

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on May 27, 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; 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 Hutchings were also present.

Councilmen Ecker and Smith moved and seconded to approve the minutes of the last regular meeting of May 12, 2014 and to dispense with reading them since they have been reviewed and found to be correct. The motion carried.

City Attorney Surrisi asked the council's approval for CF1 Forms, which are the forms that are required from businesses which have been granted tax abatement in the past, showing they are meeting their obligations. He requested approval of the following CF1 Forms:

AK Industries, Inc.	CF-1 / Real Property; CF-1 / Personal Property
Alick's Home Medical	CF-1 / PP
Culver Tool & Engineering	CF-1 / Real Property; CF-1 / Personal Property
Glenmark Industries	CF-1 / Real Property; CF-1 / Personal Property
Marshall County Economic Development	CF-1 / Real Property

Councilmen Smith and Delp moved and seconded to approve the CF-1 Forms as submitted. The motion carried.

Plan Consultant Ralph Booker presented PC 2014-03, Certified Proposal to Amend the Subdivision Control Ordinance for the City of Plymouth. He reviewed the proposed changes with the council.

Utility Superintendent Davidson said that he is not opposed to any of the proposed changes except the easements and relocations of easements. He said that most of what is proposed makes sense, as long as the Technical Review Committee has the ability to review proposed changes. He said that he thinks there needs to be some formal approval to make sure that nothing slips through the cracks. He noted that this would concern utilities other than just the City of Plymouth.

Street Superintendent Marquardt agreed.

When asked if a formal review procedure should be specified in the proposal, Davidson said that he thinks if there is a formal procedure of bringing the issue before the Technical Review Committee, since it is available, at least everyone involved would have the opportunity to look at it and be aware of it.

Booker said that he thinks that all subdivisions are supposed to go before the Technical Review Committee anyway.

Surrisi said that if the council would like to see additional language in this, they could send it back to the plan commission to have it revised and re-submitted.

Councilmen Delp and Ecker moved and seconded to table the PC 2014-03 for revision by the plan commission. The motion carried.

City Attorney Surrisi introduced Jerry Chavez, Executive Director, Marshall County Economic Development Corporation.

Chavez addressed the board regarding his background.

Chavez then reviewed the following letter with the council:

May 21, 2014

Mayor Mark Senter
City of Plymouth
124 N. Michigan St.
PO Box 492
Plymouth, IN 46563

RE: Pregis Innovative Packaging Tax Abatement Application

Mayor Senter:

The Marshall County Economic Development Corporation (MCEDC) is pleased to support an application by Pregis Innovative Packaging for personal property tax abatement. Please find the application forms attached with this letter.

Background:

Pregis Innovative Packaging has a rich history associated with operating a facility in Plymouth, IN. Beginning in 1986, now Pregis, manufactured goods from a 30,000 square foot facility. The company has undertaken many expansions over the course of many years leading them to operate from ten buildings in the community, today. Pregis now conducts manufacturing and support functions for their operations from a footprint of about 360,000 square foot. Current employment is over 195.

Additionally, Pregis has been active in community service as evidenced by the support of United Way of Marshall County, Boys and Girls Club of Marshall County, Plymouth School District and Ancilla Domini College for the last decade.

Scope of Expansion:

The planned expansion represents the largest growth market for the company and has great potential for future expansions. Capital investment in machinery and building improvement costs for the setup of the new product line is expected to be approximately \$2.3 MM. Pregis anticipates hiring another 10 FTE's at a wage of about \$17.00 per hour without benefits.

Of particular note, Pregis provides nearly \$11.3 MM in payroll to the economy with the current and the planned expansion employment figures.

Conclusion:

MCEDC respectfully requests that the City of Plymouth approves the Pregis application for tax abatement for a period of seven years.

On behalf of the MCEDC Board of Directors, we thank you for consideration and action taken on this tax abatement request. We also appreciate support given to economic development and the growth of community business.

If you have any questions, please do not hesitate to contact our office at (574) 935-8499.

Respectfully,
S/ Jerry Chavez
Executive Director

Chavez introduced Kevin Chestnut of Ryan, LLC and Doug Andrews, Plant Manager for Pregis, who both addressed the council.

City Attorney Surrisi presented Resolution No. 2014-609, Resolution of the City of Plymouth Declaring Certain Real Estate to be Within and "Economic Revitalization Area" Pursuant to I.C. 5-1.1-12.1 et seq. (Pregis Innovative Packaging, Inc.). Surrisi said that at the public hearing, the council will determine the length of the requested abatement.

Councilmen Smith and Delp moved and seconded to adopt Resolution No. 2014-609, Resolution of the City of Plymouth Declaring Certain Real Estate to be Within and "Economic Revitalization Area" Pursuant to I.C. 5-1.1-12.1 et seq. (Pregis Innovative Packaging, Inc.). It passed by roll call vote.

REGULAR SESSION, COMMON COUNCIL, MAY 27, 2014

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

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

Councilmen Delp and Ecker moved and seconded to accept the following communications: minutes of the Board of Public Works and Safety meeting of May 12, 2014; minutes of the Plan Commission meeting of May 7, 2014; minutes of the Board of Zoning Appeals meeting of May 7, 2014; minutes of the Technical Review Committee meeting of May 20, 2014; and the minutes of the Redevelopment Commission meeting of April 15, 2014. The motion carried.

There being no further business to discuss, Councilmen Ecker and Grobe moved and seconded to adjourn the meeting. The motion carried; the meeting was declared adjourned at 7:05 p.m.

S/Toni Hutchings, IAMC, CMC, CPFA
Clerk-Treasurer

APPROVED

S/Mark Senter, Mayor