

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on May 12, 2014. The meeting was held in the Council Chambers of the City Building, 124 N. Michigan Street, Plymouth, Indiana. The meeting was called to order at 6:35 p.m.

Mayor Senter led the Pledge of Allegiance and offered prayer.

Mayor Senter presided for Council Members Culp, Ecker and Smith. City Engineer Gaul, City Attorney Surrisi and Clerk-Treasurer Hutchings were also present. Councilmen Delp and Grobe were absent.

Councilmen Ecker and Culp moved and seconded to approve the minutes of the last regular meeting of April 28, 2014 and to dispense with reading them since they have been reviewed and found to be correct. The motion carried.

The following legal notice was advertised in the Pilot Newspaper on May 2, 2014:

**NOTICE TO TAXPAYERS
OF PROPOSED ADDITIONAL APPROPRIATIONS**
Notice is hereby given the taxpayers of the City of Plymouth, Marshall County, Indiana that the proper legal officers of the Common Council at their regular meeting place of the Council Chambers of the City Building, 124 North Michigan Street (Garro Street entrance), Plymouth, Indiana immediately following the Board of Works meeting at 6:30 p.m., Monday, May 12, 2014 will consider the following additional appropriations in excess of the budget for the current year.
Fund Name: Motor Vehicle Highway
Major Budget Classification: Capital Outlays
Amount: \$ 300,000.00
Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (DLGF). The DLGF will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a Certified Copy of the action taken. Handicapped citizens needing special accommodations for the meeting, please call the ADA Coordinator, 574-936-2948.
Toni L. Hutchings, Clerk-Treasurer May 2, 2014 PN6668 hspaxlp

Councilmen Culp and Ecker moved and seconded to open the public hearing. The motion carried.

Mayor Senter announced that the public hearing for additional appropriations goes along with Resolution No. 2014-606, which will be voted on later in the meeting.

Clerk-Treasurer Hutchings explained that the street department requested for an additional appropriation in the amount of \$300,000 for additional mill and fill projects due to the destructive winter. She said that the cash is available.

There being no other comments or questions, Councilmen Culp and Smith moved and seconded to close the public hearing. The motion carried.

City Attorney Surrisi asked the council's approval for CF1 Forms, which are the forms that are required from businesses which have been granted tax abatement in the past, showing they are meeting their obligations. He requested approval of the following CF1 Forms:

- NSALICK, LLC CF-1 / Real Property, in compliance
- Zentis CF-1 / PP (2), which is in substantial compliance
- Kessler Crane, Inc. CF-1 / PP, in compliance

Board Members Smith and Culp moved and seconded to approve the CF-1 Forms as presented. The motion carried.

City Attorney Surrisi presented Resolution No. 2014-606, Additional Appropriations Resolution for the council's consideration.

REGULAR SESSION, COMMON COUNCIL, MAY 12, 2014

Councilmen Ecker and Culp moved and seconded to adopt Resolution No. 2014-606, Additional Appropriations Resolution. It passed by roll call vote.

AYES: Culp, Ecker and Smith
NAYS: None
ABSENT: Delp and Grobe

Marshall County Surveyor Larry Fisher addressed the council regarding the recently finished reconstruction of the Logan Drain. He said that there is some weedy debris that they would like to eliminate along Hillcrest Avenue. Fisher asked for a waiver of the burn ban to burn it; it is located in the open field on the east side of Hillcrest Avenue.

Councilmen Culp and Smith moved and seconded to approve the waiver as presented. The motion carried.

Mayor Senter offered the privilege of the floor to members in the audience. No one accepted.

Councilmen Ecker and Culp moved and seconded to accept the following communications: minutes of the Board of Public Works and Safety meeting of April 28, 2014; minutes of the Plan Commission meeting of April 1, 2014; minutes of the Board of Zoning Appeals meeting of April 1, 2014; and the Clerk-Treasurer's Financial Reports dated April 30, 2014. The motion carried.

There being no further business to discuss, Councilmen Culp and Ecker moved and seconded to adjourn the meeting. The motion carried; the meeting was declared adjourned at 6:46 p.m.

S/Toni Hutchings, IAMC, CMC, CPFA
Clerk-Treasurer

APPROVED

S/Mark Senter, Mayor