

REGULAR SESSION, COMMON COUNCIL, JUNE 26, 2017

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on June 26, 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 6:43 p.m.

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

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

Mayor Senter introduced Bill Sheley, the new airport manager following the retirement of Dave Lattimer.

Airport Manager Lattimer addressed the Council. He thanked Mayor Senter for his opportunity to work as the manager of the airport. He also discussed large projects over the last seven years and potential projects in the future, including additional hangar space, moving the driveway out of the runway protection zone, and extending the runway.

Councilmembers Ecker and Culp moved and seconded to approve the minutes of the last regular meeting on June 12, 2017. The motion carried.

City Attorney Surrisi presented Ordinance No. 2017-2118R, An Ordinance Repealing and Replacing Ordinance 2016-2107, The Ordinance Fixing Salaries of Appointed Officers and Employees Fire and Police Personnel of the City of Plymouth, Indiana, for the Year 2017, Commonly Known as the 2017 Salary Ordinance and Subsequent Amendments, Including Ordinance 2017-2114 and Ordinance 2017-2117, on first reading.

Surrisi said this ordinance is to implement the increased salary and wages for the police department.

Council Members Cook and Culp moved and seconded to suspend the rules and allow the ordinance to be heard on all three readings.

Council Member Houin said he appreciates the work the committee has done and he supports the idea of increasing salaries for the police department, however he does not feel it is necessary or appropriate to make these changes in the middle of the budget year.

Clerk-Treasurer Xaver conducted a roll call vote.

AYES: Cook, Culp, Ecker, Fonseca, Walters

NAYS: Grobe, Houin

City Attorney Surrisi said the vote must be unanimous in order to move forward with the suspension of the rules. He noted that it was presented on first reading, so it will go before the council at the next meeting on second and third readings.

Councilman Cook suggested the legal notice for the additional appropriations for the increase in police salaries be submitted in the event that it passes on both readings at the July 10<sup>th</sup> meeting. Clerk-

Treasurer Xaver said that the council can always vote the additional appropriation down if the proposed ordinance does not pass. She suggested that, if the council approves Resolution No. 2017-747 for the Community Crossings grant, that the additional appropriations be advertised together.

City Attorney Surrisi presented Resolution No. 2017-747, A Resolution of the City of Plymouth to Create a Fund Entitled "Local Road and Bridge Matching Grant Fund 2017".

Surrisi explained that this is for the Community Crossings grant and this fund separates out the 2016 and 2017 monies into separate funds to better track the separate projects. He said \$130,000 of MVH funding and \$870,000 from the Rainy Day Fund are being proposed as the funding sources to match the state grant of \$1,000,000.

Council Members Cook and Houin moved and seconded to approve Resolution No. 2017-747, A Resolution of the City of Plymouth to Create a Fund Entitled "Local Road and Bridge Matching Grant Fund 2017". It passed by roll call vote.

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

Council Members Cook and Houin moved and seconded to combine the additional appropriations into one legal notice for the July 10<sup>th</sup> meeting.

Council Member Grobe said he feels it is inappropriate to advertise them together.

It passed by roll call vote.

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

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

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

Minutes of the Board of Public Works and Safety meeting of June 12, 2017;  
Minutes of the Technical Review Committee meeting of June 6, 2017;  
Clerk-Treasurer's Financial Reports and Cash Reconciliation for May 2017  
IDEM Letter dated June 15, 2017 RE: H-Tech Duravent Division of Flexible  
Technologies, Inc.

The motion carried.

There being no further business to discuss, Council Members Ecker and Houin moved and seconded to adjourn the meeting. The motion carried and the meeting was declared adjourned at 7:13 p.m.

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Jeanine M. Xaver, IAMC / CMC  
Clerk-Treasurer

APPROVED

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Mark Senter, Mayor