

REGULAR SESSION, COMMON COUNCIL, MAY 21, 2018

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on May 21, 2018. The meeting was held in the meeting room of the Plymouth Fire Department, 111 N. Center St., Plymouth, IN. The meeting was called to order at 6:30 p.m.

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. City Attorney Surrisi and Clerk-Treasurer Xaver were also present.

Council Members Ecker and Houin moved and seconded to approve the minutes of the last regular Common Council meeting on May 14, 2018, as presented. The motion carried.

Board Member Houin discussed the Flood Long Term Recovery Effort. He proposed that \$25,000 be taken out of what was set aside for the Street Department for debris removal and contribute that to the long-term recovery effort. He stated that the County Council already approved to do the same thing with their funding and they have other sources that should be contributing that also. Their estimate to help homeowners is \$450,000 after insurance money, after FEMA funding and after all other sources of funding. Houin requested to start the process of transferring \$25,000 to Long Term Recovery Effort. Linda Yoder was present to speak on behalf of the Flood Long Term Recovery Effort as well. She reiterated that they have teams coming in from all over the country offering free labor to help with the recovery.

Council Members Cook and Ecker motioned and seconded to commit \$25,000, or whatever is left in the balance of \$100,000, whichever is greater, to the Effort. The motion carried.

Clerk-Treasurer Xaver said that money for debris removal was appropriated in the street department budget; the street department budget cannot fund a donation to the Flood Long Term Recovery Effort. The donation would have to come from the Mayor's Promotion of the City Account in the General Fund by way of an additional appropriation.

Attorney Surrisi gave an update on the Crossroads Stellar Community Effort. The goal of 500 responses for their on-line survey was reached, reaching well over 600, with more than 100 coming from Plymouth. Sub-committees have been established to help move things forward.

Surrisi updated the board on the Fee Schedule Subcommittee. He stated that he would be working on a draft of the Ordinance that will have all of the recommendations of all of the departments.

Surrisi presented Ordinance No. 2018-2136, An Ordinance of the City of Plymouth to Create a Fund Entitled "Aquatics Center Project Fund" and Ordinance No. 2018-2137, An Ordinance of the City of Plymouth to Create a Fund Entitled "TIF 3 Debt Service Reserve Fund". He requested approval to suspend the rules on all three readings.

Council Members Culp and Walters moved and seconded to suspend the rules and consider Ordinance No. 2018-2136, An Ordinance of the City of Plymouth to Create a Fund Entitled "Aquatics

Center Project Fund” on all three readings. The motion failed when Council Member Cook voted against it.

Attorney Surrisi discussed the Memorandum of Understanding, between the City and MCEDC, to waive the building permit costs and the financial guarantee requirements for drainage and storm water for the Aquatics Center project and the Marshall County Community Foundation/Early Childhood Learning Center project and requested that the Council ratify the Board of Works’ approval of the MOU.

Council Members Ecker and Walters moved to ratify the Memorandum of Understanding. Motion carried. It passed by roll call vote.

AYES: Culp, Ecker, Longanecker, Milner, Walters
NAYS: Cook
ABSTAIN: Houin

Street Superintendent Marquardt and City Engineer Gaul presented the 2017 Annual Operations Report for Local Roads and Streets. They asked the council to authorize the mayor to sign the report so that it can be submitted to INDOT, State Board of Accounts and LTAP.

Council Members Houin and Ecker moved and seconded to authorize the mayor to sign the report. Motion carried.

The following CF-1’s were presented to the council:

- Pretzels, Inc. – CF-1 Personal Property 2016-711
- Pretzels, Inc. – CF-1 Real Property Form 103-ERA
- Pretzels, Inc. – CF-1 – Real Property Form 103-EL
- Zentis – Personal Property 2012-185 & 486
- Zentis – Real Property 2012-542

Council Members Cook and Milner motioned and seconded to approve all CF-1’s. Motion carried.

Council Members Ecker and Milner moved and seconded to accept the following communications:

- Minutes of the Board of Public Works and Safety meeting of May 14, 2018
- Minutes of the Fire Pension Board meeting of March 13, 2018
- Minutes of the Fee Schedule Subcommittee meeting of May 15, 2018

The motion carried.

Jerry Chavez, CEO of MCEDC presented the Annual Report pamphlet.

There being no further business to discuss, Council Members Walters and Milner moved and seconded to adjourn the meeting. The motion carried and the meeting was declared adjourned at 6:58 p.m.

Jeanine M. Xaver, IAMC / CMC
Clerk-Treasurer

APPROVED

Mark Senter, Mayor