

The Board of Public Works and Safety of Plymouth, Indiana, met in Regular Session on September 28, 2015, at 6:00 p.m. in the Council Chambers of the City Building, 124 N. Michigan St., Plymouth, IN.

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

Board Members Ecker and Grobe moved and seconded to approve the minutes of the last regular session of the Board of Public Works and Safety on September 14, 2015, as presented since they have been reviewed and found to be correct. The motion carried.

City Attorney Surrisi recommended to award the bid for the multiple buildings demolition project to the low bidder, Jackson Services, for a total of \$32,500.00.

Board Members Ecker and Smith moved and seconded to award the bid to Jackson Services. The motion carried.

Police Chief Bacon thanked all the department heads, Plymouth Fire and EMS, as well as the Plymouth Police Department, Marshall County Police, and Indiana State Police for their support to him and his family. Mayor Senter also commended the entire community for coming together during the tragedy that struck last week. He thanked the City of Plymouth and all of Marshall County as well.

Street Superintendent Marquardt notified the Board that the sidewalks around the courthouse were started today.

Marquardt also stated that an employee from his department resigned last week and requested the Board's permission to begin the process to replace the employee.

Board Members Ecker and Smith moved and seconded to begin the hiring process. The motion carried.

City Attorney Surrisi contacted both Chicago/Fort Wayne/Eastern and Pioneer Railroad Corporation regarding the railroad crossings that need repaired. Surrisi did receive communications back from Chicago/Fort Wayne/Eastern regarding the crossing on Oak Road by Dairy Queen. They stated that they received the correspondence and we should expect to get a phone call soon. Surrisi has not heard back from Pioneer Railroad Corporation regarding the crossing at Harrison and Broadway Streets.

Airport Manager Dave Lattimer invited the Board Members to attend the grand re-opening at the Plymouth Municipal Airport on October 13, 2015 at 6:30 p.m. now that the reconstruction of the runway is complete.

Park Superintendent Mike Hite notified the Board of a LARE Grant (Lake and River Enhancement Grant) that the Park Department was awarded to aid in fixing two areas of eroded river bank along the Greenway Trail behind the dog park. The grant is through the DNR and totals \$50,000. The city will be required to match 20%, \$12,500, of that total. Construction is scheduled for Fall 2016.

City Attorney Surrisi presented Executive Order 2015-04, Permitting the United Way of Marshall County to Decorate Downtown Planters.

Board Members Ecker and Smith moved and seconded to ratify Executive Order 2015-04, Permitting the United Way of Marshall County to Decorate Downtown Planters. The motion carried.

City Attorney Surrisi asked for the Board's approval to move forward with The Robert Henry Corporation's INDOT application regarding the Downtown Brick Paver Project. This project is spear-headed

by the Redevelopment Commission and The Robert Henry Corporation is the company that was awarded the bid.

Board Members Smith and Grobe moved and seconded to approve the application. The motion carried.

Clerk-Treasurer Xaver presented the following request:

Plymouth Chamber of Commerce: Requesting N. Michigan Street be closed on the following dates: 1) Saturday, October 31st, 2015 from 12:30 p.m. – 3:30 p.m., between Adams Street and LaPorte for Plymouth Downtown Merchants Trick or Treat and costume parade. 2) Friday, November 27th, 2015 from 5:30 p.m. – 7:30 p.m. between Adams Street and LaPorte for the annual Plymouth Christmas Tree Lighting Celebration and parade. S/ Connie Holzwart, Plymouth Chamber Director, 120 N. Michigan Street, Plymouth, IN 46563 574-936-2323

Board Members Grobe and Smith moved and seconded to approve the request. The motion carried.

Board Members Smith and Ecker moved and seconded to allow the salaried payroll for September 1-15, 2015, and the claims for September 28, 2015 as entered in Claim Register #2015. The motion carried.

There being no further business to discuss, Members Grobe and Smith moved and seconded to adjourn the meeting. The motion carried and the meeting was declared adjourned at 6:16 p.m.

S/Jeanine M. Xaver
Clerk-Treasurer

APPROVED:

S/Mark Senter
Mayor

The following requests have been forwarded to the proper committee to act:

9/22/2015 Tree Request – Removal of tree at 919 N. Michigan St. Tree seems to have deformity at base and is mostly dead. Only tree in the lawn in the front of home. S/ Erin C. Klinedinst, Homeowner, 919 N. Michigan St., Plymouth, IN 574-298-5758

9/25/2015 Tree Request – Tree in front of house between street and sidewalk. It has small leaves. There are a lot of empty and dead looking branches. Wondered if you could trim the bad ones off. S/ Ruth M. Long, 311 Alexander St., Plymouth, IN 574-936-9739

10/1/2015 Tree Request – Trim dead branches off of front street tree at 1023 N. Michigan St. – cut low branches. S/ Frances D'Ottavio, 1023 N. Michigan St., Plymouth, IN 574-936-2941 or 630-643-0762