

REGULAR SESSION, COMMON COUNCIL, FEBRUARY 11, 2013

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on February 11, 2013. 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 6:30 p.m.

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

Senter presided for Council Members Delp, Culp, Ecker, Smith and Grobe. Clerk-Treasurer Hutchings, City Engineer Gaul and City Attorney Surrisi were also present.

Councilmen Delp and Ecker moved and seconded to approve the minutes of the last regular meeting on January 28, 2013 and to dispense with reading them since they have been reviewed and found to be correct. The motion carried.

City Attorney Surrisi presented Ordinance No. 2013-2053, An Ordinance to Amend the Code of Ordinance of the City of Plymouth Concerning Aviation Board, on second reading.

Councilmen Smith and Grobe moved and seconded to pass Ordinance No. 2013-2053, An Ordinance to Amend the Code of Ordinance of the City of Plymouth Concerning Aviation Board, on second reading.

Airport Manager addressed the council and asked them to approve the ordinance.

The motion passed by roll call vote.

AYES: Delp, Culp, Ecker, Smith and Grobe  
NAYS: None

Councilmen Delp and Ecker moved and seconded to pass Ordinance No. 2013-2053, An Ordinance to Amend the Code of Ordinance of the City of Plymouth Concerning Aviation Board, on third reading. It passed by roll call vote.

AYES: Delp, Culp, Ecker, Smith and Grobe  
NAYS: None

Surrisi presented Ordinance No. 2013-2054, An Ordinance to Amend the Code of Ordinance of the City of Plymouth Concerning Board of Public Works and Safety, on second reading.

Councilmen Delp and Grobe moved and seconded to pass Ordinance No. 2013-2054, An Ordinance to Amend the Code of Ordinance of the City of Plymouth Concerning Board of Public Works and Safety, on second reading. It passed by roll call vote.

AYES: Delp, Culp, Ecker, Smith and Grobe  
NAYS: None

Councilmen Ecker and Culp moved and seconded to pass Ordinance No. 2013-2054, An Ordinance to Amend the Code of Ordinance of the City of Plymouth Concerning Board of Public Works and Safety, on third reading. It passed by roll call vote.

AYES: Delp, Culp, Ecker, Smith and Grobe  
NAYS: None

Airport Manager Lattimer presented the five year capital improvement plan for the airport.

Mayor Senter said that he would present the State of the City Address and the Youth Council will give their State of the Youth Council Address at the next meeting.

Councilmen Delp moved to change the March 25<sup>th</sup> meeting to April 1<sup>st</sup>; change the April 8<sup>th</sup> meeting to April 15<sup>th</sup> and change the April 22<sup>nd</sup> meeting to April 29<sup>th</sup>. Councilman Ecker seconded the motion and it passed by unanimous aye vote.

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Clerk-Treasurer Hutchings reported that the city received a budget order, which was approved as presented. The city's tax rate for 2013 will be 1.5012, which is up .2332 from 2012. She said that the city's certified assessed value is down to \$376,541,798 from \$430,535,587.

Hutchings further said that the city should capture \$5,652,645 in taxes, unless the circuit breaker takes effect, but that won't be known until the taxes are billed.

Senter offered the privilege of the floor to members in the audience. No one accepted.

Councilmen Delp and Ecker moved and seconded to accept the following communications: minutes of the Board of Public Works and Safety meeting of January 28, 2013; minutes of the Park Board meeting of January 7, 2013; minutes of the Plan Commission meeting of January 2, 2013; minutes of the Downtown Revitalization Committee meeting of January 2, 2013; and the Clerk-Treasurer's financial reports of January, 2013. The motion carried.

There being no further business to discuss, Councilmen Grobe and Smith moved and seconded to adjourn the meeting. The motion carried; the meeting was declared adjourned at 6:49 p.m.

S/Toni L. Hutchings, IAMC/CMC/CPFA  
Clerk-Treasurer

APPROVED

S/Mark Senter, Mayor