

COMMON COUNCIL

Regular Meeting

December 7, 2015

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, December 7, 2015, at 7:03 P.M. Councilman Carmony opened with the Pledge of Allegiance, and Councilman Brown followed that with a prayer. Councilman Nolley was absent, and Mayor DeBaun presided.

Councilman Hamilton moved to approve the minutes of the November 16, 2015 meeting, and Councilman Fero seconded. The motion was carried on a 6-0 voice vote. Councilman Brown moved to approve the minutes for the Special called Council meeting on November 20, 2015, and Councilman Hamilton seconded. The motion was carried on a 6-0 voice vote.

Under miscellaneous business, Councilman Asher moved to approve the City's financial reports, and Councilman Brown seconded. The motion was carried on a 6-0 voice vote. Councilman Phares said it was good at the end of the year to see we're right on budget. Mayor DeBaun thanked Councilman Phares for his words, saying it's taken a lot of work from a lot of people.

Mayor DeBaun said there were some special guests from PK USA, Inc., so he asked Bill Kent to come forward and introduce them. They were three Japanese gentlemen who were at the top of the Corporation, and they were here to say thank you for the City's support over the 28 years they have been located in Shelbyville.

Under old business, on Ordinance No. 15-2774, creating a non-reverting health insurance fund, Councilman Phares moved to approve this on second and final reading, and Councilman Carmony seconded. The motion was carried on a 6-0 voice vote.

On Ordinance No. 15-2776, approving and ratifying an Executive Order of the Mayor amending the Capital Improvement Plan, Councilman Phares moved to approve this on second and final reading, and Councilman Brown seconded. The motion was carried on a 5-0-1 voice vote, with Councilman Asher abstaining.

Under new business, on Resolution No. 2015-23, transfers of funds were requested for the Board of Works, City Hall, and Motor Vehicle Highway. Councilman Asher moved to approve the requests, and Councilman Brown seconded. The motion was carried on a 6-0 voice vote.

On Ordinance No. 15-2778, amending §32.17 on non-reverting Capital Fund for Ambulance and Fire Equipment, Councilman Brown moved to approve the request on first reading, and Councilman Fero seconded. The motion was carried on a 6-0 voice vote.

On Resolution No. 2015-24, extending the Methodist Building pre-development loan until December 31, 2016, Councilman Phares moved to extend the loan and Councilman Asher seconded. It was noted that the bakery should be started on the first floor sometime in the spring of 2016. The motion was carried on a 6-0 voice vote.

On Resolution No. 2015-25, it approves the Advantage Shelby County scholarship program and an Interlocal Cooperation Agreement establishing the Advantage Shelby County Advisory Board. Councilman Brown moved to approve the Resolution, and Councilman Hamilton seconded. The motion was carried on a 6-0 voice vote.

Under other business, Mayor DeBaun said there was a request from the Strand Theatre officers, who made a presentation to the Redevelopment Commission meeting at 6:00 P.M., and now they're coming to the City Council. David Finkel, Executive Director, and Steve Frazee, Director, of the Strand Theatre in Shelbyville, said something had come up, so they were asked to also talk with the City Council about their dilemma. Mr. Finkel said the HVAC system that was installed in 1954 needs to be replaced. J. R. Wortman Co. was selected to start looking into their situation, but the project was slowed down because of the untimely death of Jay Wortman. The project was finished late November of this year. Wortman specified seven residential units were needed, which would be easier to install, and be less costly than using commercial units. The cost, minus the rebates, came to \$116,339.00 for the first phase to be completed. Phase two will be done at a later date. Councilman Carmony said this coming before the Council tonight

was brought before them very quickly, and he said he would be abstaining. Mr. Finkel is asking for help because they want to install the units after their last show this year, and then install them before the shows that are scheduled in January 2016 take place. Councilman Hamilton also felt this was being done rather quickly, not hearing anything about this until tonight, but understanding the necessity of this, he said he'd be in favor of it. Councilman Hamilton moved to give a six year advancement of \$120,000.00 from existing EDIT monies, or other funds as can be identified, and Councilman Asher seconded. The motion was carried on a 5-0-1 voice vote, with Councilman Carmony abstaining. Mayor DeBaun wanted to stress to the media that this is not new money; it's an advancement on existing commitments, because he doesn't want to open a Pandora's Box.

After Councilman Hamilton jokingly noted that Councilman Carmony's wife was in attendance tonight, Councilman Carmony thanked him and said once again that in the next year, he'd like to see every family in Shelbyville and Shelby County, attend one time a City Council and a County Council meeting. He said our Government needs to be represented by the citizens, and they need to have a voice in the process. He said it was nice to see a full house tonight in attendance, even though many were high school students who needed papers signed after the meeting to show their teacher that they attended a City Council meeting.

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



Thomas D. DeBaun
Mayor

ATTEST:



Frank M. Zerr
Clerk-Treasurer