

REGULAR SESSION, COMMON COUNCIL, AUGUST 12, 2013

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on August 12, 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 7:02 p.m.

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

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

Councilmen Delp and Ecker moved and seconded to approve the minutes of the last regular meeting on July 22, 2013 and to dispense with reading them since they have been reviewed and found to be correct. The motion carried.

Councilmen Ecker and Culp moved and seconded to continue the public hearing for the tax abatement request by Marshall County Economic Development Corporation. The motion carried.

Jay Bahr, Executive Director of MCEDC, addressed the council regarding the shell building to be constructed on Commerce Drive. The hope is to get the building weather-tight before the hard winter hits.

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

Councilman Delp asked that Building Commissioner Hammonds to work on removing signs in rights-of-way.

City Attorney Surrisi presented Ordinance No. 2013-2064R, An Ordinance Fixing Salaries of Appointed Officers and Employees, Fire and Police Personnel of the City of Plymouth, Indiana for the Year 2014, on second reading. It was noted that changes include the city forester, an updated policy for incentive days and the school resource officer.

Councilmen Delp and Ecker moved and seconded to pass Ordinance No. 2013-2064R, An Ordinance Fixing Salaries of Appointed Officers and Employees, Fire and Police Personnel of the City of Plymouth, Indiana for the Year 2014, on second reading. It passed by roll call vote.

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

Councilmen Ecker and Smith moved and seconded to pass Ordinance No. 2013-2064R, An Ordinance Fixing Salaries of Appointed Officers and Employees, Fire and Police Personnel of the City of Plymouth, Indiana for the Year 2014, on third reading. It passed by roll call vote.

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

Surrisi presented Ordinance No. 2013-2065, An Ordinance Fixing Salaries for the Year 2014 for the Elected Officials of the City of Plymouth, Indiana on second reading.

Councilmen Smith and Ecker moved and seconded to pass Ordinance No. 2013-2065, An Ordinance Fixing Salaries for the Year 2014 for the Elected Officials of the City of Plymouth, Indiana on second reading. It passed by roll call vote.

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

Councilmen Delp and Ecker moved and seconded to pass Ordinance No. 2013-2065, An Ordinance Fixing Salaries for the Year 2014 for the Elected Officials of the City of Plymouth, Indiana on third reading. It passed by roll call vote.

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

Surrisi presented Ordinance No. 2013-2066, An Ordinance Authorizing and Directing Submission of a Written Request to Participate in the Indiana Department of Insurance's Insurance Proceeds Set Aside Program, on second reading.

Councilmen Ecker and Smith moved and seconded to adopt Ordinance No. 2013-2066, An Ordinance Authorizing and Directing Submission of a Written Request to Participate in the Indiana Department of Insurance's Insurance Proceeds Set Aside Program, on second reading. It passed by roll call vote.

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

Councilmen Delp and Grobe moved and seconded to adopt Ordinance No. 2013-2066, An Ordinance Authorizing and Directing Submission of a Written Request to Participate in the Indiana Department of Insurance's Insurance Proceeds Set Aside Program, on third reading. It passed by roll call vote.

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

Clerk-Treasurer Hutchings asked permission to set a budget work session for Monday, August 19th at 6:00 p.m.

Councilmen Grobe and Ecker moved and seconded to set a budget work session for Monday, August 19th at 6:00 p.m. The motion carried.

Surrisi presented Resolution No. 2013-572, A Resolution Providing for the Transfer of Appropriations from the City Development Fund to the Common Cents Fund.

Councilmen Grobe and Ecker moved and seconded to adopt Resolution No. 2013-572, A Resolution Providing for the Transfer of Appropriations from the City Development Fund to the Common Cents Fund. It passed by roll call vote.

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

Surrisi presented Resolution No. 2013-573, A Resolution of the Common Council of the City of Plymouth to Approve an Investment Policy.

Councilmen Smith and Grobe moved and seconded to adopt Resolution No. 2013-573, A Resolution of the Common Council of the City of Plymouth to Approve an Investment Policy. It passed by roll call vote.

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

REGULAR SESSION, COMMON COUNCIL, AUGUST 12, 2013

Surrisi presented Resolution No. 2013-574, A Resolution of the City of Plymouth Confirming Certain Real Estate to be Within an "Economic Revitalization Area" Pursuant to IC 6-1.1-12.1 et seq. (Marshall County Economic Development Corporation).

Councilmen Ecker and Delp moved and seconded to adopt Resolution No. 2013-574, A Resolution of the City of Plymouth Confirming Certain Real Estate to be Within an "Economic Revitalization Area" Pursuant to IC 6-1.1-12.1 et seq. (Marshall County Economic Development Corporation). It passed by roll call vote.

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

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

Councilmen Ecker and Delp moved and seconded to accept the following communications: minutes of the Board of Public Works and Safety meeting of July 22, 2013; minutes of the Board of Aviation Commissioners meeting of July 9, 2013; minutes of the Downtown Revitalization Committee meeting of July 3, 2013; minutes of the Plan Commission meeting of July 2, 2013; minutes of the Board of Zoning Appeals meeting of June 4, 2013; minutes of the Urban Forestry and Flower Committee meeting of July 17, 2013; and the Clerk-Treasurer's Financial Reports for July, 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 7:31 p.m.

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

APPROVED

S/Mark Senter, Mayor