

REGULAR SESSION, COMMON COUNCIL, FEBRUARY 11, 2019

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on February 11, 2019. The meeting was held in the Council Chambers, 124 N. Michigan St., Plymouth, Indiana.

Mayor Senter led the Pledge of Allegiance and Council Member Ecker offered prayer.

Mayor Senter presided for Councilmembers Cook, Culp, Ecker, Houin, Longanecker, Milner and Walters. Also present were City Attorney Surrisi and Clerk-Treasurer Xaver.

Council Members Longanecker and Walters moved and seconded to approve the minutes of the last regular Common Council meeting on January 28, 2019, as presented. The motion carried.

Councilman Longanecker thanked the Park Department for putting on the Daddy Daughter Dance this past weekend.

City Attorney Surrisi discussed the city's agreement with Older Adult Services / Marshall County Council on Aging. They have requested the transportation services amount be increased from \$8,000 per year to \$10,000. The City also pays them an additional \$5,000 for utilities and maintenance based on Resolution No. 2002--88. Director Jackie Wright is fine with combining the two agreements and two payments as long as it has a breakout so that the transportation money is listed as a separate item.

Cook asked if there is documentation coming back to the city showing what they are using the \$5,000 on and if they are using it entirely. Xaver said that the city sends them the funds and that is all. There is no return documentation about how the money is spent.

Houin asked if there has been any consideration about where the additional \$2,000 will come from, as the 2019 budget only allows for \$8,000 in this agreement. Surrisi said it will need to be an additional appropriation at some point and he feels the city will be able to find a source to fund this requested increase.

Cook proposed that that the transportation line item be increased to \$10,000 and the utilities and maintenance be scaled back to \$3,000 since we do not have record of how they are spending the money.

Surrisi said he can propose that to Older Adult Services. He will draft an agreement that the council can review and leave the dollar amounts blank until terms can be met.

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Culp said he has spoken to Jackie Wright about this issue. There are shortfalls on their end and money is tight, so they are seeking increases from several entities that contribute to their funding. He feels the \$5,000 should remain and the city needs to find the extra \$2,000 for the transportation services.

Houin said he agrees with Culp.

Council Members Culp and Houin moved and seconded to combine the agreements, allocate the original amount of \$5,000 for utilities and maintenance, and find the additional \$2,000 to give Older Adult Services the requested \$10,000 for transportation services. The motion carried.

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 28, 2019
- Minutes of the Board of Zoning Appeals meeting of January 2, 2019
- Minutes of the Board of Zoning Appeals training meeting of January 28, 2019
- IDEM Letter Dated 01-29-2019 RE: MAAS Permit Renewal

The motion carried.

There being no further business to come before the council, Council Members Culp and Milner moved and seconded to adjourn. The meeting adjourned at 6:46 p.m.

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Jeanine M. Xaver, IAMC / CMC  
Clerk-Treasurer

APPROVED

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Mark Senter  
Mayor