

## COMMON COUNCIL

Regular Meeting

February 4, 2019

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 4, 2019, at 7:00 P.M. Councilwoman Bowen opened with the Pledge of Allegiance, and Councilman Ridgeway followed that with a prayer. All Council members were present, and Mayor DeBaun presided.

Councilman Wright moved to approve the minutes of the January 23, 2019 meeting, and Councilman Phares seconded. The motion was carried on a 7-0 voice vote.

Under miscellaneous business, Councilman Nolley moved to approve the City's financial reports for December, and Councilwoman Bowen seconded. The motion was carried on a 7-0 voice vote.

Under old business, Mayor DeBaun said Ordinance No. 18-2846 has been postponed until the next Council meeting.

Under new business, on Ordinance No. 19-2852, it approves and ratifies an Executive Order of the Mayor amending the Capital Improvement Plan on EDIT for 2019. Councilwoman Bowen moved to approve, and Councilman Phares seconded on first reading. The motion was carried on a 5-1-1 voice vote, with Councilman Ridgeway voting no, and Councilman Asher abstaining.

Councilman Phares moved to approve the conflict of interest disclosure statement on Fireman Shane Scott, and Councilman Asher seconded. The motion was carried on a 7-0 voice vote.

On Resolution No. 2019-4, Councilman Nolley moved to approve option number three on funding a warm water pool towards the construction of a new YMCA. Councilman Wright seconded. Under discussion, Mayor DeBaun said the City's financial consultant offered three options on the possible funding of the pool. Councilman Nolley noted that the money would be spent over a number of years out of EDIT funds. Major Hospital Partners (MHP) president Jack Horner listed four reasons why he felt it was important on having a YMCA, along with a warm water pool, at the entrance to Intelliplex Park. Several people came forward to speak in favor or against having a YMCA in Shelbyville, and were very passionate on what they had to say. On option three, \$100,000.00 would be spent from 2020 through 2028, and \$225,000.00 would be spent from 2029 through 2031. Councilman Ridgeway said he would be abstaining on this vote. The motion was carried on a 6-0-1 voice vote for option three, with Councilman Ridgeway abstaining.

On Resolution No. 2019-5, the Indiana General Assembly passed a bill late 2018 requiring the Motor Vehicle Highway Funds to be split under an unrestricted (201) and a restricted account (203). The 203 fund must spend money only on construction, reconstruction, and preservation of roads, streets, and highways, with 50% of all revenues going into each fund starting January 1, 2019. Councilman Nolley moved to approve the change, and Councilman Wright seconded. The motion was carried on a 7-0 voice vote.

On Ordinance No. 19-2854, amending Ordinance No. 16-2792, it establishes a municipal riverfront development project area in the City's downtown. Councilman Nolley moved to approve the request on first reading, and Councilman Willis seconded. The motion was carried on a 7-0 voice vote. Councilman Nolley moved to suspend the rules, and Councilman Wright seconded. The motion was carried on a 7-0 voice vote to suspend the rules. Councilman Asher moved to pass this on second and final reading, and Councilman Wright seconded. The motion was carried on a 7-0 voice vote on second and final reading.


On Resolution No. 2019-3, it authorizes Three Sisters Books and Gifts, LLC, d/b/a The Bookmark: Coffee & Company, to apply for a riverfront permit. Councilman Asher moved to approve the request, and Councilwoman Bowen seconded. Under discussion, owner Barbara Rogers feels it would be nice to offer alcohol at special events. The motion was carried on a 7-0 voice vote.


On Resolution No. 2019-6, Ordinance No. 16-2792 as amended by Ordinance No. 19-2854, allows the Council to revoke the authorization of James Scott Fuchs's alcohol license because he no longer owns Capone's Speak Easy. It is now being operated by Smith Company's LLC, d/b/a Capone's Speak Easy. Councilwoman Bowen moved to rescind and revoke the authorization of James Scott Fuchs on his riverfront district alcohol license, and Councilman Phares seconded. The motion was carried on a 7-0 voice vote.

Under other business, Mayor DeBaun went to the podium to say he has three requests for proposals on downtown projects that can be included in the 2019 budget, and asked that each proposal be reviewed by those involved. The first to come forward was Chris King, the owner of the Hamilton House on W. Washington St. At the old hospital site, Chris said there is a need for higher quality housing with streets and sidewalks, and he would like to possibly put in thirteen homes on the vacant land. The next to come forward was Tim Barrick, of Ratio Architects and a lifetime resident. Tim talked about the E. Washington St. project, which is the beginning of the downtown revitalization plan. The third party to come forward was Ron Kelsay and Bill Poland, with Genesis Property Development, who want to redevelop the vacant Methodist Building with executive level housing on the top floors, and a restaurant on the main level. With additional housing also going into the building, Ron talked about the need for a parking garage as well. Several people came forward commenting or questioning the proposals. Councilman Nolley moved to move the proposals forward, and Councilman Phares seconded. The motion was carried on a 6-1 voice vote, with Councilman Ridgeway voting no.

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

ATTEST:

  
Frank M. Zerr  
Clerk-Treasurer

  
Thomas DeBaun  
Mayor

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