

REGULAR SESSION, COMMON COUNCIL, AUGUST 10, 2015

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on August 10, 2015. 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 6:46 p.m.

Mayor Senter led the Pledge of Allegiance and Councilman Delp offered prayer.

Mayor Senter presided for Council Members Delp, Culp, Ecker, Smith and Grobe. City Attorney Surrisi and Clerk-Treasurer Xaver were also present.

Councilmen Delp and Culp moved and seconded to approve the minutes of the last regular meeting of July 27, 2015, as presented. The motion carried.

City Attorney Surrisi presented Ordinance No. 2015-2089R, An Ordinance Fixing Salaries of Appointed Officers and Employees, Fire and Police Personnel of the City of Plymouth, Indiana for the Year 2016, on second reading.

Councilman Smith and Delp moved and seconded to approve Ordinance No. 2015-2089R, An Ordinance Fixing Salaries of Appointed Officers and Employees, Fire and Police Personnel of the City of Plymouth, Indiana for the Year 2016, on second reading.

Mayor Senter explained the change, which is a \$5,000 increase in the salary for the Airport Manager position, as a step towards getting that position competitively compensated as compared with other Airport Managers in the region. It passed by roll call vote.

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

Councilman Ecker and Smith moved and seconded to approve Ordinance No. 2015-2089R, An Ordinance Fixing Salaries of Appointed Officers and Employees, Fire and Police Personnel of the City of Plymouth, Indiana for the Year 2016, on third reading. It passed by roll call vote.

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

Councilman Delp discussed the Street Department barrels on Water and Washington Streets. He asked Street Superintendent Marquardt to remove the barrels and tape.

City Attorney Surrisi presented Resolution No. 2015-659, A Resolution Providing for the Transfer of Funds From the City Development Fund to the FEMA Garro Street Project Fund and Providing for a Reimbursement form the FEMA Garro Street Project Fund to the City Properties and Maintenance Fund. Surrisi explained that this is the second round of the Garro Street FEMA grant. The funds were already appropriated, but not transferred to the fund that was created for the Garro Street Project. We have since acquired \$41,957.83 from the acquisition of a property and those funds were drawn out of the City Properties and Maintenance Fund. This is just moving the money into the Garro Street Fund and reimburse the City Properties and Maintenance Fund.

Councilmen Delp and Grobe moved and seconded to approve Resolution No. 2015-659, A Resolution Providing for the Transfer of Funds From the City Development Fund to the FEMA Garro Street Project Fund and Providing for a Reimbursement form the FEMA Garro Street Project Fund to the City Properties and Maintenance Fund. It passed by roll call vote.

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

City Attorney Surrisi also requested approval to seek bids for the demolition of four city properties along LaPorte Street. Habitat for Humanity has been asked to salvage whatever items from the properties that they are able to acquire.

Councilmen Grobe and Ecker moved and seconded to allow City Attorney Surrisi to seek bids on the demolition of the LaPorte Street properties. The motion carried.

City Attorney Surrisi presented Resolution No. 2015-660, A Resolution of the City of Plymouth to Create a Fund Entitled "Tennis Court Project Fund". In January, the Council gave their support to the Plymouth Tennis Committee to move forward with their effort to build a new tennis court and to continue with private fundraising. The Council did pledge to give \$750,000. This resolution is creating a fund to put that pledge money into. It is also reimbursing the General fund \$12,000 of previously expended project costs for the Engineering Department to conduct a feasibility study for the location of the court. A public hearing for the appropriation of the money will occur at the August 24th meeting.

Councilmen Culp and Delp moved and seconded to approve Ordinance No. 2015-660, A Resolution of the City of Plymouth to Create a Fund Entitled "Tennis Court Project Fund". It passed by roll call vote.

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

Councilmen Ecker and Delp moved and seconded to accept the following communications: Minutes of the Board of Public Works and Safety meeting of July 27, 2015; Minutes of the Plan Commission meeting of July 7, 2015; Minutes of the Board of Zoning Appeals meeting of July 7, 2015; Minutes of the TRC meeting of August 4, 2015, Minutes of the Redevelopment Commission meeting of July 21, 2015; Minutes of the Park & Recreation Board meeting of August 3, 2015; and Clerk-Treasurer's Financial Reports for July 31, 2015. The motion carried.

There being no further business to discuss, Culp and Grobe moved and seconded to adjourn the meeting. The motion carried; the meeting was declared adjourned at 7:00 p.m.

S/Jeanine M. Xaver
Clerk-Treasurer

APPROVED

S/Mark Senter, Mayor