

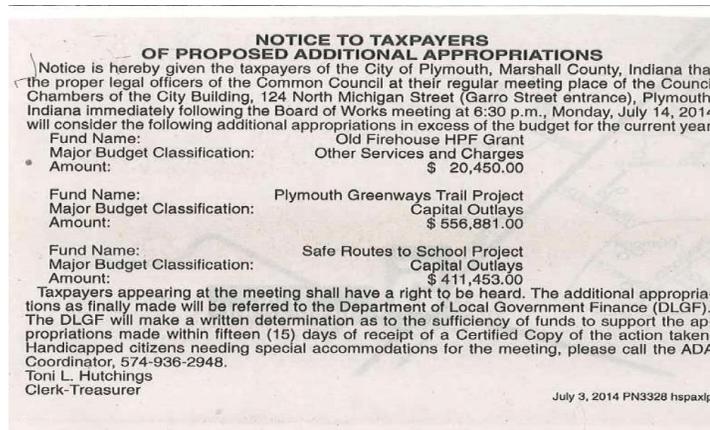
Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on July 14, 2014. The meeting was held in the Council Chambers of the City Building, 124 N. Michigan Street, Plymouth, Indiana. The meeting was called to order at 6:34 p.m.

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 Engineer Gaul, City Attorney Surrisi and Clerk-Treasurer Hutchings were also present.

Councilmen Delp and Ecker moved and seconded to approve the minutes of the last regular meeting of June 23, 2014 and to dispense with reading them since they have been reviewed and found to be correct. The motion carried.

The following legal noticed was advertised on July 3, 2014:



Councilmen Culp and Grobe moved and seconded to open the public hearing. The motion carried.

Clerk-Treasurer Hutchings explained that the City of Plymouth has been fortunate and there are three grants for which the city needs to appropriate the city's share as well as the grant monies in order to spend it. She said that the first grant is a planning grant for the Old Fire House. It is a 50/50 grant with the city share and the state grant funds each being \$10,225.00.

Hutchings said the second grant is for the Plymouth Greenways Trail Project. The money was previously appropriated in the Park Non-Reverting Capital Improvement Fund in order to transfer it to the Plymouth Greenways Trail Project Fund. Now it has to be appropriated in order to spend. This is an 80/20 grant and the amount to be appropriated is \$556,881.00.

Hutchings said the final grant was discussed by Rick Gaul at the last meeting and is the Safe Routs to School Project. This is an 80/20 grant and the total amount of the grant is \$411,453.00.

Mayor Senter and Councilman Smith asked for clarification on the grant amounts, which Hutchings provided.

There being no further questions from the councilmen or the public, Councilmen Delp and Ecker moved and seconded to close the public hearing. The motion carried.

Councilman Delp thanked the street department and the park department for all of their work to clean up from the recent storm damage.

Street Superintendent Marquardt said that the tornado did considerable damage to the street department building at 2124 Western Avenue. He explained that the storm peeled about two feet of the west roof back, blew in an overhead door in the equipment bay, blew a good portion of a cinder block wall

over into the middle bay and onto a couple of vehicles, barricades and cabinet. Marquardt said that the park department also had damage to playground equipment.

Councilman Smith asked if anyone knew why the tornado sirens weren't sounded that night.

Plan Consultant Ralph Booker addressed the council regarding PC 2014-03, Certified Proposal to Amend the Subdivision Control Ordinance for the City of Plymouth.

Councilmen Delp and Culp moved and seconded to pass PC 2014-03, Certified Proposal to Amend the Subdivision Control Ordinance for the City of Plymouth.

Audience Member Keith Gerrard suggested the administration incorporate as part of this that any subdivisions that are developed in the two-mile zoning jurisdiction of the city cannot remonstrate against annexation to the city.

City Attorney Surrisi noted that even if that isn't made a part of PC 2014-03, it can still be addressed and made a requirement as part of the approval process as the areas are developed and that it might create a problem as annexation laws are changed by the state.

Plan Consultant Booker said that he believes that is already part of the city's Comprehensive Plan.

Councilman Grobe referred to Section 3.1 Minor Subdivision Plat Requirements and asked if it would be changed from five to three, allowing for the creation of no more than three lots counting the balance of the original parcel as one of the three.

Booker agreed that based on previous discussions, it needed to be changed.

Councilmen Delp and Culp amended their motion and second, respectively, to incorporate the revision from five to three under Section 3.1 Minor Subdivision Plat Requirements. It passed by roll call vote.

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

City Attorney Surrisi presented Ordinance No. 2014-2077, An Ordinance Fixing Salaries for the Year 2015 for the Elected Officials of the City of Plymouth, Indiana, for the Year 2015, on first reading.

Surrisi presented Ordinance No. 2014-2078, An Ordinance Fixing Salaries for Appointed Officers and Employees, Fire and Police Personnel of the City of Plymouth, Indiana, for the Year 2014, on first reading.

City Attorney Surrisi presented Resolution No. 2014-614, A Resolution of the City of Plymouth to Create a Fund Entitled "Old Firehouse HPF Grant Fund".

Councilmen Grobe and Ecker moved and seconded to adopt Resolution No. 2014-614, A Resolution of the City of Plymouth to Create a Fund Entitled "Old Firehouse HPF Grant Fund". It passed by roll call vote.

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

City Attorney Surrisi presented Resolution No. 2014-615, A Resolution of the City of Plymouth to Create a Fund Entitled "Safe Routes to School Project Fund".

REGULAR SESSION, COMMON COUNCIL, JULY 14, 2014

Councilmen Ecker and Delp moved and seconded to adopt Resolution No. 2014-615, A Resolution of the City of Plymouth to Create a Fund Entitled "Safe Routes to School Project Fund". It passed by roll call vote.

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

City Attorney Surrisi presented Resolution No. 2014-617, Additional Appropriations Resolution.

Councilmen Smith and Culp moved and seconded to adopt Resolution No. 2014-617, Additional Appropriations Resolution. It passed by roll call vote.

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

Mayor Senter offered the privilege of the floor to members in the audience. No one accepted.

Councilmen Ecker and Culp moved and seconded to accept the following communications: minutes of the Board of Public Works and Safety meeting of June 23, 2014; minutes of the Board of Aviation Commissioners meeting of May 13, 2014; minutes of the Board of Aviation Commissioners meeting of June 10, 2014; minutes of the Redevelopment Commission meeting of June 17, 2014; minutes of the Plymouth Plan Commission meeting of June 3, 2014; minutes of the Board of Zoning Appeals meeting of June 3, 2014; Clerk-Treasurer's Budget Calendar; and the Clerk-Treasurer's Financial Reports for June 30, 2014. The motion carried.

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

S/Toni L. Hutchings, IAMC, CMC, CPFA
Clerk-Treasurer

APPROVED

S/Mark Senter, Mayor