

REGULAR SESSION, COMMON COUNCIL, JANUARY 14, 2019

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on January 14, 2019. The meeting was held in the Council Chambers, 124 N. Michigan St., Plymouth, Indiana. The meeting was called to order at 6:41 p.m.

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

Mayor Mark Senter presided for Councilmembers Gary Cook, Duane Culp, Don Ecker, Jeff Houin, Randy Longanecker, Shiloh Milner and Bill Walters. Also present were City Attorney Sean Surrisi and Clerk-Treasurer Jeanine Xaver.

Council Members Culp and Ecker moved and seconded to approve the minutes of the last regular Common Council meeting on December 26, 2018, as presented. The motion carried.

Council Members Culp and Longanecker moved and seconded to elect Don Ecker as Mayor Pro Tempore. The motion carried.

The meetings for March and May were discussed as PCSC Spring Break is March 25th – April 5th and there is a meeting scheduled for March 25th. Also, Memorial Day is May 27th, which is also when a meeting is scheduled. Whatever is decided, it was agreed by the Board of Public Works and Safety that they would follow the same date schedule as the Common Council.

Council Members Ecker and Houin moved and seconded to set the second and fourth Mondays of each month at 6:30 p.m. as the regular meeting time of the Common Council; with the exception of the meeting scheduled for May 27th, which will be moved to May 28th. The meetings will be held in the Council Chambers of the City Building, 124 N. Michigan Street, Plymouth. The motion carried.

Council Member Ecker echoed what Council Member Houin said in the Board of Public Works and Safety meeting, thanking Superintendent Marquardt and his team for all the work they did keeping the streets cleaned. He also heard a lot of sirens later that day and thanked Chief Miller and his staff for all their work as well.

Mayor Senter announced the following appointments:

- **Park & Recreation Board (4-year term):**
 - 1) Laura Mann – 4-year term ending December 31, 2022

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- **Plan Commission (4-year term):**
 - 1) John Yadon – 4-year term ending December 31, 2022

- **Redevelopment Commission (1-year term):**
 - 1) Craig Hopple – 1-year term ending December 31, 2019
 - 2) Tom Pedavoli – 1-year term ending December 31, 2019
 - 3) Nancy Felde – 1-year term ending December 31, 2019
 - 4) Melissa Christiansen – 2-year term ending June 30, 2020

- **Alcoholic Beverage Board (1-year term):**
 - 1) Vida Creed – 1-year term ending December 31, 2019

- **Urban Forest & Flower Committee (2-year term):**
 - 1) Luke Felde – 2-year term ending December 31, 2020
 - 2) Dan Shuppert – 2-year term ending December 31, 2020
 - 3) Mike Woolfington – 2-year term ending December 31, 2020
 - 4) Robert Yoder – 2-year term ending December 31, 2020

Council Members Ecker and Culp moved and seconded to accept the Mayor's appointments, as presented. The motion carried.

City Attorney Surrisi stated that Council Members Randy Longanecker and Bill Walters have submitted their annual Conflict of Interest Statements. Longanecker's statement acknowledges that he is employed by Michiana Contracting and throughout the course of the year does business with various city departments. Walters' statement acknowledges that he is employed by Marshall County Council on Aging of which the city supports various missions. Surrisi is asking for acceptance of the forms.

Council Members Culp and Milner moved and seconded to accept the Conflict of Interest Statements. The motion carried.

Fire Chief Miller spoke on an application for Exemption from the Licensing Requirements of Ordinance No. 1309. The Volunteer Fire Department is requesting to solicit donations at the corners of Michigan St. and Jefferson St. on May 4, 2019 (rain date is May 11, 2019) from 9:00 a.m. to 1:00 p.m. for their fifth annual Relay for Life Boot Drive.

Council Members Milner and Longanecker moved and seconded to approve the application as submitted. The motion carried.

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

- ❖ Minutes of the Board of Public Works and Safety meeting of December 26, 2018
- ❖ Minutes of the Board of Aviation Commissioners meeting of December 11, 2018

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- ❖ December, 2018 Clerk-Treasurer Financial Reports & Depository Statement & Cash Reconciliation

The motion carried.

There being no further business to come before the council, Council Members Culp and Ecker moved and seconded to adjourn the meeting. The motion carried and the meeting was declared adjourned at 6:49 p.m.

Jeanine M. Xaver, IAMC / CMC
Clerk-Treasurer

APPROVED

Mark Senter
Mayor