of this by a 2-1 vote, with Councilman Ridgeway feeling the City shouldn't be involved in buying things for the schools. The third issue was the Committee felt it was important to purchase approximately 15 acres at the Blue River Memorial Park area from Greg Weaver. Mayor DeBaun said it is adjacent to the Park's fishing pier area, and will allow a river crossing point, as well as establish a firm location for the bike skate park. He said Parks Director Karen Martin is continuing to secure a design for the bike skate park, and looking for grant funding opportunities as well. Two appraisals were done for the Weaver property, the average of the two was \$88,000.00, and an agreement has been reached with the landowner. The Finance Committee approved all three issues and recommended approval by the entire Council.

Councilman Carmony moved to approve all three issues, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

Approximately three weeks ago, Councilman Carmony asked Councilman Asher to attend a meeting at the airport with the US Ambassador to Slovakia and officials with the National Guard Army. The Ambassador was interested in seeing four brand new Black Hawk helicopters, and Slovakia wanted to purchase ten of them, at \$35,000,000.00 apiece. They shadowed the men for approximately two hours, and learned about the Russian helicopters that Slovakia is currently using, saying it was very enlightening. Councilman Asher said it was learned in the conversations that the City and County could possibly help the Guard with infrastructure improvements so they can grow into the future. It was also noted that there is a need for housing opportunities in Shelbyville and Shelby County.

Under comments or requests from citizens, Councilman Asher offered congratulations on another great Wine Walk, saying it was packed downtown. He also said the Strawberry Festival and Municipal Government Days were very successful, with lots of people in the downtown area.

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



Thomas D. DeBaun,
Mayor

ATTEST:



Frank M. Zerr
Clerk-Treasurer