

## COMMON COUNCIL

Regular Meeting

February 19, 2018

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 19, 2018, at 8:30 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 February 5, 2018 meeting, and Councilman Nolley seconded. The motion was carried on a 7-0 voice vote.

Under miscellaneous business, Mayor DeBaun asked Stuart (Stu) Kaplan to come forward. In a surprise move, Mayor DeBaun presented Stu, president of Makuta, with the quarterly Ambassador Award for work he has done with students in Shelby County. He said he was honored and humbled to receive the award, noting that he selfishly does what he does because it helps him build his farm club right here in Shelbyville, with students who use the Shelby County Advantage Program, to stay here in Shelby County.

Under old business, on Ordinance No. 18-2830, amending the City's Unified Development Ordinance, Councilman Ridgeway moved to adopt this on second and final reading, and Councilman Carmony seconded. The motion was carried on a 7-0 voice vote.

On Ordinance No. 18-2831, re-establishing the CCD Fund at \$0.05 for 2019, Councilwoman Bowen moved to approve on second and final reading, and Councilman Ridgeway seconded. The motion was carried on a 7-0 voice vote.

Under new business, Councilman Wright moved to approve the Uniform Conflict of Interest Disclosure Statements for Elaina Maulden and Shane Scott, and Councilwoman Bowen seconded. The motion was carried on a 7-0 voice vote.

On Ordinance No. 18-2832, adopting the 2017 S-14 Supplement to the City's Code of Ordinances, Councilman Nolley moved to approve this on first reading, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

On Resolution No. 2018-6, a transfer of funds was requested by the Sanitation Department for a total of \$6,000.00. Councilman Carmony moved to approve the request, and Councilwoman Bowen seconded. The motion was carried on a 7-0 voice vote.

On Ordinance No. 18-2833, Jason Clark requested permission to annex 1913 Amos Road with an R-1 classification. Councilman Asher moved to approve the request on first reading, and Councilwoman Bowen seconded. Plan Commission Director Bryant Niehoff said the driveway would come out onto Amos Road. The motion was carried on a 7-0 voice vote.

Under reports from Committees, Boards, and Commissions, Councilman Carmony said he's visited Stu's company Makuta Technics, Inc. in the past. He asked Stu how he sees the viability of robots in the industry, and how is the need for employees going to be integrated in the community as we move forward. Stu said the company's mission statement is essentially "good parts, on time, and profit". He said while the robots work overnight, when employees come in the next day, parts are ready to be shipped out, and his employees can do research on making things better. Stu said he fully supports the programs the City and County are implementing to have high school graduates go to our local college and stay here to make their living and raise families. He said it's making a huge difference.

City Attorney Trent Meltzer said the 2017 annual report for the Shelbyville Redevelopment Commission and Authority has been submitted to them, and nothing more needs to be done, but he'd answer any questions if anyone had any. Nothing was asked.

Mayor DeBaun said several communities in the state of Indiana have engaged with law firms to be in a lawsuit against many of the pharmaceutical companies in regards to the opioid crisis. Tom said he and Trent sought out two of the firms who the majority of the communities chose to represent them in this endeavor. Mayor DeBaun said the law firm chosen was Taft, who is

representing Kokomo, all of the Hamilton County communities, and others, and said there would not be any out-of-pocket expenses for the City. Mr. Meltzer said the police and fire are gathering their expenses incurred in dealing with the opioid crisis. Councilman Ridgeway said this announcement made his day, and he is proud that the City is taking this action, along with other communities, against the pharmaceutical companies.

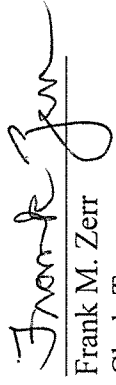
Barbara Rogers spoke on behalf of Main Street, saying the building has been renovated and is now open. She said there will be an open house at some point in the future, and welcomed residents to stop in and visit.

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



Thomas D. DeBaun  
Mayor

ATTEST:



Frank M. Zerr  
Clerk-Treasurer