

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on November 10, 2014. 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.

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

Councilmen Delp and Culp moved and seconded to approve the minutes of the last regular meeting of October 27, 2014, and to dispense with reading them since they have been reviewed and found to be correct. The motion carried.

Mayor Senter introduced Alex Fox from Boy Scout Troop 257 who is working on his Citizenship and Community Merit Badge.

The following legal notice was advertised in the Pilot Newspaper on October 30, 2014:

**NOTICE TO TAXPAYERS  
OF PROPOSED ADDITIONAL APPROPRIATIONS**  
Notice is hereby given the taxpayers of the City of Plymouth, Marshall County, Indiana that the proper legal officers of the Common Council at their regular meeting place of the Council Chambers of the City Building, 124 North Michigan Street (Garro Street entrance), Plymouth, Indiana immediately following the Board of Works meeting at 6:20 p.m., Monday, November 10, 2014 will consider the following additional appropriations in excess of the budget for the current year:  
Fund Name: Aviation Grant Fund  
Major Budget Classifications: Capital Outlays  
Amount: \$2,536,106.55  
Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (DLGF). The DLGF will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a Certified Copy of the action taken. Handicapped citizens needing special accommodations for the meeting, please call the ADA Coordinator, 574-936-2948.  
Jeanine M. Xaver, Clerk-Treasurer October 30, 2014 PM1945 hspaxlp

Councilmen Grobe and Ecker moved and seconded to open the public hearing. The motion carried.

Clerk-Treasurer Xaver explained that the city is appropriating \$2,536,106.55, which is the entire amount of the Aviation Grant, including the federal, state and local shares. The FAA's share of the grant is 90%, the state and local shares are each 5%, which makes the city's share 126,806.27.

Mayor Senter noted that the grant is to improve and widen the runway.

There being no other public comments, Councilmen Ecker and Delp moved and seconded to close the public hearing. The motion carried.

Mayor Senter announced his appointment of Melissa Christiansen to the Downtown Revitalization Committee to complete the unfulfilled term of Dan Tyree. The term ends December 31, 2014. He said that George Schricker replaced Brent Martin effective October 1, 2014 on the same committee.

City Attorney Surrisi presented Resolution No. 2014-634, Additional Appropriation Resolution for the Aviation Grant Fund.

Councilmen Smith and Ecker moved and seconded to adopt Resolution No. 2014-634, Additional Appropriation Resolution. It passed by roll call vote.

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

Surrisi presented Resolution No. 2014-635, A Resolution of the Common Council of the City of Plymouth to Approve the Application of First United Methodist Church for a Commercial Revitalization Rebate Program Grant.

Tom Atkins addressed the council. He explained that the “eyebrow” roofs at the front of the church are leaking and the water is damaging the ceiling and pipe organ.

Councilman Delp questioned approving the grant for a church.

Surrisi explained that that the zoning of the building is that of a commercial building.

Councilmen Ecker and Culp moved and seconded to adopt Resolution No. 2014-635, A Resolution of the Common Council of the City of Plymouth to Approve the Application of First United Methodist Church for a Commercial Revitalization Rebate Program Grant. It passed by roll call vote.

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

Surrisi presented Resolution No. 2014-636, A Resolution of the Common Council of the City of Plymouth to Approve the Application of Dave Hamman, Standard Plumbing for a Commercial Revitalization Rebate Program Grant.

Mayor Senter explained that Mr. Hamann applied for the program, but received only one quote for the work and has since already completed the work on the building, stating that it was an emergency and could not wait.

Surrisi noted that the terms of the ordinance require two bids and that the work not be completed before approval.

Councilmen Delp and Grobe moved and seconded to deny Resolution No. 2014-636, A Resolution of the Common Council of the City of Plymouth to Approve the Application of Dave Hamman, Standard Plumbing for a Commercial Revitalization Rebate Program Grant. It passed by roll call vote.

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

City Attorney Surrisi explained that Michiana Contracting will likely be awarded the bid for moving the lighting for the runway improvements for the Aviation Grant, and that he would have conflict of interest paperwork at the next meeting for the council’s approval.

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

Councilmen Ecker and Culp moved and seconded to accept the following communications: minutes of the Board of Public Works and Safety meeting of October 27, 2014; minutes of the Board of Aviation Commissioners meeting of September 9, 2014; minutes of the Downtown Revitalization Committee meeting of November 5, 2014; the minutes of the Urban Forestry and Flower Committee meeting of October 22, 2014; and the Clerk-Treasurer’s Financial Reports for October 31, 2014. The motion carried.

There being no further business to discuss, Councilmen Culp and Delp moved and seconded to adjourn the meeting. The motion carried; the meeting was declared adjourned at 6:38 p.m.

S/Jeanine Xaver  
Clerk-Treasurer

APPROVED

S/Mark Senter  
Mayor