

REGULAR SESSION, COMMON COUNCIL, JUNE 27, 2016

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on June 27, 2016. 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 6:44 p.m.

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

Mayor Senter presided for Council Members Cook, Culp, Delp, Ecker, Fonseca, Grobe and Houin. City Attorney Surrisi and Clerk-Treasurer Xaver were also present.

Council Members Grobe and Fonseca moved and seconded to approve the minutes of the last regular meeting of the Common Council on June 13, 2016, as presented. The motion carried.

The following legal notice was advertised in the Plymouth Pilot Newspaper on June 17, 2016:

<p>NOTICE OF PUBLIC HEARING Notice is hereby given to the citizens of Plymouth, Marshall County, Indiana, that a public hearing will be conducted by the Common Council of the City of Plymouth on a request for tax abatement on real property improvements by DAC Enterprise, Inc., located at 400 Lake Ave., Plymouth, IN. A statement of benefits is on file in the Clerk-Treasurer's office, 124 N. Michigan St., Plymouth, IN. The real estate has been designated within an Economic Revitalization Area pursuant to IC 6-1.1-12.1-1 on June 13, 2016. A description of the affected</p>	<p>116 Legals</p> <p>area is available and can be inspected in the County Assessor's Office.</p> <p>Said hearing will be held on Monday, June 27, 2016, in the Council Chambers of the City Building, 124 N. Michigan St., (Garro Street entrance), Plymouth, IN at the Common Council meeting at 6:30 p.m.</p> <p>Persons appearing at such public hearing shall have the right to be heard on the proposed project.</p> <p>Disabled persons needing special accommodations, please contact the ADA Coordinator at 574-936-2948.</p> <p>Dated this 14th day of June, 2016.</p> <p>Jeanine M. Xaver Clerk-Treasurer City of Plymouth, Indiana June 17, 2016 - P June 17, 2016 PN6697 hspaxlp</p>
<p>AMOUNT OF CLAIM point</p>	

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Council Members Grobe and Houin moved and seconded to open the public hearing. The motion carried.

Jerry Chavez of the Marshall County Economic Development Corporation addressed the Council regarding the tax abatement submitted by Dennis Cripe, owner of DAC Enterprise. All Council Members and public attendees were provided an opportunity to comment on the public hearing. There being no questions or comments, Council Members Delp and Grobe moved and seconded to close the public hearing. The motion carried.

City Attorney Surrisi presented Resolution No. 2016-694, Resolution of the City of Plymouth Confirming the Adoption of a Declaratory Resolution Designating Certain Real Estate Within an “Economic Revitalization Area” for Purposes of Real Property Tax Abatement Pursuant to I.C. 6-1.1-12.1 et. Seq., for DAC Enterprise, Inc.

Councilmen Delp and Houin moved and seconded to approve Resolution No. 2016-694, Resolution of the City of Plymouth Confirming the Adoption of a Declaratory Resolution Designating Certain Real Estate Within an “Economic Revitalization Area” for Purposes of Real Property Tax Abatement Pursuant to I.C. 6-1.1-12.1 et. Seq., for DAC Enterprise, Inc. It passed by roll call vote:

AYES: Cook, Culp, Delp, Ecker, Fonseca, Grobe, Houin

NAYS: None

City Attorney Surrisi presented Resolution No. 2016-695, A Resolution Establishing a Materiality Threshold Pursuant to I.C. 5-11-1-27(j). Surrisi explained that there is new requirement from the State Board of Accounts to establish internal controls for all of the City’s assets. The threshold established for this policy is set at \$500.00 and includes the internal process for reporting.

Councilmen Ecker and Grobe moved and seconded to approve Resolution No. 2016-695, A Resolution Establishing a Materiality Threshold Pursuant to I.C. 5-11-1-27(j). It passed by roll call vote:

AYES: Cook, Culp, Delp, Ecker, Fonseca, Grobe, Houin

NAYS: None

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City Attorney Surrisi asked for the Council's permission to begin the process for obtaining additional appropriations of approximately \$550,000 from the recently received LOIT and \$450,000 from the Rainy Day Fund in order to prepare for the Community Crossings projects.

Councilmen Delp and Houin moved and seconded to allow the process for this additional appropriation to begin. The motion carried.

Council Members Houin and Grobe moved and seconded to accept the following communications:

Minutes of the Board of Public Works and Safety meeting of June 13, 2016

The motion carried.

Dennis Cripe thanked the Council for assistance in the growth of his company.

There being no further business to discuss, Council Members Grobe and Houin moved and seconded to adjourn the meeting. The motion carried and the meeting was declared adjourned at 7:00 p.m.

Jeanine M. Xaver
Clerk-Treasurer

APPROVED

Mark Senter, Mayor