

Special Called Meeting – August 11, 2016

Mayor Thomas L. Hardesty called the Special Called Meeting to order with the following council members present: Bobby Andriot, Mike Zoeller, Donna Eaton, Shane Suttor, Jon Swindler and Frank Page.

City Employees Present: Candice Selph, Kevin Baker, Daniel Sasser, and Inez Harris.

City Attorney: Steven Gregory

Invocation: Sister Pat Reno, Church of the Annunciation

All present pledge allegiance to the flag.

Minutes – July 21, 2016

Councilmember Swindler moved to approve the minutes of the regular meeting of July 21, 2016. Seconded by Councilmember Page.

All voted “aye” and the motion carried.

Presentation Request – Habitat for Humanity- Pam Wininger, Executive Director

Pam Wininger, Executive Director for Habitat for Humanity addressed the council talking about their upcoming event. They are calling it “Repair Event” to be held on September 10, 2016. They will be repairing, painting, landscaping and repairing decks on 5 homes. They have partnered Southeast Christian Church with Shelby County residents. They will be working at 3 homes on Clay Street, 1 on Main, and 1 on Kinser. She is requesting funds and help with this project. There will be a volunteer meeting on September 1, 2016 at Harvest Café.

Ordinance No. 2016-08-11 – Creating the Position of Historic District Assistant -2nd Reading, Steven Gregory.

Steven Gregory, City Attorney, read the summary of an ordinance creating the position of Historic District Assistant. This position acts as a liaison between the Shelby County Historical Society and the City Administrator.

It was introduced for second reading by Councilmember Page. Seconded by Councilmember Zoeller.

Upon roll call, the following voted “aye”: Andriot, Zoeller, Eaton, Suttor, Swindler and Page.

Resolution 2016-08-11/A Resolution of Adoption of the KIPDA Regional Hazard Mitigation Plan – Steven Gregory

Steven Gregory read a resolution adopting the 2106 KIPDA Regional Hazard Mitigation Plan as the official Hazard Mitigation Plan of the City of Shelbyville and gives responsibility and authority to the Shelby County Office of Emergency Management.

Councilmember Swindler moved to authorize Mayor Hardesty to sign the resolution. Seconded by Councilmember Suttor.

All voted “aye” and the motion carried.

Bid Approval – 2017/Ton Truck – Mayor Hardesty

Mayor Hardesty recommended O’Brien Ford for a 1 ton truck for Public Works. One bid was received at a cost of \$26,697.16.

Councilmember Page moved to approve the recommendation. Seconded by Councilmember Eaton.

All voted “aye”, the motion carried.

Ordinance – An Ordinance Levying Ad Valorem Property Taxes for the calendar year 2016- 1st Reading, Inez Harris

Inez Harris, City Clerk, read an ordinance of the City of Shelbyville levying the ad valorem taxes for 2016 at 27.2 cents per \$100 and 33.5 cents per \$100 for personal property.

It was introduced for first reading by Councilmember Eaton. Seconded by Councilmember Zoeller.

Ordinance – An Amendment to an Ordinance Adopting the City of Shelbyville Annual Budget for the Fiscal Year July 1, 2015 to June 30, 2016 – 1st Reading, Inez Harris

Inez Harris, City Clerk, read an amendment to Ordinance No. 2014-05-15 amending the revenue and appropriating funds for the operation of the City of Shelbyville for the fiscal year July 1, 2015 to June 30, 2016.

It was introduced for first reading by Councilmember Suttor. Seconded by Councilmember Zoeller.

Appointment – Elizabeth Ariza to the Human Rights Commission to expire January 1, 2020 – Mayor Hardesty

Mayor Hardesty recommended Elizabeth Ariza to the Human Rights Commission term to expire on January 1, 2020.

Councilmember Swindler moved to approve the recommendation. Seconded by Councilmember Eaton.

All voted “aye”, and the motion carried.

Municipal Order 2016-08-11 – Surplus Property – Steven Gregory

Steven Gregory read a municipal order declaring a 1998 KME Mini Pumper Fire Apparatus and a 1989 GM Medium Duty Rescue Apparatus as surplus property. These vehicles are the oldest in the fleet and are not being used.

Councilmember Eaton moved to approve the municipal order. Seconded by Councilmember Page.

All voted “aye” and the motion carried.

Department Reports

Candice Selph, Human Resource Director, reported interviews were held for the Historic District Assistant and the Public Works Mechanic. Backgrounds are being conducted at this point. A workers comp audit has been completed.

Eilene Collins, Executive Director, Shelby Main, thanked everyone for supporting the Jubilee this year. Two concerts are being planned “Juice Box Hero’s” and “Berea in the Tune” for August with Shelby County Tourism. Celebration of Lights is in the planning stages for November 12 2016. All input is welcomed.

Fire Chief Kevin Baker reported the Training Facility will need an engineer to certify the boxes. Water has been installed on the property. They will be able to conduct “live” training. The new recruit class has 18 participants.

Shawn Pickens, Park Director, reported they had a busy spring and summer. All programs and activities were filled. They are starting on Phase 2 of the playground. The afterschool program has started and has expanded to all elementary schools. The staff has been certified on playground safety. Fall sports are getting ready to start.

Steven Gregory, City Attorney, announced 3 bids were received on the telecommunications franchise. They were FiberTech, Crown Castle and Shelby Communications. Bids could possibly be awarded to all 3. The committee will meet next week to review them.

Mayor's Report

Mayor Hardesty announced a concert will be held at 6th and Main this Friday. This Saturday there will be a March to Recovery to fight drug addiction starting at the Shelby County Fairgrounds and ending at the courthouse starting at 10 AM. Thanks to all who worked to make the Horse Show a success. Condolences to Rusty Newton and family on the loss of his father.

Council Reports

Councilmember Andriot reported the restaurant committee has been looking at several ways to invest the restaurant tax. Some suggestions are murals on 6-10 properties (looking for a central theme), banners for all 4 seasons, streetscape, stone wall, project for the Chatham property, crosswalk and painting the benches, flower pots and trash cans in the downtown area.

Councilmember Swindler reported donations for the March to Recovery can be made to the Serenity Center.

Councilmember Swindler moved to adjourn at 7:36 PM. Seconded by Councilmember Page.

All voted "aye".