

REGULAR SESSION, COMMON COUNCIL, JANUARY 27, 2020

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on January 27, 2020. 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 Senter led the Pledge of Allegiance and Councilman Ecker offered prayer.

Senter presided for Councilmembers Greg Compton, Duane Culp, Don Ecker, Jeff Houin, Robert Listenberger, Randy Longanecker and Shiloh Carothers Milner. City Attorney Sean Surrisi and Clerk-Treasurer Jeanine Xaver were also present.

Members Culp and Longanecker moved and seconded to approve the minutes of the regular and executive Common Council meetings on January 13, 2020 as presented. The motion carried.

Clerk Treasurer Xaver presented the list of Outstanding Unpaid Warrants from 2017, which are to be declared cancelled and filed with the council, according to Indiana Code I.C. 5-11-10.5.

This requires no action by the council.

According to IC 5-11-10.5, by March 1 of each year, the clerk-treasurer shall prepare a list of checks outstanding and unpaid for 2 or more years as of December 31, which shall be declared cancelled; one copy of the list is filed with the city council, the other is kept in the clerk-treasurer's office. The funds from the cancelled checks are receipted back into the operating balance of the fund from which it was drawn. This requires no action by the council.

Cancellation of Outstanding Unpaid Warrants - January, 2020

Date	Ck #	Payee	Amount	Reason for Check	Fund to Receipt Into
1/23/2017	5332	SEGOVIANO*JUAN JOSE	88.10	water deposit refund	Water Operating Fund
2/27/2017	5661	FREED*CARIANA	37.20	water deposit refund	Water Operating Fund
3/13/2017	5811	STANER*BOBBY	7.81	water deposit refund	Water Operating Fund
7/24/2017	7099	CHAFFIN*RACHEL	34.27	water deposit refund	Water Operating Fund
8/14/2017	7316	ESTES*LORIEN TAYLOR	63.08	water deposit refund	Water Operating Fund
8/14/2017	7319	HARMAN*CHAD	27.34	water deposit refund	Water Operating Fund
8/14/2017	7324	WARSAW ORTHODONTICS*	151.35	water deposit refund	Water Operating Fund
8/28/2017	7448	STAY*BARRY R	6.13	EMS refund overpayment	General Fund
10/9/2017	7869	FORSYTHE*PATIENCE MARIE	46.03	water deposit refund	Water Operating Fund
10/9/2017	7870	GROSSNICKLE*CORA LYNN	64.88	water deposit refund	Water Operating Fund
10/23/2017	8003	BEEM*DUSTIN	47.23	water deposit refund	Water Operating Fund
10/23/2017	8008	MAST*REBECCA F	24.48	water deposit refund	Water Operating Fund
11/13/2017	8192	RAMIREZ*CHERIE	5.00	CCH deposit refund	Park Fund
12/27/2017	8585	LEMERT*EVA	10.00	water deposit refund	Water Operating Fund
12/27/2017	8586	HOWARD*DONALEE	27.16	Refund water bill overpaymt	Water Operating Fund
12/27/2017	8587	KING*DAVID R & EDDINGER HOLLY	2.90	Refund water bill overpaymt	Water Operating Fund
12/27/2017	8588	GOOD NEWS BAPTIST CHURCH*	18.24	Refund water bill overpaymt	Water Operating Fund
12/27/2017	8598	PADGETT*JOSEPH	4.39	Refund water bill overpaymt	Water Operating Fund
12/27/2017	8601	PRESTON*PHIL	15.16	Refund water bill overpaymt	Water Operating Fund
12/27/2017	8602	REINHOLD*LISA DAWN	15.29	Refund water bill overpaymt	Water Operating Fund
12/27/2017	8603	REPLOGLE*TRAVIS	2.87	Refund water bill overpaymt	Water Operating Fund
12/27/2017	8604	SALYER*FRANCIS & JANE	22.15	Refund water bill overpaymt	Water Operating Fund
12/27/2017	8607	SUAREZ*LUIS E	1.40	Refund sewer bill overpayment	Sewer Operating Fund
		SUAREZ*LUIS E	0.13	Refund stormwater overpayment	Stormwater Operating
12/27/2017	8634	CASTLE*BRIDGET JEAN	5.00	Refund overpayment of ticket	General Fund
			<u>\$727.59</u>		
		Water Operating	709.93		
		Sewer Operating	1.40		
		Stormwater Operating	0.13		
		General Fund	11.13		
		Park Fund	<u>5.00</u>		
			<u>\$727.59</u>		

Houin asked the city office's process for finding the recipients of these outstanding checks.

Xaver said if it is a substantial amount, she attempts to find them. Most of these are older utility

refunds where the refund check was mailed out and returned to the city by the post office as undeliverable with no forwarding address.

Surrisi presented Resolution No. 2020-885, A Resolution Establishing the PRIDE (Plymouth Resident Identification Enrollment) Card as a City-Recognized Identification Card Program.

Council members Houin and Milner moved and seconded to adopt Resolution No. 2020-885, A Resolution Establishing the PRIDE (Plymouth Resident Identification Enrollment) Card as a City-Recognized Identification Card Program.

Houin presented an amendment to the resolution. He asked that the card be named the Plymouth Resident Identification Endorsement Card. Houin and Listenberger moved and seconded to approve the the amendment to the resolution as presented. The motion carried.

Resident, Jack Davis, spoke in favor of the identification cards and presented the following letter from Ed and Norma Rodriguez:

Norma and I decided to write a letter to apologize for our absence during this historic evening for the City of Plymouth. We are currently in Washington D.C. at a Social Ministry Gathering that was scheduled prior to the City Council meeting.

The driving force behind our efforts, will always remain, what we as a community leave behind for our children. Everything that we do is for them. It is often said, "It takes a village..." This is certainly appropriate for this endeavor. The true character of our "village" will be in living what we teach. In this case, it is to take care of all our fellow Plymouth residents regardless of their age, ethnicity, or social status. It is the advancement of our society in the microcosm that all of us call home.

Our hearts are receptive with the decision that you make tonight on the P.R.I.D.E. program. Please know that it is received with the utmost and deserved respect that we hold for each of you.

As our work progressed, we met with several leaders of our community. We learned so much as we asked for their ideas, suggestions and advice. We gained advocates, learned a lot about the process and the true formation of leadership and why they sit in the chairs that they sit in. We would also like to think that we made friends as our journey progressed. Support came from our local schools, from law enforcement and from businesses in our city.

We recognize that this is a very new and groundbreaking venture for some in our community. Our group understands the importance of a detailed, accurate, and ethical process necessary in the management of this program. We take that very seriously and believe that partnering with La Casa de Amistad meets that need. It is of vital importance for us all.

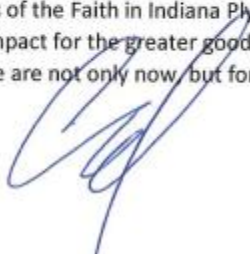
The presentations and meetings that we held, were very open and informative. There WILL be extreme limitations to this identification card and serious vetting of the applicants. There will be applicants that will not be allowed to obtain this card through our program. Please know that there is absolutely no intention of trying to provide or allow the falsification of the process. We live here and we care and love our community. We welcome all races, colors, national origins, sexual preferences, religions, familial statuses and ages into this program.

In closing, I would like to share a quote by Pope Francis who just last week said:

"A culture is strengthened by its openness and its exchange of views with other cultures, as long as it has a clear and mature awareness of its own principles and values. We are called to understand and appreciate the values of others, overcoming the temptation of indifference and fear. Never be afraid of encounter, of dialogue, of debate."

Norma and I believe this process included much of what Pope Francis was talking about. We had dialogue, we had debate, we have shared principles and values, and through that we believe that the temptation of fear and indifference has been a lessened. Thank you all for your time. We are hopeful of a positive result in your vote. As members of the Faith in Indiana Plymouth organization we will continue to work with you and others to have an impact for the greater good of our community. There are many projects that we care deeply about. These are not only now, but for the future and what we can do for, and teach all of our children.

Thank you for your consideration.



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Culp thanked several individuals who met with him after the last meeting to discuss the cards and better explain the need for them. He now feels more comfortable moving forward.

Compton suggested there be a one-year term on this resolution and the council can revisit it next year to check progress. Houin voiced concerns about putting a time limit on the resolution. He could understand the council attaching a mandatory annual review of the progress, but does not support a one-year time limit. Compton agreed.

Houin and Ecker moved and seconded to amend the resolution to add a provision requiring the Common Council to review the status of the program on an annual basis to ensure compliance and evaluate effectiveness. The motion carried.

Houin and Ecker moved and seconded to adopt Resolution No. 2020-885, A Resolution Establishing the PRIDE (Plymouth Resident Identification Endorsement) Card as a City-Recognized Identification Card Program, with the approved amendments. It passed by roll call vote.

AYES: Compton, Culp, Ecker, Houin, Listenberger, Longanecker, Milner
NAYS: None

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 January 13, 2020
- Minutes of the Urban Forest and Flower Committee Meeting of January 15, 2020
- Minutes of the Redevelopment Commission meeting of December 17, 2019
- Minutes of the Board of Aviation Commissioners meeting of December 10, 2019
- Minutes of the Technical Review Committee meeting of January 14, 2020
- Minutes of the Park Board meeting of December 2, 2019
- Baker Tilly Letter RE: Winona Bldg Products Economic Revenue Bonds dated January 14, 2020
- December 2019 Clerk-Treasurer's Financial Reports
- December 2019 Clerk-Treasurer's Depository Statement and Cash Reconciliation

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 6:54 p.m.

Jeanine M. Xaver, IAMC, CMC
Clerk-Treasurer

APPROVED

Mark Senter, Mayor