

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on October 28, 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 6:30 p.m.

Mayor Mark Senter led the Pledge of Allegiance and Councilman Don 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.

Council Members Ecker and Walters moved and seconded to approve the minutes of the last regular Common Council meeting on October 14, 2019 as presented. The motion carried.

The following legal notice was advertised in the Pilot Newspaper on October 18, 2019:

116 Legals	116 Legals
<p>by AK Industries, Inc. located at 1420 Stanley Drive, Plymouth, IN. A statement of benefits is on file in the Clerk-Treasurer's office, 124 N. Michigan St., Plymouth, IN.</p> <p>The real estate has been designated within an Economic Revitalization Area pursuant to IC 6-1.1-12.1-1 on October 14, 2019. A description of the affected area is available and can be inspected in the County Assessor's Office.</p> <p>Said hearing will be held on Monday, October 28, 2019, in the Council Chambers of the City Building, located on the second floor at 124 N. Michigan St., (Garro Street entrance), Plymouth, IN at the Common Council meeting at 6:30 p.m. Persons appearing at such public hearing shall have the right to be heard on the proposed project.</p> <p>Disabled persons needing special accommodations, please contact the ADA Coordinator at 574-936-2948.</p> <p>Dated this 14th day of October, 2019.</p>	<p>Jeanine M. Xaver Clerk-Treasurer City of Plymouth, Indiana October 18, 2019 - P October 18, 2019 PN306332 hspaxlp</p>

NOTICE OF PUBLIC HEARING
Notice is hereby given to the citizens of Plymouth, Marshall County, Indiana, that a public hearing will be conducted by the Common Council of the City of Plymouth on a request for tax abatement on real and personal property improvements

Council Members Houin and Cook moved and seconded to open the public hearing. The motion carried.

Greg Hildebrand, representative from Marshall County Economic Development Corporation, and Steve Sabo, representative from AK Industries, were present to answer questions.

There were no comments from the council or the public.

Council Members Ecker and Longanecker moved and seconded to close the public hearing. The motion carried.

City Attorney Surrisi presented Ordinance No. 2019-2156, An Ordinance Regarding Solar Permit Fees for the City of Plymouth, on second reading.

REGULAR SESSION, COMMON COUNCIL, OCTOBER 28, 2019

Council Members Houin and Longanecker moved and seconded to pass Ordinance No. 2019-2156, An Ordinance Regarding Solar Permit Fees for the City of Plymouth, on second reading.

Surrisi explained that solar permits currently fall under the electrical permitting section of the fee schedule. This revised fee schedule lays out some scalable fees based on the size of solar fields to account for additional review time by the building commissioner for larger fields.

The motion passed by roll call vote.

AYES: Cook, Culp, Ecker, Houin, Longanecker, Milner, Walters

NAYS: None

Council Members Culp and Ecker moved and seconded to pass Ordinance No. 2019-2156, An Ordinance Regarding Solar Permit Fees for the City of Plymouth, on third reading. The motion passed by roll call vote.

AYES: Cook, Culp, Ecker, Houin, Longanecker, Milner, Walters

NAYS: None

Clerk-Treasurer Xaver noted that this must be advertised before fees can be charged.

Clerk-Treasurer Xaver asked the council their wishes on the acceptance of donations and agreement to the terms, conditions, and purposes attached to the donations into the City Monetary Gift Fund: Notre Dame Federal Credit Union - \$500.00 (Latino Festival sponsor) and Plymouth Wesleyan Church - \$2000.00 (Plymouth Police Department training supplies).

Council Members Ecker and Walters moved and seconded to accept the donations as specified. The motion carried.

City Attorney Surrisi presented Resolution No. 2019-876, Resolution of the City of Plymouth Confirming the Adoption of a Declaratory Resolution Designating 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 I.C. 6-1.1-12.1 et seq (AK Industries, Inc.)

Council Members Houin and Ecker moved and seconded to adopt Resolution No. 2019-876, Resolution of the City of Plymouth Confirming the Adoption of a Declaratory Resolution Designating 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 I.C. 6-1.1-12.1 et seq (AK Industries, Inc.). The motion carried.

City Attorney Surrisi presented Resolution No. 2019-877, A Resolution of the Common Council of the City of Plymouth to Approve the Application of the Pilot News for a Commercial Revitalization Rebate Program Grant.

Surrisi said the application is for the installation of a new awning. Ecker said the total from the low bidder is \$3,355.00, which equates to the city's share being \$671.00

Council Members Ecker and Walters moved and seconded to adopt Resolution No. 2019-877, A Resolution of the Common Council of the City of Plymouth to Approve the Application of the Pilot News for a Commercial Revitalization Rebate Program Grant. The motion carried.

City Attorney Surrisi presented the Intergovernmental Agreement Regarding Quality of Life Plan and Marshall County Crossroads Stellar Communities Initiative.

**INTERGOVERNMENTAL AGREEMENT
REGARDING QUALITY OF LIFE PLAN AND
MARSHALL COUNTY CROSSROADS STELLAR COMMUNITIES INITIATIVE**

This Agreement is made on the date last executed below, by the following local governments/political subdivisions, Marshall County ("the County"), the Town of Argos ("Argos"), the Town of Bourbon ("Bourbon"), the Town of Bremen ("Bremen"), the Town of Culver ("Culver"), the Town of LaPaz ("LaPaz"), and the City of Plymouth ("the City").

Statement of Purpose and Intent

In the Spring of 2019, the County, on behalf of all of the communities and townships within its boundaries, applied to the Indiana Office of Community and Rural Affairs ("OCRA") for designation in the agency's Stellar Communities Program. Through a competitive annual process, the Stellar program provides resources for transformative community and regional improvements, fostering collaborative and sustainable local planning efforts to build capacity, enhance quality of place, and promote population growth and talent attraction. This local group, known as the Marshall County Crossroads region, was selected by OCRA as one of four Stellar finalists. Through that process, the group prepared a Regional Development Plan, which was recently submitted to OCRA for review. At the same time, the group is at work in the creation of a Quality of Life Plan which will broadly assess the community and establish regional goals supporting fulfilling lives for years to come. The purpose and intent of this Agreement is to set forth the process by which the group will proceed in executing on the Quality of Life Plan and in executing on the Regional Development Plan, in the event they receive Stellar designation.

Agreement

NOW, THEREFORE, the parties mutually agree to the following terms and conditions:

1. Marshall County Crossroads Regional Planning Committee. The Marshall County Crossroads Regional Planning Committee ("Committee"), as identified on Page 2 of the Regional Development Plan, shall be the primary decision making body regarding implementation of the Regional Development Plan and the Quality of Life Plan. The Committee has members from all the key stakeholders in our region, assuring equitable representation. Immediate plans also include establishing our team as an independent non-profit, 501(c)(3), organization. The organization will establish best practices for regional planning based upon our experience and upon standards set by industry expert and organizations specializing in planning, such as APA. The organization plans to continue the work of the regional planning team beyond the four-year Stellar implementation of the Great Hometowns: One Vision program, continuing with the execution of the County's Quality of Life Plan, while seeking additional outside funding support.

2. Project Prioritization. The Committee intends to prioritize projects in the manner identified on the Implementation Schedule on Pages 256-257 of the Regional Development Plan. In the event of variances from that schedule, or variances in funding allocation, the Committee

plans to resolve which projects rise on the priority list, and funding allocation issues, through vote of our Steering Committee, which emphasizes quality of life, viability, and sustainability. Though the Committee agrees it is important for all to have a stake in regional planning, it will prioritize projects that it thinks will have the most impact on the individual communities and our region as a whole. Any project prioritization undertaken by the Committee will be undertaken in consultation with the leadership of each individual community.

3. Communications & Reporting. Stellar progress reports, annual evaluations of goals, funding sources, partnerships, and marketing and communications will be conducted by the Committee with the assistance of the Stellar Marketing and Communications Committee, which will execute its Marketing Action Plan set forth on Pages 362-365 of the Regional Development Plan.

4. Miscellaneous Provisions. This Agreement is an interlocal cooperative agreement for services, under Indiana Code § 36-1-7-2(b) and Indiana Code § 36-1-7-12, which does not require administration of the Agreement by a separate legal entity or joint board, nor does it require the approval of the Indiana Attorney General. This Agreement may be executed in separate counterparts, all of which together constitute one agreement.

SO AGREED.

Council Members Houin and Walters moved and seconded to approve the agreement as presented. The motion carried.

Airport Manager, Bill Sheley, addressed the council. He notified the council and public that the Plymouth Municipal Airport was awarded Aviation Indiana's Airport of the Year. Sheley said the award included a \$1,000 donation, which was given to a non-for-profit organization, Marshall County Community Foundation, as part of the Palbykin Aviation Fund.

Mayor Senter invited anyone that would like to attend the Indiana Chamber of Commerce dinner on November 7th in Indianapolis to contact Laura Mann. There is a bus taking attendees down and back for the event and there are currently 9 reserved tables.

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

Members Ecker and Longanecker moved and seconded to accept the following communications:

- Minutes of the Board of Public Works and Safety meeting of October 14, 2019
- Minutes of the Park Board meetings of August 5 and September 3, 2019
- Minutes of the Technical Review Committee meeting of October 22, 2019
- Minutes of the Redevelopment Commission meeting of September 17, 2019

The motion carried.

Clerk-Treasurer Xaver announced that the next meeting will take place on Veteran's Day, November 11th.

There being no further business to come before the Council, Mayor Senter declared the meeting adjourned at 6:46 p.m.

Jeanine M. Xaver, IAMC, CMC
Clerk-Treasurer

APPROVED

Mark Senter, Mayor