

**COMMON COUNCIL
CITY OF NOBLESVILLE
DECEMBER 18, 2018**

The Common Council of the City of Noblesville met in regular session on Tuesday, December 18, 2018. Christopher Jensen called the meeting to order pursuant to public notice with the following members present: Brian Ayer, Mark Boice, Wil Hampton, Roy Johnson, Greg O'Connor, Darren Peterson, Rick Taylor, and Megan Wiles.

Also present were Mayor John Ditslear, City Clerk Evelyn Lees, Deputy Mayor Steve Cooke, Deputy Clerk Charlene Cummings, City Attorney Michael Howard, department directors, staff, interested citizens, and members of the media.

APPROVAL OF MINUTES: DECEMBER 4, 2018

Mr. Taylor moved to approve the minutes, second Mr. Johnson, nine aye.

APPROVAL OF AGENDA

Ms. Wiles moved to amend the agenda to postpone previously discussed ordinances #46-11-18 and #47-11-18 to the January 15, 2019 meeting; to consider Miscellaneous #2 before new ordinance for discussion #54-12-18; and to consider new ordinance #56-12-18 before the other new ordinances for discussion; second Mr. O'Connor, nine aye. Mr. O'Connor moved to approve the agenda as amended, second Mr. Peterson, nine aye.

PETITIONS OR COMMENTS BY CITIZENS WHO ARE PRESENT

There were no petitions to speak.

MAYOR'S REPORT TO COUNCIL

Mayor Ditslear stated the Fire Department held a Wet Down Ceremony on December 4 for a new ladder truck and fire engine. He attended the Noblesville Chamber of Commerce Holiday Luncheon on December 5th, as well as a ribbon cutting for First Harvest Boutique at Hamilton Town Center. On December 6th he attended a ribbon cutting for First Family Chiropractic. On December 7th, Lights over Seminary began featuring Christmas lights and art displays at Seminary Park. He congratulated Aaron Head and the Noblesville Preservation Alliance for their work on this new event. The Navy Club and others held a Pearl Harbor Remembrance event on December 8th at 11:00 a.m. in the Council chambers at City Hall. Perfecto/Spectrum Brand celebrated their 50th Anniversary on December 14th. He stated a ribbon cutting will take place at Crew Carwash Xpress Interior on December 20th, as well as Pies & Pints at Hamilton Town Center. There will be a retirement reception for Judge Steven Nation on December 20th. Mayor Ditslear stated City Hall will be closed in observance of Christmas on December 24th and 25th. There will be a Council organization meeting on January 7, 2019. Mr. Ayer asked who won the Christmas tree contest at Seminary Park. Mayor Ditslear replied it was the Planning Department. Ms. Wiles stated Lights over Seminary will be a wonderful new tradition for the City. Mayor Ditslear agreed. Mr. Ayer stated he was at Hamilton Town Center, ate at Pies and Pints, and the food was very good.

COUNCIL COMMITTEE REPORTS

Mr. Taylor stated the Parking Task Force met on December 17th. He stated they discussed the Levinson Parking Garage. He stated the enforcement scooter has been out of service for several months. He stated it would be more cost efficient to replace the scooter with a hybrid automobile equipped with a scanner and software that could electronically monitor the vehicles in the two-hour parking areas. He stated the current parking meters were installed in 1948. He stated these meters were removed from the Square and placed in the parking lots. He stated due to their age and lack of parts, the old meters can no longer be maintained. He stated the task force recommends removal of the old parking meters and installation of a kiosk parking system. He stated the kiosks can accept credit card or coin payment, can operate from a mobile app, and can accept payment for parking tickets. He stated the kiosks would be installed in the parking lots; there will continue to be free two hour parking on the streets. He noted the parking lots and new

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Levinson garage would continue to have free parking on evenings and weekends. He stated the City will continue to work with the Noblesville Chamber of Commerce, Noblesville Main Street, Downtown merchants, and its vendors to create a robust communication and outreach program. He stated for businesses that do not subsidize their employees' parking costs, free options may be available that could be promoted through the communication and outreach program.

Mr. O'Connor stated the Finance Committee met on December 13. He stated they held an executive session followed by a regular session. He stated the Levinson project and its associated ordinances and resolution received a favorable recommendation. Mr. O'Connor said the 1782 notice from the Department of Local Government Finance (DLGF) budget evaluation was discussed. He stated the Parks Fund and the Motor Vehicle Highway Fund budgets were both decreased for 2019 due to the DLGF review. He stated the amounts can be re-appropriated in 2019. He stated Michael Reuter's contract will be extended with a 1.7 percent increase. He stated the committee feels Mr. Reuter's services are still needed, but in the future his role will probably change. His role will be changing as we move forward in the future. Mr. O'Connor stated the committee also reviewed the transfer resolutions on the agenda. He stated Jacqueline Thompson is working on a revised travel reimbursement policy. He stated the TIF fund reconciliations will be completed as part of year-end accounting, after which Policy Analytics, LLC. will begin their work. He stated the committee recommends approval of the claims.

APPROVAL OF CLAIMS

Ms. Wiles moved to approve the claims as submitted, second Mr. Taylor, nine aye.

PREVIOUSLY DISCUSSED ORDINANCES

#49-12-18 COUNCIL TO CONSIDER ORDINANCE #49-12-18, AN ORDINANCE AMENDING ORDINANCE #23-06-14 "THE CROSSING PLANNED DEVELOPMENT" REGARDING TEXT AMENDMENTS ALLOWING LED BUILDING LIGHTING FOR THE ST. VINCENT NEIGHBORHOOD HOSPITAL AT 9460 EAST 146TH STREET (JOYCEANN YELTON)

Ms. Yelton stated this is a request to approve the LED lighting on the St. Vincent Neighborhood Hospital located at 9460 East 146th Street. She stated this type of lighting is considered signage, and it was not previously approved. She stated for this reason, the plan is being amended. She noted the LED lighting is a strip light on the north and south sides of the building. Mr. Ayer moved to approve ordinance #49-12-18, second Mr. Boice. The following roll call vote was taken on ordinance #49-12-18:

AYE: Mark Boice, Wil Hampton, Roy Johnson, Greg O'Connor, Darren Peterson, Rick Taylor, Megan Wiles, Brian Ayer, and Christopher Jensen.

Nine aye, motion carries.

#50-12-18 COUNCIL TO CONSIDER ORDINANCE #50-12-18, AN ORDINANCE AMENDING ORDINANCE #06-1-06 FOR "THE PROMENADE PLANNED DEVELOPMENT" REGARDING TEXT AMENDMENTS ALLOWING LED BUILDING LIGHTING FOR THE ST. VINCENT NEIGHBORHOOD HOSPITAL AT 6139 PROMENADE SHOPS BOULEVARD (JOYCEANN YELTON)

Ms. Yelton stated this is a request to approve the LED lighting on the St. Vincent Neighborhood Hospital located at 6139 Promenade Shops. She stated the request is the same as for the last ordinance. Mr. O'Connor moved to approve Ordinance #50-12-18, second Mr. Taylor.

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The following roll call vote was taken on ordinance #50-12-18:

AYE: Wil Hampton, Roy Johnson, Greg O'Connor, Darren Peterson, Rick Taylor, Megan Wiles
Brian Ayer, Mark Boice, and Christopher Jensen.

Nine aye, motion carries.

#51-12-18 COUNCIL TO CONSIDER ORDINANCE #51-12-18, AN ORDINANCE
CONCERNING AN ADDITIONAL APPROPRIATION IN THE PROMOTION
FUND (JEFFREY SPALDING)

This ordinance was discussed together with ordinance #52-12-18.

#52-12-18 BOARD TO CONSIDER ORDINANCE #52-12-18, AN ORDINANCE
CONCERNING AN APPROPRIATION REDUCTION IN THE GENERAL
FUND (JEFFREY SPALDING)

Mr. Spalding stated ordinances #51-12-18 and #52-12-18 represent a two-step process of moving money from the General Fund to the Promotional Fund. He stated the amount was already included in the budget, and this process moves it from one fund to the other.

Mr. Jensen opened the public hearing for ordinances #51-12-18 and #52-12-18.

Seeing no one from the public come forward, Mr. O'Connor moved to close the public hearing, second Ms. Wiles, nine aye.

Ms. Wiles moved to approve ordinance #51-12-18, second Mr. O'Connor. The following roll call vote was taken on ordinance #51-12-18:

AYE: Roy Johnson, Greg O'Connor, Darren Peterson, Rick Taylor, Megan Wiles, Brian Ayer,
Mark Boice, Wil Hampton, and Christopher Jensen.

Nine aye, motion carries.

Ms. Wiles moved to approve Ordinance #52-12-18, second Mr. Taylor. The following roll call vote was taken on Ordinance #52-12-18:

AYE: Greg O'Connor, Darren Peterson, Rick Taylor, Megan Wiles, Brian Ayer, Mark Boice,
Wil Hampton, Roy Johnson, and Christopher Jensen.

Nine aye, motion carries.

NEW ORDINANCES FOR DISCUSSION

#56-12-18 COUNCIL TO CONSIDER ORDINANCE #56-12-18, AN ORDINANCE
UPDATING CHAPER 78, TRAFFIC SCHEDULES IN THE CITY OF
NOBLESVILLE CODE OF ORDINANCES (JIM HELLMANN)

Mr. Johnson moved to introduce ordinance #56-12-18, second Ms. Wiles. Mr. Hellmann stated the prohibition of parking on Marilyn Road and Promise Road is to stop semi-trailer trucks from using the areas for overnight parking. He stated the ordinance also rescinds No Parking on North 10th Street in front of North Elementary School. He stated the change was made on a trial basis to revise pickup and drop-off areas. Mr. Jensen asked if the schools were involved in the ordinance. Mr. Hellmann replied the earlier ordinance was at their request, as is this ordinance. Mr. Taylor stated he received several complaints of school traffic blocking Harrison Street during this trial. Mr. Hellmann requested approval on first reading. Mr. O'Connor moved to waive the rules and pass Ordinance #56-12-18 on the first reading, second Ms. Wiles, nine aye. Mr. Ayer moved to

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approve Ordinance #56-12-18, second Mr. O'Connor. The following roll call vote was taken on Ordinance #56-12-18:

AYE: Darren Peterson, Rick Taylor, Megan Wiles, Brian Ayer, Mark Boice, Wil Hampton, Roy Johnson, Greg O'Connor, and Christopher Jensen.

Nine aye, motion carries.

#36-10-18A COUNCIL TO CONSIDER ORDINANCE #36-10-18A, AN ORDINANCE AMENDING ORDINANCE #36-10-18, THE 2019 SALARY ORDINANCE FOR EMPLOYEES AND APPOINTED OFFICIALS (STEVE COOKE)

Mr. O'Connor moved to introduce Ordinance #36-10-18A, second Mr. Taylor. Mr. Cooke stated the only change is to the last page of the ordinance. He stated Section 8 provides that a firefighter acting in capacity of a higher ranking firefighter will receive a \$1.00 per hour increase in pay. He stated this item is part of the agreement between the City and Firefighters Local 4416, which appears later on the agenda and was approved by the Board of Public Works and Safety this morning. He noted the additional amounts have already been included in the budget. Mr. Hampton asked what the total impact of the change will be to the City's finances. Mr. Cooke replied it will amount to approximately \$10,000.00 a year in the 2019 budget. Mr. O'Connor stated the Finance Committee has reviewed and supports this change. Ms. Wiles moved to suspend the rules and approve ordinance #36-10-18A on first reading, second Mr. O'Connor. Mr. O'Connor moved to approve ordinance #36-10-18A, second Mr. Johnson. The following roll call vote was taken on ordinance #36-10-18A:

AYE: Rick Taylor, Megan Wiles, Brian Ayer, Mark Boice, Wil Hampton, Roy Johnson, Greg O'Connor, Darren Peterson, and Christopher Jensen.

Nine aye, motion approved.

#53-12-18 COUNCIL TO CONSIDER ORDINANCE #53-12-18, AN ORDINANCE AMENDING CHAPTERS 30-34 OF THE CODE OF ORDINANCES (EVELYN LEES)

Mr. Johnson moved to introduce ordinance #53-12-18, second Mr. Taylor. Ms. Lees stated she has been working on this project for several months. Ms. Lees stated she hired Jeanette C. Kassebaum, Attorney, to assist her with this project. She stated the majority of the revisions to Sections 30 through 34 of the Noblesville City Code of Ordinances reflect the change of status of the City from a third class city to a second class city. Ms. Lees noted several State statutes have changed over the years, but the City codes were not updated.

Jeanette C. Kassebaum of 11614 Maple Street in Fishers addressed the Council. She stated one small amendment is needed to the ordinance that was missed in the revision process: an ex officio Park Board member should be included. She apologized for the oversight.

Ms. Lees requested passage on first reading in order to include the ordinance in the hard copy supplements to the City's Code of Ordinances for 2018. Ms. Wiles moved to suspend the rules and approve ordinance #53-12-18 on first reading, second Mr. Boice. Ms. Wiles moved to amend the Ordinance and include an ex officio member of the Park Board, second Mr. O'Connor, nine aye. Ms. Wiles moved to approve Ordinance #53-12-18 as amended, second Mr. Boice. The following roll call vote was taken on Ordinance #53-12-18:

AYE: Megan Wiles, Brian Ayer, Mark Boice, Wil Hampton, Roy Johnson, Greg O'Connor, Darren Peterson, Rick Taylor, and Christopher Jensen.

Nine aye, motion approved.

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#RC-26-18 COUNCIL TO CONSIDER RESOLUTION #RC-26-18, A PRELIMINARY RESOLUTION APPROVING (1) A DECLARATORY RESOLUTION AND REDEVELOPMENT COMMISSION ESTABLISHING THE NOBLESVILLE-LEVINSON REDEVELOPMENT AREA #1, WHICH DECLARATORY RESOLUTION ALSO REMOVES CERTAIN PROPERTY FROM THE NOBLESVILLE REDEVELOPMENT AREA, AND (2) THE ORDER OF THE CITY OF NOBLESVILLE PLAN COMMISSION RELATED THERETO (ANDREW MURRAY)

Mr. Ayer stated because he has previously declared a conflict of interest concerning this project, he will abstain from any discussion of matters related to it. Mr. Murray stated this resolution is one of multiple statutory steps in creating a new allocation area, commonly referred to as a TIF district, for the mixed use Levinson project. He stated the Redevelopment Commission met on December 6th and approved a declaratory resolution. He stated that resolution removed parcels from the current Downtown TIF and created a new TIF district identified in this resolution as the Noblesville-Levinson Redevelopment Area #1. He stated the new TIF area will provide a means to capture the tax increment which will be pledged to the bonds for this project. He noted the resolution also prevents any further pledges in the Downtown TIF area. He stated this action has been approved by the Plan Commission and has been recommended by the Council Finance Committee. He stated if this resolution is approved by the Council, the Redevelopment Commission will hold a public hearing for a confirmatory resolution. Mr. O'Connor moved to approve Resolution #RC-26-18, second Ms. Wiles, eight aye, one abstention. Mr. Ayer abstained.

#54-12-18 COUNCIL TO CONSIDER ORDINANCE #54-12-18, AN ORDINANCE (1) APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AMONG THE NOBLESVILLE COMMUNITY DEVELOPMENT CORPORATION, AS LESSOR, AND THE CITY OF NOBLESVILLE REDEVELOPMENT COMMISSION AND THE LEVINSON NOBLESVILLE, LLC, AS LESSEES, AND (II) PLEDGING LOCAL INCOME TAX REVENUE TO THE CITY OF NOBLESVILLE REDEVELOPMENT COMMISSION FOR THE PAYMENT OF LEASE RENTALS UNDER SUCH LEASE (ANDREW MURRAY)

Mr. Johnson moved to introduce ordinance #54-12-18, second Mr. Taylor. Mr. Murray stated this ordinance is necessary to move forward with the bond financing for the City's share of the Levinson project. He stated the City has committed to provide certain incentives to the developer in connection with the project and will issue Taxable Economic Development Revenue Bonds. He stated the City will pay the bonds in the form of a lease rental payment, with the Noblesville Community Development Corporation as the owner of the parking garage and lessor of the bonds. He stated the lessees will be the developer and the Redevelopment Commission. He noted the developer will construct the parking garage on the City's behalf. He stated the Redevelopment Commission will make payments to the Community Development Corporation for the parking garage partially from the tax revenue to be collected. He noted the tax increment will not fully fund the debt service payments, so Local Income Tax (LIT) will also be pledged. He stated the ordinance has been reviewed and recommended for approval by the Council Finance Committee.

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#55-12-18 COUNCIL TO CONSIDER ORDINANCE #55-12-18, AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF NOBLESVILLE, INDIANA TAXABLE ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2019 (LEVINSON PROJECT), AND THE LENDING OF THE PROCEEDS THEREOF TO THE NOBLESVILLE COMMUNITY DEVELOPMENT CORPORATION AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO (ANDREW MURRAY)

Mr. Johnson moved to introduce Ordinance #55-12-18, second Taylor. Mr. Murray stated this ordinance authorizes the sale of lease rental bonds in order for the City to contribute its share of the cost of the project. He stated the amount of the bonds will not exceed \$19.1 million, which includes the cost of the project, funding a reserve fund for the bonds, costs for capitalized interest, and issuance costs. He noted if the Controller of the City, with the advice of the City's financial advisor, determines prior to the sale of the bonds that the cash reserve will not be necessary, then the amount of the bonds will be reduced to \$17.8 million. He stated this ordinance has also been reviewed and recommended for approval by the Council Finance Committee.

PROPOSED DEVELOPMENT PRESENTATION

#1 COUNCIL TO CONSIDER INTRODUCTORY INFORMATION FOR THE PROPOSED LEVINSON PROJECT LOCATED ADJACENT TO MAPLE STREET BETWEEN 8TH AND 9TH STREETS (JOYCEANN YELTON)

Ms. Yelton stated The Levinson will be the first mixed-use project to be built after adoption of the new standards for Downtown within the Unified Development Ordinance (UDO). She stated if approved, the project area will become a Mixed-Use Overlay. She noted the civil designs will be reviewed by the Technical Advisory Committee. Ms. Yelton stated that the last major buildings built Downtown were City Hall and the Judicial Center.

David Kroll of Ratio Architects, 101 South Pennsylvania Street, Indianapolis, addressed the Council. Mr. Kroll presented his condition assessment of three buildings at 9th Street and Maple Avenue. He stated Mr. Cooke and Ms. Yelton accompanied him on two site visits in September 2018 to conduct a visual inspection of the buildings' condition on September 18th. He displayed the 1892 and 1922 Sanborn maps of the area, which were created for fire insurance risk assessment. He noted that on the maps, Catherine Street is now 9th Street, and Wiltshire is now Maple Avenue. Mr. Kroll reviewed the history of the owners, uses of the buildings, and alterations that have been made to the exteriors and interiors. He stated the buildings were originally constructed in the 1890s and have been well-maintained but completely altered from their original construction on the interiors, with moderate alterations to the exteriors. He stated the buildings are listed as contributing resources to the Noblesville Commercial Historic District, which is listed on the National Register of Historic Places. He noted the Register does not prohibit demolition of the buildings unless state or federal funds are used. He stated a local historic preservation commission, which Noblesville does not have, would allow demolition if the proposed new structure has greater significance to the preservation of the overall historic district and a greater benefit to the overall community.

Shelby Bowen of 15047 Carrick Road addressed the Council. Mr. Bowen stated this latest design is a result of more research of Downtown architectural features and listening to stakeholders and the public. He noted the design has been changed to include commercial spaces only on 9th Street; 8th Street is more of a thoroughfare, whereas 9th Street will provide for more streetscape engagement. He stated the size of the second level of below grade parking has been reduced due to cost; the total number of parking spaces has been reduced from 339 to 319. He stated a third stairwell that empties into the south alley and allows a view of the historic Courthouse has also been added, which also reduced parking spaces on all four levels. He stated some parking spaces may be added back in on the basement level as the design progresses and cost efficiencies are found. He reminded the Council the project is open book. Mr. Johnson asked why a lighter finish

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was used on the 5th floor. Mr. Hampton asked if the color was supposed to soften the line of the building. Mr. Bowen replied previous designs of all brick were too heavy, and the lighter finish is intended to reduce the perceived scale of the building. Mr. Taylor agreed the all brick façade made the building seem too heavy. Mr. Peterson commended Mr. Bowen on the redesign and to keep up the good work. Mr. O'Connor echoed Mr. Peterson and stated the project is moving in the right direction. He commended the architectural details included from the buildings that will be demolished. Mr. Bowen pointed out the brick rawhide finish, which provides authentic variations in color and texture. He stated the old Boys and Girls Club provided inspiration. Mr. Jensen noted the project will still be heard by the Plan Commission before final consideration by the Council, so what was presented tonight is by no means a final product. He stated he appreciated Mr. Bowen's efforts so far and encouraged him to continue refining the design.

Lesly Charlebois of 15178 Redcliff Drive addressed the Council. She distributed a rendering of an earlier proposal by Mr. Bowen for a historic downtown district and asked if a design such as this had been entertained. She stated she felt this type of design would be more appropriate for our Downtown. Mr. Bowen replied that particular project was designed for an area that had no downtown buildings, so it was an attempt to manufacture a downtown. He noted similar designs have been used in Carmel and elsewhere that do not have the downtown that Noblesville already has. He stated the design was explored, but it was determined that it did not fit in this area. He stated this design was approximately one-eighth the size of the Levinson.

MISCELLANEOUS

- #1 COUNCIL TO CONSIDER APPROVAL OF THE 2019 AGREEMENT BETWEEN THE CITY OF NOBLESVILLE AND FIREFIGHTERS LOCAL 4416 (STEVE COOKE)

Mr. Cooke presented the 2019 Agreement between the City of Noblesville and the Firefighters Local 4416 to the Council. He stated the Agreement was approved this morning by the Board of Public Works and Safety, and all financial impacts were already included in the 2019 budget. Ms. Wiles moved to approve the agreement with Firefighters Local 4416, second Mr. O'Connor, nine aye.

- #3 COUNCIL TO CONSIDER RESOLUTION RC-23-18, A CONFIRMATORY RESOLUTION DESIGNATING AN ECONOMIC REVITALIZATION AREA FOR EFFING PROPERTIES, LLC (APPLIED INTELLIGENCE CORPORATION) (JUDI JOHNSON)

Ms. Johnson stated this request is for approval of a confirmatory resolution to establish an economic revitalization area, as well as a request for a three-year declining real property tax phase-in for a new headquarters for Applied Intelligence Corporation to be built on approximately nine acres at the northwest corner of Pleasant Street and Union Chapel Road. She stated Applied Intelligence Corporation is an electrical engineering service provider that employs ten people with an average salary of \$75,000. She stated they plan to add three new employees in the next five years. Mr. O'Connor asked how much space is available for future expansion. Gabe Effing of 1049 South 9th Street, President of Applied Intelligence, estimated there is room to add an additional 6,000 to 8,000 square feet.

Mr. Jensen opened the public hearing for Resolution #RC-23-18. Seeing no one from the public come forward to speak, Ms. Wiles moved to close the public hearing, second Mr. O'Connor, nine aye.

Ms. Wiles moved to approve Resolution #RC-23-18, second Mr. O'Connor, nine aye.

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#4 COUNCIL TO CONSIDER RESOLUTION #RC-24-18, A PRELIMINARY RESOLUTION DESIGNATING AN ECONOMIC REVITALIZATION AREA FOR ROCKSTONE INVESTMENTS, LLC AND ESTABLISHING A PUBLIC HEARING (JUDI JOHNSON)

Ms. Johnson stated this request is a preliminary resolution approval to establish an economic revitalization area, and it is a request for a five-year declining real property tax phase-in for Rockstone Investments at 15270 Endeavor Drive, Lot 7R and at 0 Endeavor Drive, Lot 20. She stated the petitioner plans to build four buildings: one for their headquarters, and three speculative office buildings; and across the street they plan to build a 17,000 square foot warehouse facility. She stated the company has ten employees with an average salary of \$75,000 and plans to add two more employees in the future. She noted a condition in the resolution is that building permits must be pulled by June 30, 2020; if any buildings after that date that have not applied for permits would require re-approval of the tax phase-in. Mr. Boice asked which building would be their headquarters. Steve Ball of 14701 Cumberland Road and President of Rockstone Investments, pointed out which of the four new buildings would be their corporate headquarters. Mr. O'Connor asked when the project is anticipated to begin construction. Mr. Ball replied one of the buildings and the warehouse should be completed in 2019, two other buildings will be well under construction in 2019, leaving one remaining building. Mr. Jensen noted the Council's job is to protect the City's interests. He expressed appreciation to the petitioners for working with the City. Mr. O'Connor moved to approve Resolution #RC-24-18 and establishing a public hearing, second Mr. Taylor, nine aye.

#5 COUNCIL TO CONSIDER RESOLUTION RC-25-18, A PRELIMINARY RESOLUTION DESIGNATING AN ECONOMIC REVITALIZATION AREA FOR GAYLOR REAL ESTATE OF NOBLESVILLE, LLC AND ESTABLISHING A PUBLIC HEARING (JUDI JOHNSON)

Ms. Johnson stated this request is for preliminary resolution approval to establish an economic revitalization area, as well as a request for a tax phase-in by Gaylor Real Estate of Noblesville, LLC at 17230 Kraft Court in the Pleasant Street Commercial Park, Lot 12. She stated the petitioners request a ten year declining real tax phase-in and a two year declining personal property tax phase-in. She stated the business has been in Noblesville for ten years and is a thirty-four-year-old company that currently employs 93 people in Noblesville and expects to hire 20 new employees in the next five years. She stated the Economic Development Council Committee forwarded a favorable recommendation. Mr. O'Connor stated because he has a commercial banking relationship with the company, he would recuse himself from this agenda item. James R. Crews, Jr., CFO of Gaylor, stated this project will be a pre-fabrication facility, which will allow electrical construction in the building rather than at a job site, saving time and creating efficiency. Mr. Hampton asked how difficult it is to fill open positions. Mr. Crews replied finding journeyman electricians is very difficult, which is why they are building this project; it will enable less-skilled employees to perform the work. Mayor Ditslear noted Mr. Goodrich, president of Gaylor, has said he would hire 250 people, but can't find qualified applicants. He stated Gaylor is actively involved in improving the situation. Ms. Wiles noted that Gaylor has created an internal private school that introduces high school students to the skilled trades so they can enter the industry upon graduation without incurring student debt. She commended the company for addressing workforce training needs. Mr. Boice moved to approve Resolution #RC-25-18 and establish a public hearing, second Mr. Ayer, eight aye, one abstention. Mr. O'Connor abstained.

#6 COUNCIL TO CONSIDER APPOINTMENTS TO THE REDEVELOPMENT COMMISSION (EVELYN LEES)

Ms. Lees presented to the Council two annual appointments to the Redevelopment Commission for 2019. Jack Martin and Mike Field have both served in their respective positions for many years and have agreed to continue to serve. Ms. Wiles moved to appoint Jack Martin and Mike

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Field to the Redevelopment Commission, second Mr. Boice, nine aye. Mr. Jensen and Ms. Wiles thanked Mr. Martin and Mr. Field for their service.

#7 COUNCIL TO CONSIDER APPOINTMENTS TO THE FAÇADE GRANT REVIEW COMMITTEE (EVELYN LEES)

Ms. Lees stated due to staffing changes both internally and externally, the Council needs to update their appointments to the Façade Grant Review Committee. Ms. Lees stated John Adams has continued to fulfill his duties in his position. Ms. Lees stated that Chris Owens was originally appointed, and when he left Main Street and Lorna Steele took his place, she also took his place on the committee. Ms. Lees stated the work of the committee is exemplary, as anyone can see who has been Downtown. She stated both Mr. Adams and Ms. Steele are doing excellent work on the committee and would like to continue to serve. Mr. O'Connor moved to approve the appointments to the Façade Grant Review Committee as submitted, second Ms. Wiles, nine aye. Mr. Jensen thanked Ms. Steele and Mr. Adams for their service.

TRANSFER

#1 COUNCIL TO CONSIDER TRANSFERS #TA-14-18A-G, FISCALLY NEUTRAL APPROPRIATION TRANSFERS IN MULTIPLE FUNDS TO RESOLVE PROJECTED GAPS BETWEEN ACTUAL SPENDING AND DEPARTMENT BUDGETS FOR 2018 (JEFFREY SPALDING)

Mr. Spalding stated this item is actually seven individual transfers, but they represent a group of cohesive actions across seven different funds. He stated these transfers are a result of the chart of accounts restructuring begun at the beginning of this year. He stated going forward there will be better accounting data. He noted he expects fewer of these transfers in the future. Mr. O'Connor moved to approve transfers #TA-14-18 A-G as submitted, second Ms. Wiles, nine aye.

COUNCIL COMMENTS

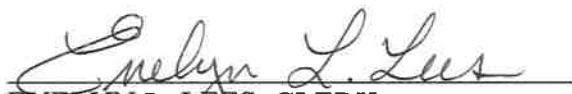
Mr. O'Connor wished everyone a Merry Christmas and thanked Mr. Jensen for his service as Council president.

ADJOURNMENT

There being no further business before the Common Council this 18th day of December, 2018, Ms. Wiles moved to adjourn, second Mr. O'Connor.


CHRISTOPHER JENSEN, PRESIDENT

ATTEST:


EVELYN L. LEES, CLERK