

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on May 14, 2018. The meeting was held in the meeting room of the Plymouth Fire Department, 111 N. Center St., Plymouth, IN. The meeting was called to order at 6:30 p.m.

Mayor Senter led the Pledge of Allegiance and Council Member Ecker offered prayer.

Mayor Senter presided for Councilmembers Cook, Culp, Ecker, Houin, Longanecker, Milner and Walters. City Attorney Surrisi and Clerk-Treasurer Xaver were also present. Also present was former Mayor of Delphi, Randy Strasser.

Council Members Ecker and Culp moved and seconded to approve the minutes of the last regular Common Council meeting on April 23, 2018, as presented. The motion carried.

The following legal notice was advertised in the Plymouth Pilot Newspaper on May 4, 2018:

116 Legals

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 Meeting Room at the Fire Station, 111 North Center Street (southern Center Street entrance), Plymouth, Indiana immediately following the Board of Works meeting at 6:30 p.m., Monday, May 14, 2018, will consider the following additional appropriations in excess of the budget for the current year.

<u>Fund Name:</u>	Motor Vehicle Highway Fund
<u>Major Budget Classification:</u>	Capital Outlay
<u>Amount:</u>	\$100,000.00

<u>Fund Name:</u>	General Fund
<u>Major Budget Classification:</u>	Other Charges and Services
<u>Amount:</u>	\$115,200

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.
Jeanine Xaver, Clerk-Treasurer

May 4, 2018 PN283067 hspaxdp

A motion was carried and seconded by Council Members Houin and Walters to open a Public Hearing for Additional Appropriations. The motion carried and the Mayor declared the public hearing open. Clerk-Treasurer Xaver explained that the \$100,000.00 appropriation is for the Street Department, and is to make up for the \$100,000.00 appropriation that was transferred from Equipment to allow for flood relief. The second part of the request is for \$115,200.00 for the General Fund which is made up of several items. The first item is for \$4,200.00 which is for rent at 118 N. Michigan St., extending the lease an additional three months due to the anticipated August 1st completion date of the construction at the City Building at 124 N. Michigan St. \$96,000.00 is for the aquatic center fees that Attorney Surrisi spoke about at a previous meeting. Xaver asked for \$15,000.00 for the St. Joseph Health System Catch the Spirit Gala. The hospital system is donating heart equipment to our ambulances. The equipment is worth approximately \$80,000, but the hospital is asking for a \$15,000.00 “sponsorship”. Mayor Senter stated that he spoke with the West and Center Township Trustees and they have agreed to pay \$2,500.00 each, lowering the amount to \$10,000.00.

There being no further comments or questions, Council Members Houin and Milner moved and seconded to close the public hearing. The motion carried.

Mayor Senter informed the board that there would be a Fee Schedule Subcommittee meeting on May 15, 2018 at 1:30 p.m., at the Fire Station.

Attorney Surrisi presented Resolution No. 2018-798, A Resolution Providing for the Transfer of Appropriations in the Aviation Fund on Behalf of the Board of Aviation Commissioners. \$29,500.00 will be moved from Services and Charges to Supplies. Airport Manager Sheley added that they are preparing the old office space that the Culver Military Academy's Flight School is going to be using, and would like to transfer funds within the normal budget back to the line items so that he has some operating capital for the rest of the year.

Council Members Ecker and Culp motioned and seconded to pass Resolution No. 2018-798, A Resolution Providing for the Transfer of Appropriations in the Aviation Fund on Behalf of the Board of Aviation Commissioners. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Houin, Longanecker, Milner, Walters
NAYS: None

Surrisi presented Resolution No. 2018-799, Additional Appropriation Resolution, explained earlier by Clerk-Treasurer Xaver.

Council Members Ecker and Culp motioned and seconded to pass Resolution No. 2018-799, Additional Appropriations Resolution. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Houin, Longanecker, Milner, Walters
NAYS: None

City Attorney Surrisi presented Resolution 2018-800, A Resolution Providing for the Transfer of Appropriations in the Cumulative Capital Development Fund on Behalf of the Board of Aviation Commissioners. This is to correct a clerical error. The legal ad had these funds being spent from the wrong category. This is the amount of the grant for the Airport Layout Plan; the city will be reimbursed 90% by the FAA and 5% by the State. It will transfer \$231,800.00 from Services and Charges to Capital Outlay.

Council Members Ecker and Longanecker motioned and seconded to pass Resolution 2018-800, A Resolution Providing for the transfer of Appropriations in the Cumulative Capital Development Fund on Behalf of the Board of Aviation Commissioners. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Houin, Longanecker, Milner, Walters
NAYS: None

Surrisi presented Resolution No. 2018-801, A Resolution of the Common Council of the City of Plymouth Adopting the Marshall County All-Hazard Mitigation Plan. He noted that the original document title referred to the Board of Works and asked that it be changed to the Common Council.

Council Member Culp and Walters motioned and seconded to pass Resolution No. 2018-801, A Resolution of the Common Council of the City of Plymouth Adopting the Marshall County All-Hazard Mitigation Plan – as amended. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Houin, Longanecker, Milner, Walters
NAYS: None

The following CF-1's were presented to the council:

- American Containers – CF-1 Personal Property 2014-598
- American Containers – CF-1 Real Property 2014-598
- American Containers – Form 103 – ERA 2014-598
- American Containers – CF-1 Personal Property 2017-765
- American Containers – CF-1 Real Property 2017-765
- Composite Technology Assemblies LLC – CF-1 Personal Property 2014-623
- Composite Technology Assemblies LLC – CF-1 Real Property 2014-623
- Composite Technology Assemblies LLC – CF-1 Vacant Building Deduction
- Kessler Crane, Inc. – CF-1 Personal Property 2013-577
- Kessler Crane, Inc. – SB-1 Personal Property
- Kessler Crane, Inc. – Form 103 – Long
- Kessler Crane, Inc. – Form 103 – ERA 2013-577
- Pretzels Plymouth LLC – CF-1 Real Property 2016-711
- Tex-Tyler Corp. – CF-1 Real Property 2016-716
- Viking Paper Corp. – CF-1 Personal Property 2016-712
- WestRock CP, LLC – CF-1 Personal Property 2015-676

Council Members Cook and Milner motioned and seconded to approve, in mass, all of the CF-1 reports as listed. Motion carried.

Surrisi shared that he received a call from Mindy Relos-Penrose from the County Assessor's Office to let him know that there was an issue with the initial form submitted by Viking Paper Corp. A public hearing will be needed for Viking Paper Corp. for a Waiver of Noncompliance.

Surrisi informed the council that there will be an update at every meeting, moving forward, on the city's efforts with Marshall County regarding the Crossroads Stellar Communities application.

Acceptance of the following communications were moved by Ecker and seconded by Walters:

- Minutes of the Board of Public Works and Safety meeting of April 23, 2018
- Minutes of the Fee Schedule Sub Committee meeting of April 12, 2018
- Minutes of the Fee Schedule Sub Committee meeting of May 1, 2018
- May, 2018 Park Board Packet

The motion carried.

There being no further business to discuss, Council Members Longanecker and Milner moved and seconded to adjourn the meeting. The motion carried and the meeting was declared adjourned at 6:54 p.m.

Jeanine M. Xaver, IAMC / CMC
Clerk-Treasurer

APPROVED

Mark Senter, Mayor