

REGULAR SESSION, COMMON COUNCIL, MAY 9, 2016

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on May 9, 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 7:14 p.m.

Mayor Pro Tempore Ecker led the Pledge of Allegiance and Councilman Delp offered prayer.

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

Council Members Delp and Fonseca moved and seconded to approve the minutes of the special Common Council Session on April 20, 2015 and the last regular meeting of the Common Council on April 25, 2016, as presented. The motion carried.

Councilmen Houin and Delp moved and seconded to open the public hearing for Additional Appropriations.

City Attorney Surrisi explained that the \$986,777 includes a transfer from the Cumulative Capital Improvement Fund in the amount of \$189,000, a transfer from the Cumulative Capital Development Fund in the amount of \$165,000, \$500,000 from the Plymouth Community School Corporation and \$132,777 from private donations. He further explained that the Cumulative Capital Development Fund is funded by tax dollars. The tax distribution is divided evenly in thirds between the city, the fire department and the airport. The Board of Aviation Commissioners has chosen to move forward with an FAA sponsored project to reconstruct and repave the three short T-hangar taxiways. The city's financial responsibility (5%) is estimated to be \$19,800.00, but the entire amount must be appropriated since it is paid through city book. \$400,000 is cash that has accumulated in the CCD fund for the airport. Airport Manager Dave Lattimer was present to answer any questions about the project. He noted that the rehabilitation of the taxiways was originally part of the runway reconstruction project, however due to funding this portion of the project was not completed at that time.

There being no further questions or comments, Council Members Houin and Delp moved and seconded to close the public hearing.

City Attorney Surrisi presented the following CF-1 forms regarding previous tax abatements:

- Hoosier Racing Tire Corporation – Personal Property and Real Estate
- Pregis Innovation Packaging, LLC – Personal Property
- WestRock CP, LLC – Personal Property

Councilman Culp and Councilwoman Fonseca moved and seconded to approve the CF-1 forms for Hoosier Racing Tire Corporation and WestRock CP, LLC as presented. The motion carried.

Councilmen Delp and Houin moved and seconded to approve the CF-1 form for Pregis Innovation Packaging, LLC as presented. Councilman Ecker abstained from voting. The motion carried.

Clerk-Treasurer Xaver requested permission to transfer \$189,000 from Cumulative Capital Improvement Fund to the Tennis Court Project Fund and \$165,000 from the Cumulative Capital Development Fund to the Tennis Court Project Fund.

Councilmen Houin and Culp moved and seconded to approve the transfer as requested. The motion carried.

Police Chief Bacon asked the Council to accept a donation to the Monetary Gift Fund from the Church of the Heartland.

Councilman Culp and Councilwoman Fonseca moved and seconded to accept the donation into the Monetary Gift Fund. The motion carried.

City Attorney Surrisi presented Ordinance No. 2016-2099, The Sewage Rate Ordinance of the City of Plymouth, on first reading.

City Attorney Surrisi presented Ordinance No. 2016-2100, Ordinance for Flood Hazard Areas for the City of Plymouth, on first reading.

City Attorney Surrisi presented Resolution No. 2016-691, Additional Appropriations Resolution.

Councilmen Delp and Houin moved and seconded approve Resolution No. 2016-691, Additional Appropriations Resolution. It passed by roll call vote.

AYES: Cook, Culp, Delp, Ecker, Fonseca, Houin
NAYES: None
ABSENT: Grobe

City Attorney Surrisi presented a Certified Disclosure Statement from the Park Board regarding Councilman Delp's personal interest in Michiana Contracting, Inc., who was awarded the bid for the Centennial Park Tennis Complex Project as the lowest bidder.

Councilmen Cook and Houin moved and seconded to approve the Certified Disclosure Statement. Councilman Delp abstained from voting. The motion carried.

Jim Budd of 1705 Westgate Avenue, Plymouth, IN, presented an application for the Exemption from Licensing Requirements of Ordinance No. 1309. The Plymouth Volunteer Fire Department would like to hold a boot drive at the intersection of Michigan and Jefferson Streets on May 28, 2016, to solicit donations for the Relay for Life and American Cancer Society. There is a rain date of June 11, 2016.

Councilman Culp and Councilwoman Fonseca moved and seconded to approve the application for the Exemption from Licensing Requirements of Ordinance No. 1309. The motion carried.

Clerk-Treasurer Xaver presented the following request:

Request to burn brush pile at 1707 S. Michigan St. This location is my residence and a 110 acre working farm. A lot of trees did come from farm fence rows, a few came from old farm house area. Will coordinate with Chief Miller on what day to do this. Nearest home to the north is approximately 1200 feet. S/ Michael Delp, Owner, 1707 S. Michigan St., Plymouth, IN 574-930-4552

Councilman Delp noted that he has spoken with Chief Miller about the requested burn. Miller stated that he has been to the property to look at the location and amount of brush to be burned and he and Delp will coordinate the best day to conduct the burn.

Councilman Culp and Councilwoman Fonseca moved and seconded to approve the request. Councilman Delp abstained from voting. The motion carried.

Councilmen Houin and Culp moved and seconded to ratify the Board of Public Works and Safety's decision to waive ticket #11527 issued April 29, 2016 to Mandy Metsker. The motion carried.

Councilman Delp and Councilwoman Fonseca moved and seconded to accept the following communications:

Minutes of the Board of Public Works and Safety meeting of April 25, 2016;
Minutes of the Board of Public Works and Safety Executive Session meeting of April 25, 2016;
Minutes of the Urban Forest and Flower Committee meeting of April 16, 2016;

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Minutes of the Technical Review Committee meeting of April 19, 2016;
Minutes of the Technical Review Committee meeting of May 3, 2016;
Minutes of the Park and Recreation Board meeting of March 7, 2016;
Minutes of the Park and Recreation Board meeting of April 4, 2016;
Clerk-Treasurer's Financial Reports for April, 2016
Letter date April 18, 2016, from DNR Re: Plymouth National Flood Insurance Program
Email from Peggy Welch, Indiana Family and Social Services Administration

The motion carried.

There being no further business to discuss, Councilmen Delp and Houin moved and seconded to adjourn the meeting. The motion carried.

The meeting was declared adjourned at 7:34 p.m.

S/Jeanine M. Xaver
Clerk-Treasurer

APPROVED

S/Mark Senter, Mayor