

REGULAR SESSION, COMMON COUNCIL, FEBRUARY 9, 2015

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on February 9, 2015. 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 and Smith. City Engineer Gaul, City Attorney Surrisi and Clerk-Treasurer Xaver were also present. Councilman Grobe was absent.

Mayor Senter presented a Key to the City to the Jack Greenlee family.

Councilmen Delp and Ecker moved and seconded to approve the minutes of the last regular meeting of January 26, 2015, and to dispense with reading them since they have been reviewed and found to be correct. The motion carried.

Mayor Senter appointed Duane Culp, Mike Miley and Mike Delp to the Historic Preservation Commission.

Councilmen Ecker and Smith moved and seconded to approve the appointments. The motion carried.

Mayor Senter called to order the meeting of the Historic Preservation Commission at 6:36 p.m.

Members Delp and Culp nominated Mike Miley for chairman of the commission. Delp and Culp moved that the nominations be closed. The motion carried and Miley was elected as chairman of the Historic Preservation Commission by voice vote.

Members Culp and Miley nominated Mike Delp for vice-chairman of the commission. The nominations be closed and Delp was elected as vice-chairman of the commission by voice vote.

The members discussed proposed Ordinance No. 2015-2085, An Ordinance of the City of Plymouth to Establish the Beyler-Volpert Historic District. The property is located at 113 Water Street.

Commission Members Delp and Culp moved and seconded to recommend to the Common Council adoption of said proposed ordinance. The motion carried.

Commission Members Culp and Delp moved and seconded to adjourn the meeting of the Historic Preservation Commission. The motion carried and the meeting was adjourned at 6:39 p.m.

City Attorney Surrisi presented Ordinance No. 2015-2085, An Ordinance of the City of Plymouth to Establish the Beyler-Volpert Historic District, on second reading.

Councilmen Ecker and Smith moved and seconded to adopt Ordinance No. 2015-2085, An Ordinance of the City of Plymouth to Establish the Beyler-Volpert Historic District, on second reading. It passed by roll call vote.

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

Councilmen Delp and Culp moved and seconded to adopt Ordinance No. 2015-2085, An Ordinance of the City of Plymouth to Establish the Beyler-Volpert Historic District, on third reading. It passed by roll call vote at 6:40 p.m.

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

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Councilmen Delp and Smith moved and seconded to change the meetings of March 23rd to March 30th due to planned vacations over spring break. The motion carried.

Airport Manager Dave Lattimer presented the 2016-2020 Airport Capital Improvement Plan to the council. He also updated the councilmen on activities at the airport.

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

Councilmen Ecker and Smith moved and seconded to accept the following communications: Minutes of the Board of Public Works and Safety meeting of January 26, 2015; Minutes of the Board of Public Works and Safety Executive Session meeting of February 4, 2015; minutes of the Technical Review Committee meeting of February 3, 2015; and the Clerk-Treasurer's Financial Reports dated January 31, 2015. The motion carried.

There being no further business to discuss, Delp and Culp moved and seconded to adjourn the meeting. The motion carried; the meeting was declared adjourned at 6:52 p.m.

S/Jeanine M. Xaver
Clerk-Treasurer

APPROVED

S/Mark Senter, Mayor