

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on October 13, 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 6:30 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 Xaver were also present.

Councilmen Delp and Ecker moved and seconded to approve the minutes of the last regular meeting of September 22, 2014, and to dispense with reading them since they have been reviewed and found to be correct. The motion carried.

The following legal notice was advertised on October 1, 2014:

**NOTICE OF TAXPAYERS  
OF PROPOSED ADDITIONAL APPROPRIATIONS**

Notice is hereby given the taxpayers of the City of Plymouth, Marshall County, Indiana that the proper legal officers of the Common Council at their regular meeting place of the Council Chambers of the City Building, 124 North Michigan Street (Garro Street entrance), Plymouth, Indiana immediately following the Board of Works meeting at 6:30 p.m., Monday, October 13, 2014 will consider the following additional appropriations in excess of the budget for the current year:

Fund Name:	Freedom Park Capital Fund
Major Budget Classification:	Capital Outlays
Amount:	\$292,193.00
Fund Name:	Cumulative Capital Development Fund
Major Budget Classification:	Capital Outlays
Amount:	\$126,807.00

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (DLGF). The DLGF will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a Certified Copy of the action taken. Handicapped citizens needing special accommodations for the meeting, please call the ADA Coordinator, 574-936-2948.  
Jeanine M. Xaver, Clerk-Treasurer

October 1, 2014 PN0689 hspaxip

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

City Attorney Surrisi explained that the first part of the additional appropriation is for \$126,807 for the city's 5% share of the recently awarded FAA grant for runway work at the airport. The overall project cost is \$2,536,105.55.

Surrisi said that the second portion of the additional appropriation is for \$292,193 for the Freedom Park Capital Fund.

Tony Gamble addressed the council. He said that they had the opportunity to file for a grant for \$95,000 from the playground equipment manufacturer, GameTime. He said that it is a 100% matching grant, so the required match is also \$95,000.

Councilman Ecker asked if there is sufficient space at Packards Woods to allow for the installation of the equipment.

Park Superintendent Hite affirmed that there is adequate space. He noted that the previous play structure at Packards Woods was destroyed by a storm and the city has received insurance proceeds towards replacement of the structure. He said that there is a basketball court in that area that will have to be removed and relocated.

Mr. Gamble shared a site plan with the councilmen. He noted that some people have voiced concern about placing the structure in a lower income housing area, but he feels the revitalization will be an improvement to the area. He said he believes the area needs more lighting.

It was noted that the equipment is often referred to as that for special needs children, but it is intended to be all-inclusive for all children so the children can play together.

Gamble said that he would like to see most of the parking take place in the large parking lot to the west of the senior center instead of in the smaller parking area east of the park.

Hite said that there is a set of swings and a small slide there which he thinks they can include in the area for the time being. He would like the new play structure to be far enough away from the softball diamond so that foul balls are not a hazard.

City Attorney Surrisi explained that if this funding is approved, then the equipment would be purchased through a special purchasing statute which allows, because of the 50% discount, to use that specific vendor without having to send it out for bids. The plans would be completed for the installation and construction of the play surface.

Gamble said that he has a couple of contractors who have volunteered their services, including Todd Langfeldt who has offered to do some of the excavation work, which will save in the cost of the project and which was not included in the cost of the project. He said that others have offered to do concrete work and electrical work for the project. He said that he would get that information to Mike Reese, as the contractors have offered their services at deep discounts or totally donated.

Hite said that the equipment is expected to be delivered in January and could be stored at the horse barn.

Wilson Gerrard spoke in favor of the project.

Councilmen Ecker and Delp moved and seconded to close the public hearing. The motion carried.

City Attorney Surrisi presented Ordinance No. 2014-2082R, An Ordinance to Amend the Code of Ordinances of the City of Plymouth Concerning Removal of Remaining Code References to the Water Works Board of Trustees and the Sanitary Board of Trustees and to Replace and Amend Presently Effective Code Sections Concerning Water that were Inadvertently Omitted During a Prior Codification, on second reading.

Councilmen Smith and Ecker moved and seconded to pass Ordinance No. 2014-2082R, An Ordinance to Amend the Code of Ordinances of the City of Plymouth Concerning Removal of Remaining Code References to the Water Works Board of Trustees and the Sanitary Board of Trustees and to Replace and Amend Presently Effective Code Sections Concerning Water that were Inadvertently Omitted During a Prior Codification, on second reading. It passed by roll call vote.

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

Councilmen Ecker and Culp moved and seconded to pass Ordinance No. 2014-2082R, An Ordinance to Amend the Code of Ordinances of the City of Plymouth Concerning Removal of Remaining Code References to the Water Works Board of Trustees and the Sanitary Board of Trustees and to Replace and Amend Presently Effective Code Sections Concerning Water that were Inadvertently Omitted During a Prior Codification, on third reading. It passed by roll call vote.

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

City Attorney Surrisi presented Resolution No. 2014-627, A Resolution Providing for the Transfer of Appropriations in the Cemetery Department Fund of the City of Plymouth, Indiana, Pursuant to IC 6-1.1-18-6.

Councilmen Delp and Grobe moved and seconded to pass Resolution No. 2014-627, A Resolution Providing for the Transfer of Appropriations in the Cemetery Department Fund of the City of Plymouth, Indiana, Pursuant to IC 6-1.1-18-6. The motion carried.

Surrisi presented Resolution No. 2014-628, Additional Appropriations Resolution.

Councilmen Grobe and Ecker moved and seconded to adopt Resolution No. 2014-628, Additional Appropriations Resolution. The motion carried.

Surrisi presented Resolution No. 2014-629, A Resolution Providing for the Transfer of Appropriations in the Law Enforcement Continuing Education Fund of the City of Plymouth, Indiana, for the Police Department as Requested by the Police Chief and Forwarded to the Common Council for Their Action and Passage Pursuant to IC 6-1.1-18-6.

Councilmen Ecker and Smith moved and seconded to pass Resolution No. 2014-629, A Resolution Providing for the Transfer of Appropriations in the Law Enforcement Continuing Education Fund of the City of Plymouth, Indiana, for the Police Department as Requested by the Police Chief and Forwarded to the Common Council for Their Action and Passage Pursuant to IC 6-1.1-18-6. The motion carried.

City Attorney Surrisi presented Resolution No. 2014-630, A Resolution Providing for the Transfer of Appropriations in the Park and Recreation Department Fund of the City of Plymouth, Indiana, Pursuant to IC 6-1.1-18-6.

Councilmen Ecker and Culp moved and seconded to pass Resolution No. 2014-630, A Resolution Providing for the Transfer of Appropriations in the Park and Recreation Department Fund of the City of Plymouth, Indiana, Pursuant to IC 6-1.1-18-6. The motion carried.

Surrisi presented Resolution No. 2014-631, A Resolution of the City of Plymouth, Indiana, to Create a Fund Entitled "Aviation Grant Fund".

Councilmen Culp and Delp moved and seconded to adopt Resolution No. 2014-631, A Resolution of the City of Plymouth, Indiana, to Create a Fund Entitled "Aviation Grant Fund". The motion carried.

Surrisi presented Resolution No. 2014-632, A Resolution of the City of Plymouth, Indiana, to Create a Fund Entitled "Freedom Park Fund".

Councilmen Culp and Ecker moved and seconded to adopt Resolution No. 2014-632, A Resolution of the City of Plymouth, Indiana, to Create a Fund Entitled "Freedom Park Fund". The motion carried.

Surrisi addressed the council regarding the Nixon Field Baseball Field Lights Project. He presented an Elected Official Disclosure of Relative's Contract with the City of Plymouth, Pursuant to IC 36-1-21-5, signed by Mike Delp; the Plymouth Park & Recreation Board IC 36-1-21-5(B)(2),(3) Certified Statement Regarding Council Member's Relative's Contract with the Park & Recreation Board; and a Uniform Conflict of Interest Disclosure Statement from Mike Delp.

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Councilmen Ecker and Culp moved and seconded to approve the documents as presented. The motion carried with Councilman Delp abstaining from the vote.

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

Councilmen Ecker and Smith moved and seconded to accept the following communications: minutes of the Board of Public Works and Safety meeting of September 22, 2014; minutes of the Park Board meeting of August 4 and September 2, 2014; minutes of the Council on Aging meeting of September 16, 2014; the minutes of the Downtown Revitalization Committee meeting of September 3, 2014; minutes of the Technical Review Committee meeting of September 16, 2014; the Clerk-Treasurer's Financial Statements for September 2014; and the Financial Management Reports for the Municipal Wastewater Facility and the Municipal Water Utility for the Eight Months Ended August 31, 2014. The motion carried.

There being no further business to discuss, Councilmen Delp and Grobe moved and seconded to adjourn the meeting. The motion carried; the meeting was declared adjourned at 6:52 p.m.

S/Jeanine M. Xaver  
Clerk-Treasurer

APPROVED

S/Mark Senter  
Mayor