

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on December 9, 2019. The meeting was held in the Council Chambers, on the second floor of the City Building, 124 N. Michigan St., Plymouth, Indiana and was called to order at 6:48 p.m.

Mayor Senter led the Pledge of Allegiance and offered prayer.

Senter presided for Councilmembers Gary Cook, Duane Culp, Jeff Houin, Randy Longanecker, Shiloh Carothers Milner and Bill Walters. City Attorney Surrisi and Clerk-Treasurer Xavier were also present. Council Member Don Ecker was absent.

Council Members Culp and Milner moved and seconded to approve the minutes of the last regular Common Council meeting on November 25, 2019 as presented. The motion carried.

The following legal notice was advertised on November 29, 2019:

**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 Council Chambers of the City Building, 2<sup>nd</sup> Floor, 124 N Michigan Street (Garro Street entrance), Plymouth, Indiana immediately following the Board of Works meeting at 6:30 p.m., Monday, December 9, 2019, will consider the following additional appropriations in excess of the budget for the current year.

<u>Fund Name:</u>	City Building Project Construction Fund
<u>Major Budget Classification:</u>	Capital Outlay
<u>Amount:</u>	\$ 1,617.00
<u>Fund Name:</u>	1993 TIF Tax Money Fund
<u>Major Budget Classification:</u>	Other Services and Charges
<u>Amount:</u>	\$ 575,000
<u>Fund Name:</u>	Aviation Rotary Fund
<u>Major Budget Classification:</u>	Supplies
<u>Amount:</u>	\$ 30,000.00

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.  
Jeanine Xavier, Clerk-Treasurer

November 29, 2019 PN306055 hspaxlp

Council Members Walters and Houin moved and seconded to open the public hearing. The motion carried and the mayor declared the public hearing open.

Clerk-Treasurer Xavier reviewed the legal ad:

- \$1,617.00 is being requested in the Capital Outlay budget classification in the City Building Project Construction Fund for the final payment to the architect
- \$575,000 is being requested in the Other Services and Charges budget classification in the 1993 TIF Tax Money Fund for the donation to the Rees Theater.
- \$30,000 is being requested in the Supplies budget classification in the Aviation Rotary Fund for fuel

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

City Attorney Surrisi presented Ordinance No. 2019-2159, An Ordinance Amending the Fuel Pricing Policy for the Department of Aviation for the City of Plymouth, on second reading.

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Council Members Culp and Longanecker moved and seconded to approve Ordinance No. 2019-2159, An Ordinance Amending the Fuel Pricing Policy for the Department of Aviation for the City of Plymouth, on second reading.

Airport Manager Bill Sheley provided an explanation regarding the change. He said the current ordinance for fuel price markup is several decades old and does not allow for any price flexibility. This change allows the airport to fluctuate the fuel prices for both jet fuel and low-lead in order to be more competitive with the surrounding airports' fuel prices. It passed by roll call vote.

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

Council Members Houin and Walters moved and seconded to approve Ordinance No. 2019-2159, An Ordinance Amending the Fuel Pricing Policy for the Department of Aviation for the City of Plymouth, on third reading. It passed by roll call vote at 6:53 p.m.

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

City Attorney Surrisi presented Resolution No. 2019-881, Resolution of the City of Plymouth Declaring Certain Real Estate Within the City of Plymouth to be Within an "Economic Revitalization Area" for Purposes of Real Property and Personal Property Tax Abatement Pursuant to IC 6-1.1-12.1 et seq. (Bomarko, property owned by 2400 Walter Glaub, LLC).

Jerry Chavez of Marshall County Economic Development Corporation reviewed the following information:



October 21, 2019

Mayor Mark Senter, &  
Plymouth City Council  
City of Plymouth  
124 N. Michigan Street  
Plymouth, IN 46563

**RE: Bomarko, Inc.**

Mayor Senter:

The Marshall County Economic Development Corporation (MCEDC) is pleased to support an application by Bomarko Inc. personal tax abatement in conjunction with a capital investment of over \$2,000,000 in real property and \$4,000,000 in machinery and equipment.

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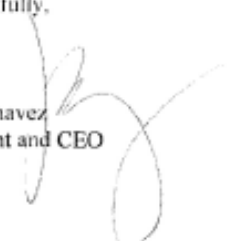
This locally grown company has grown from producing one product, rolls of waxed paper to separate hamburger patties, into a leading producer of coated printed packaging. This project consists of 98,000 square feet of manufacturing space renovation and the installation of new printing press, slitter and auxiliary equipment. This expansion is estimated to include about 20 new jobs and retain 120 jobs. This application was originally approved on October 22, 2018. Due to site development constraints, Bomarko decided it was necessary to secure the vacant site at 2400 Walter Glaub Dr., Plymouth, IN to allow them to move forward with their intended capital investment.

*MCEDC respectfully requests that the Plymouth City Council approves the Bomarko Inc. tax abatement application.*

On behalf of the MCEDC Board of Directors, we thank you for consideration and action taken on this tax abatement request. We also appreciate support given to economic development and the growth in Marshall County and the City of Plymouth.

Respectfully,

Jerry Chavez  
President and CEO



2864 Miller Drive • Plymouth, Indiana 46563 • Phone: 574-935-8499 • Fax: 574-936-2645 • [www.marshallcountyedc.org](http://www.marshallcountyedc.org)

Jennifer Hewitt, CFO of Bomarko, Inc., was present to discuss the upcoming expansion. Ms. Hewitt explained that the council approved a tax abatement last year for a proposed expansion at Bomarko's current property on North Oak Drive. It was discovered that due to floodplain issues and low elevation, building their addition at this location was going to be very expensive. As an alternative, they purchased a vacant building adjacent to their current location and will expand to this location with the same intentions: new printing press and new equipment. She requested the council's approval to transfer the already approved tax abatement to this new location at 2400 Walter Glaub Drive.

Council Members Walters and Culp moved and seconded to adopt Resolution No. 2019-881, Resolution of the City of Plymouth Declaring Certain Real Estate Within the City of Plymouth to be Within an "Economic Revitalization Area" for Purposes of Real Property and Personal Property Tax Abatement Pursuant to IC 6-1.1-12.1 et seq. (Bomarko, property owned by 2400 Walter Glaub, LLC). It passed by roll call vote.

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

City Attorney Surrisi presented Resolution No. 2019-883, Additional Appropriation Resolution.

Council Members Cook and Walters moved and seconded to adopt Resolution No. 2019-883, Additional Appropriations Resolution. It passed by roll call vote.

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

City Attorney Surrisi presented Ordinance No. 2019-2161, An Ordinance Adopting the Fee Schedule for the Department of Parks and Recreation for the City of Plymouth, on first reading.

Surrisi announced that Marshall County was designated a Stellar Community by the Indiana Office of Community and Rural Affairs. The steering committee is working to plan an event, Stellarbration, on December 19<sup>th</sup> from 11:00 a.m – 1:00 p.m. at the Marshall County Community building in Argos.

Mayor Senter offered the privilege of the floor. There were no comments.

Members Houin and Milner moved and seconded to accept the following communications:

- Minutes of the Board of Public Works and Safety meeting of November 25, 2019
- Minutes of the Urban Forest and Flower Committee meeting of November 20, 2019
- Minutes of the Board of Zoning Appeals meeting of November 6, 2019

The motion carried.

There being no further business to come before the Council, Council Members Longanecker and Milner moved and seconded to adjourn the meeting. The meeting adjourned at 7:02 p.m.

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Jeanine M. Xaver, IAMC, CMC  
Clerk-Treasurer

APPROVED

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Mark Senter, Mayor