

COMMON COUNCIL

Regular Meeting

September 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 Wednesday, September 4, 2019, at 6:58 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 August 19, 2019 meeting, and Councilwoman Bowen seconded. The motion was carried on a 5-2 voice vote, with Councilmen Nolley and Phares abstaining.

Under miscellaneous business, Councilman Asher moved to approve the City Financial Reports for July, and Councilman Nolley seconded. The motion was carried on a 7-0 voice vote.

Under old business, on Ordinance No. 19-2865, it rezones Tindall property north of Greenleaf Foods from a BH to an IG classification. Councilwoman Bowen moved to approve the request on second and final reading, and Councilman Asher seconded. Under discussion, Councilman Ridgeway noted that Joe Lux voted no on this at the Plan Commission hearing, and that he felt Joe had a good point on it, feeling it should be developed first. The motion was carried on a 7-0 voice vote on second and final reading.

On Ordinance 19-2866, authorizing certain disbursements to be made before Board of Public Works and Safety approval, Councilman Phares moved to approve 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.

Under new business, on Resolution No. 2019-24, Councilman Phares moved to approve additional appropriations for various funds, and Councilman Willis seconded. There being no discussion, the motion was carried on a 7-0 voice vote.


On Ordinance No. 19-2862, it is the salary ordinance of all City employees for 2020. Councilman Phares moved to approve this on first reading, and Councilman Willis seconded. The motion was carried on a 7-0 voice vote on first reading.

On Ordinance No. 19-2867, the elected officials salaries for 2020, Councilman Asher moved to approve on first reading, and Councilman Phares seconded. The motion was carried on a 7-0 voice vote on first reading.

Under other business, Mayor DeBaun asked Rick Anderson and his team, from Johnson-Melloh Solutions, to give a presentation to the Council on an energy savings project. Just to let everyone know, Mayor DeBaun said the City sent out a request for proposals on an energy savings project, and two bids were turned in. A committee of three was formed to review the proposals, and Johnson-Melloh was chosen. Mr. Anderson, business development director, said he's met with many Department heads over the past year to get a good idea of what's needed throughout the City. Kurt Schneider, business partner, and Mark Frost, company engineer, were also available to answer questions as to what was to be expected over the twenty five year lifespan of solar panels, mechanical upgrades, City Hall window upgrades, and LED lighting throughout the City. The \$4.2 million investment is anticipated to generate over \$13.9 million in savings over the twenty five year period, and nothing would have to be paid in the first eighteen months to build up a reserve. No action was taken tonight, but if the Council agrees, the City would request Johnson-Melloh Solutions to provide a contract proposal for review.

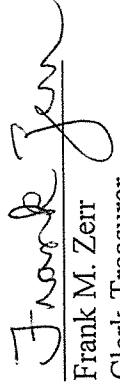
Under reports from Committees, Boards, and Commissions, Councilman Phares asked about the dog park, and Mayor DeBaun said they're waiting on electricity being sent out there. Councilman Nolley said they're 750 feet away from any electricity.

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



Thomas DeBaun
Mayor

ATTEST:



Frank M. Zeir
Clerk-Treasurer

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