

REGULAR SESSION, COMMON COUNCIL, APRIL 8, 2019

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on April 8, 2019. The meeting was held in the Council Chambers, 124 N. Michigan St., Plymouth, Indiana. Mayor Senter called the meeting to order at 6:42 p.m.

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

Mayor Senter presided for Councilmembers Cook, Culp, Ecker, Houin, Longanecker, Milner, and Walters. City Attorney Surrisi and Clerk-Treasurer Xaver were also present.

Council Members Culp and Ecker moved and seconded to approve the minutes of the last regular Common Council meeting on March 25, 2019, as presented. The motion carried.

City Attorney Surrisi presented Resolution No. 2019-850, A Resolution of the City of Plymouth Establishing the Building Commissioner Cash Change Fund.

Council Members Walters and Ecker moved and seconded to adopt Resolution No. 2019-850, A Resolution of the City of Plymouth Establishing the Building Commissioner Cash Change Fund. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Houin, Longanecker, Milner, Walters
NAYS: None

The following CF-1 was presented to the council:

- AK Industries, Inc.
 - Personal Property (Res 2014-622)
- Pretzels Plymouth, LLC
 - Real Property (Res. 2013-574)
 - Real Property (Res. 2016-711)
- Pretzels Inc.
 - Personal Property (Res. 2016-711)
 - Personal Property (Res. 2018-787)
- River Gate Development, LLC
 - Real Property (Res. 2017-777)
- Weir Enterprises
 - Real Property (Res 2018-788)

Council Members Cooker and Ecker moved and seconded to approve all of the CF-1's as presented. The motion carried.

City Attorney Surrisi introduced Dean Byers, representative for Habitat for Humanity, and also discussed the Habitat for Humanity Development and reviewed the request before the council. Surrisi explained that they are looking at a site on West Garro Street and the request from the council would be for \$50,000. These funds would be given to Habitat for Humanity, who would in turn use that money to purchase the land and begin some of the prep work for the houses. Surrisi said the proposal at this new site would not be townhouses, but rather four single-family homes similar to those that were constructed on Harrison Street several years ago.

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Ecker asked where the funds will come from out of the city budget. Surrisi said that will have to be determined and there is currently no proposal.

Houin asked if the approval of the funds would be contingent upon Habitat for Humanity receiving the grant funds. Surrisi and Byers both said yes, the funds would only be given to Habitat for Humanity if the grant is approved.

Council Members Ecker and Houin moved and seconded to approve the request for \$50,000 to Habitat for Humanity. Walters asked if there would be additional costs to the city for infrastructure improvements to the area. Surrisi and Byers noted that the design has not been finalized, but there was discussion about whether an alleyway would be required and work on the sidewalks in the area. Councilman Cook mentioned that in the past, the city has used funds from the Rainy Day fund with the stipulation that it be returned. Surrisi said that would be entirely up to the council and that is a path they could choose. Ecker reiterated his statement from the March 25th meeting that whichever fund this \$50,000 comes from, he wants to see that it be put back.

City Attorney Surrisi clarified that this \$50,000 would be in addition to what the city has already paid for the Habitat for Humanity project. Those costs include the appraisal of the proposed site and an environmental letter that updated the Brownfield phase I and phase II grant. These two items total \$750.00 and were expended from the Law Department budget.

The motion carried to approve the request for \$50,000 to Habitat for Humanity.

Mayor Senter offered the privilege of the floor. Dean Byers said that Habitat for Humanity did receive a matching grant through the Marshall County Community Foundation for \$20,000 in 2019 and \$20,000 in 2020.

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

- Minutes of the Board of Public Works and Safety meeting of March 25, 2019
- Minutes of the Technical Review Committee meeting of March 19, 2019

The motion carried.

There being no further business to come before the Council, Council Members Ecker and Walters moved and seconded to adjourn the meeting. The meeting adjourned at 6:56 p.m.

Jeanine M. Xaver, IAMC, CMC
Clerk-Treasurer

APPROVED

Mark Senter, Mayor