

REGULAR SESSION, COMMON COUNCIL, APRIL 15, 2013

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on April 15, 2013. The meeting was rescheduled from the regular meeting date of March 25, 2013. 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 6:36 p.m.

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

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

Councilmen Delp and Culp moved and seconded to approve the minutes of the last regular meeting on April 1, 2013 and to dispense with reading them since they have been reviewed and found to be correct. The motion carried.

City Attorney Surrisi presented Ordinance No. 2013-2057R, An Ordinance Establishing Regulations Regarding Private Water Wells, as amended, on second reading.

Councilmen Smith and Culp moved and seconded to adopt Ordinance No. 2013-2057 as presented. It passed by roll call vote.

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

Utility Superintendent Davidson asked that the ordinance not be considered on third reading this evening.

City Attorney Surrisi explained to the councilmen that there is a current draft of the comprehensive plan on the communitycollaborate.com website. He said that the plan commission will have a public hearing at their May meeting. He encouraged the members to review the plan before it is brought before them at a council meeting.

Surrisi presented an annual Uniform Conflict of Interest Disclosure Statement form for Mike Delp.

Councilmen Smith and Ecker moved and seconded to accept the Uniform Conflict of Interest Disclosure Statement as presented. The motion carried.

Surrisi presented a single disclosure Uniform Conflict of Interest Disclosure Statement form for Delp.

Councilmen Ecker and Culp moved and seconded to accept the Uniform Conflict of Interest Disclosure Statement as presented. The motion carried.

Surrisi presented an Elected Official Disclosure of Relative's Contract with the City of Plymouth, Pursuant to IC 36-1-21-5 for the River Park Square Project in which Michiana Contracting, Inc. is expected to be awarded the bid at the redevelopment commission meeting on Tuesday, April 17th.

Councilmen Ecker and Smith moved and seconded to accept the Elected Official Disclosure of Relative's Contract with the City of Plymouth form as presented, contingent upon its acceptance by the Redevelopment Commission on April 17th.. The motion carried.

Surrisi presented Resolution No. 2013-556, A Resolution Providing for the Transfer of Appropriations in the Aviation Department Fund of the City of Plymouth, Indiana, as Requested by the Board of Aviation Commissioners and Forwarded to the Common Council for Their Action and Passage Pursuant to I.C. 61.1-18-6.

Councilmen Delp and Grobe moved and seconded to adopt Resolution No. 2013-556, A Resolution Providing for the Transfer of Appropriations in the Aviation Department Fund of the City of Plymouth, Indiana, as Requested by the Board of Aviation Commissioners and Forwarded to the Common Council for Their Action and Passage Pursuant to I.C. 61.1-18-6. The motion carried.

Reverend Dr. Ronald Liechty addressed the councilmen regarding a request from the Community Resource Center and Saint Joseph Regional Medical Center - Plymouth Campus, Inc. for funding.

Brent Martin asked the city council to act on a grant or a grant/loan request and to direct the city attorney to draft the language and schedule the appropriate meetings to formally approve the funding.

Greg Pink, leasing agent for the Community Resource Center, addressed the council.

There was considerable discussion on the matter.

Mayor Senter asked two of the council members to meet with the city attorney and the clerk-treasurer to review the matter.

Councilmen Culp and Grobe volunteered to take part in the discussion.

City Attorney Surrisi addressed the councilmen regarding the home located at 301 East Garro Street, located on the north side of Garro Street near the river. He said that Clerk-Treasurer Hutchings was recently contacted by the new owner who asked if the city would be interested in acquiring the property. Surrisi explained that the issue was discussed with representatives from FEMA and Indiana Department of Homeland Security that has provided the grant funding. They said the home could be considered in the next round of funding, possibly in a year. The homeowner feels that if nothing could be done for a year, there is a need to make improvements to the house. Surrisi said that there are FEMA funds from a previous grant, but that those funds currently have no federal restrictions on it and could be used for that acquisition. Appraisals have been ordered for the property so that the data will be available for review by the administration.

Senter offered the privilege of the floor to members in the audience.

Brent Martin said that his office worked on the previous FEMA grant in 2003-2004 and that house at 301 East Garro Street was on the list in that round.

Councilmen Ecker and Delp moved and seconded to accept the following communications: minutes of the Board of Public Works and Safety meeting of April 1, 2013; minutes of the Park and Recreation Board meeting of March 4, 2013; minutes of the Board of Aviation Commissioners meeting of March 55, 2013; minutes of the Urban Forestry and Flower Committee meeting of March 27, 2013, minutes of the Redevelopment Commission meetings of March 19, 2013 and April 2, 2013; and the Clerk-Treasurer's Financial Reports for March, 2013. The motion carried.

There being no further business to discuss, Councilmen Ecker and Smith moved and seconded to adjourn the meeting. The motion carried; the meeting was declared adjourned at 7:29 p.m.

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Toni Hutchings, IAMC, CMC, CPFA  
Clerk-Treasurer

APPROVED

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Mark Senter, Mayor