

REGULAR SESSION, COMMON COUNCIL, MAY 22, 2017

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on May 22, 2017. 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 7:10 p.m.

Mayor Senter led the Pledge of Allegiance and Council Member Ecker offered prayer.

Mayor Senter presided for Councilmembers Cook, Culp, Ecker, Grobe, Houin, and Walters. City Attorney Surrisi and Clerk-Treasurer Xaver were also present. Council Member Fonseca was absent.

Councilmembers Culp and Grobe moved and seconded to approve the minutes of the last regular meeting on May 8, 2017. The motion carried.

The following CF-1's were presented to the council:

- Culver Tool & Engineering, Inc. (Personal Property 2012-495)
- WestRock CP, LLC (Personal Property 2015-676)
- Zentis Beteiligungsverwaltungs MGBH & Co (PP Res 2012-486)
- Zentis Beteiligungsverwaltungs MGBH & Co (PP Res 2012-542)
- Hoosier Racing Tire Corp (Real Property Res 2006-247)
- Hoosier Racing Tire Corp (Personal Property Res 2006-247)
- Hoosier Racing Tire Corp (Real Property Res 2012-483)
- Hoosier Racing Tire Corp (Personal Property Res 2012-483)

Councilmembers Houin and Ecker moved and seconded to approve all CF-1's as presented. The motion carried.

Clerk-Treasurer Xaver presented the Annual Operational Report for Local Roads and Streets for 2016. She said the state requires all communities with 10,000 residents or more to complete this report to obtain state funding.

Councilmembers Houin and Ecker moved and seconded to approve the report as presented. The motion carried.

City Attorney Surrisi presented Ordinance No. 2017-2117, An Ordinance to Amend Ordinance 2016-2107, An Ordinance Fixing Salaries of Appointed Officers and Employees, Fire and Police Personnel of the City of Plymouth, Commonly Known as the 2017 Salary Ordinance as Amended by Ordinance No. 2017-2114, on first reading.

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City Attorney Surrisi presented Resolution No. 2017-740, A Resolution Regarding Civilian Paramedics. Surrisi explained that this resolution references Resolution No. 2004-185, which was passed to include Emergency Medical personnel with the Fire Department and included them in the 1977 Pension plan. This resolution states that civilians hired at the fire department will not be part of the 1977 Pension plan, they will participate in the regular pension plan like all other city employees.

Councilmembers Houin and Ecker moved and seconded to approve Resolution No. 2017-740, A Resolution Regarding Civilian Paramedics. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Grobe, Houin, Walters

NAYS: None

ABSENT: Fonseca

City Attorney Surrisi presented Resolution No. 2017-741, Resolution of the City of Plymouth Confirming the Adoption of the State of Indiana Public Employee Deferred Compensation Plan. He explained that effective July 1, 2017, Hoosier START will be the deferred compensation provider for all newly hired employees and employees who are not currently enrolled in a deferred compensation plan. Employees who are currently enrolled in Edward Jones or Nationwide Retirement Solutions are encouraged to compare the features, benefits and cost of their plan with Hoosier START. These employees may elect to transfer their balance to Hoosier START and continue contributing to their new Hoosier START plan, or elect to remain in their current plan. Those employees who elect to remain in their current plan may continue contributing to that plan via payroll deferrals.

Councilmembers Grobe and Houin moved and seconded to approve Resolution No. 2017-741, Resolution of the City of Plymouth Confirming the Adoption of the State of Indiana Public Employee Deferred Compensation Plan. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Grobe, Houin, Walters

NAYS: None

ABSENT: Fonseca

David Fortin presented his application for a Commercial Revitalization Rebate Program Grant for property owned by The Very Nice People, LLC and locate at 101 N Michigan Street. Fortin explained that the building is getting a new roof. Two quotes were received and the lowest was \$63,480.

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Councilmembers Ecker and Culp moved and seconded to approve Resolution 2017-742, A Resolution of the Common Council of the City of Plymouth to Approve the Application of The Very Nice People, LLC for a Commercial Revitalization Rebate Program Grant. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Grobe, Houin, Walters
NAYS: None
ABSENT: Fonseca

Councilmembers Culp and Ecker moved and seconded to suspend the rules and hear all three readings of Ordinance No. 2017-2117.

Councilmembers Ecker and Culp moved and seconded to approve Ordinance No. 2017-2117, An Ordinance to Amend Ordinance 2016-2107, An Ordinance Fixing Salaries of Appointed Officers and Employees, Fire and Police Personnel of the City of Plymouth, Commonly Known as the 2017 Salary Ordinance as Amended by Ordinance No. 2017-2114, on second reading. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Grobe, Houin, Walters
NAYS: None
ABSENT: Fonseca

Councilmembers Houin and Ecker moved and seconded to approve Ordinance No. 2017-2117, An Ordinance to Amend Ordinance 2016-2107, An Ordinance Fixing Salaries of Appointed Officers and Employees, Fire and Police Personnel of the City of Plymouth, Commonly Known as the 2017 Salary Ordinance as Amended by Ordinance No. 2017-2114, on third reading. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Grobe, Houin, Walters
NAYS: None
ABSENT: Fonseca

Clerk-Treasurer asked the council to consider meeting in special session between now and the next meeting in order to have a small educational meeting reviewing the budgeting process and how our income / expenses / property tax caps and assessed value work together so that the members can make informed decisions on the budget.

The members agreed to hold the meeting on May 30th at 5:30 p.m.

Mayor Senter opened the privilege of the floor. No one accepted.

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Members Ecker and Grobe moved and seconded to accept the following communications:

- Minutes of the Board of Public Works and Safety meeting of May 8, 2017
- Letters from Redevelopment Commission President Tyree dated May 16, 2017 regarding Excess Assessed Value to be allocated to overlapping taxing districts as determined by Plymouth Redevelopment Commission for TIF 1, TIF 2, TIF 3 and TIF 4
- Public Notice from Cardno, Inc. regarding installation of pedestrian bridge over Yellow River
- Minutes of the Technical Review Committee meeting of May 2, 2017
- Clerk-Treasurer's Financial Reports and Cash Reconciliation for April 2017

The motion carried.

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 7:27 p.m.

Jeanine M. Xaver, IAMC, CMC
Clerk-Treasurer

APPROVED

Mark Senter, Mayor