

COMMON COUNCIL MEETING
JULY 6, 2004
TIME: 6:00 P.M.

Present: Mayor Frank Manus, Helen Gardner, Gary Herbert, Glenn Tebbe, Larry Bower and Ken Dornich.

Minutes were approved with clarification on closing time.

Shelbyville, Indiana Attorney Peter DePrez was present representing STI in the matter of tax abatements. Mr. DePrez had Resolution 2004-3 STI deduction on assessed valuation for tax abatement for the year 2003 pay 2004, compliance CF-1 and new tax abatement form SB-1. Mr. DePrez stated on the new tax abatement, it would be on a new expansion to the warehouse that would be started in 2004 and be completed in 2005 or 2006. This expansion will not bring in new jobs, but will preserve the jobs they have. Some equipment is out of service now and they are adding new automated as well as replacing some, refurbishing some and getting rid of some equipment. Mr. DePrez is asking for 5 years on equipment and 10 years on real estate.

Helen Gardner stated that Council in the past four years has been doing 3 years on equipment and 5 years on real estate.

Motion by Glenn Tebbe and seconded by Helen Gardner to approve these all with amending the equipment to 3 years and 5 years on the real estate on the new tax abatement. So passed.

Motion by Glenn Tebbe and seconded by Gary Herbert to approve tax abatement renewals for Mi-Tech Steel and several for GECOM. So passed.

The Council approved for the City to pay the remaining balance of the Hyatt Palma program from Edit monies. Hank Martin stated that the Renaissance group would pay the City back approximately \$4,000 or less.

Mayor stated that Tom Flora, of Insight Communications would be unable to make the meeting due to a family illness. They would reschedule him.

Mayor Manus presented his Edit plan to Council and they approved.

Hank Martin was present and stated the Renaissance group is asking Council to approve the whole action agenda for the downtown development program that

Hyatt Palma had given in their report. Mr. Martin said this is just an official guideline.

Glenn Tebbe does not have a problem approving the action agenda, but not approving step by step at this time. This would just be a beginning guideline.

Rick Meadows stated the Downtown Development Group Board did vote to put a member on the Board for the agenda.

Mayor will pick the person to be put on the Board from the Downtown Development Group.

Motion by Glenn Tebbe and seconded by Larry Bower to adopt the action agenda as official guidelines for Downtown Development. So passed.

Motion by Larry Bower and seconded by Glenn Tebbe to pass on 1st reading Salary Ordinance 2004-6, 2004-7, 2004-9 and amend Ordinance 2004-8 to read Water Board members \$50 and Board of Works \$75 and pass 2004-8 on 1st reading. So passed.

Mayor Manus stated that there would be a Mortgage burning held at City Hall on the front steps for the Loan between the Carousal Day Care and the City, immediately after the Council meeting ended this evening.

Glenn Tebbe told the Council that the Board of Works was brought a disannexation on some property and would welcome the Council members thoughts and decisions.

Larry Bower questioned what if at a later time it is in the City's best interest to annex the area back into the City?

Glenn Tebbe said this was discussed and provisions would have to be made in order for the City to then take the property back in by annexing.

Helen Gardner has not given it any thought of as of yet, she stated.

Kathy Reynolds, BZA and Plan Director, told Council that the Sewer Ordinance states that if area is within 300 ft. of City Utilities then the City has to provide and this area is not within the 300 ft. It would be very costly for the developer and the City would have to provide the sewer line to the property line.

Glenn Tebbe feels a committee is needed to go out and take a look at the proposed soccer field. Glenn would also like to hear what the County has to say about this and parking is the biggest concern.

Glenn Tebbe told of a concerned citizen that had called him during the Ironhorse Roadhouse outside concert. This resident lives a half mile from the Ironhorse and had company and Glenn could hear through the residents phone the music, inside the resident's home.

Police chief, Bill Meyerrose said they had five calls about the noise.

The City does have a noise ordinance, but it does not have a time limitation.

Glenn Tebbe asks who is responsible to trim the trees around the square? Kathy Reynolds said it is the Downtown Developments responsibility.

Meeting adjourned at 7:30 P.M.

Presiding Officer: _____

Council Member

Council Member

Council Member

Council Member

Council Member

Attest: _____ Clerk-Treasurer

