

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on November 26, 2018. The meeting was held in the Council Chambers, 124 N. Michigan St., Plymouth, Indiana. The meeting was called to order at 6:30 p.m.

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

Mayor Senter presided for Councilmembers Cook, Ecker, Houin, Longanecker, Milner, and Walters. Councilmember Culp was absent.

Council Members Ecker and Longanecker moved and seconded to approve the minutes of the last regular Common Council meeting on November 13, 2018, as presented. The motion carried.

The following legal notice was advertised in the Pilot Newspaper on November 16, 2018:

<p><b>NOTICE OF PUBLIC HEARING</b> Notice is hereby given to the citizens of Plymouth, Marshall County, Indiana, that a public hearing will be</p>	<p>Said hearing will be held on Monday, November 26, 2018, in the Council Chambers of the City Building, 124 N. Michigan St., (Garro Street entrance), Plymouth, IN at the Common Council meeting at 6:30 p.m. Persons appearing at such public hearing shall have the right to be heard on the proposed project. Disabled persons needing special accommodations, please contact the ADA Coordinator at 574-936-2948. Dated this 14th day of November, 2018. Jeanine M. Xaver Clerk-Treasurer City of Plymouth, Indiana November 16, 2018- P November 16, 2018 PN292944 hspaxlp</p>	<p><b>116 Legals</b> conducted by the Common Council of the City of Plymouth on a request for tax abatement on personal property improvements by American Containers, Inc., located at the 2526 Western Avenue, Plymouth, IN. A statement of benefits is on file in the Clerk-Treasurer's office, 124 N. Michigan St., Plymouth, IN. The real estate has been designated within an Economic Revitalization Area pursuant to IC 6-1.1-12.1-1 on November 13, 2018. A description of the affected area is available and can be inspected in the County Assessor's Office.</p>
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Council Members Ecker and Walters moved and seconded to open the public hearing for American Containers Tax Abatement. The motion carried and the mayor declared the public hearing open.

Marshall County Economic Development Corporation Executive Director Jerry Chavez addressed the council and urged them to approve the tax abatement.

Mayor Senter offered the privilege of the floor. There were no comments.

There being no further comments or questions, Council Members Houin and Milner moved and seconded to close the public hearing. The motion carried.

The following legal notice was advertised on November 16, 2018:

**116**  
**Legals**

**NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS**

Notice is hereby given the taxpayers of the City of Plymouth, Marshall County, Indiana that the following legal officers of the Common Council at their regular meeting place in the Council Chambers of the City Building, 124 North Michigan Street (Garro Street entrance), Plymouth, Indiana immediately following the Board of Works meeting at 6:30 p.m., Monday, November 26, 2018, will consider the following additional appropriations in excess of the budget for the current year.

Fund Name:	City Monetary Gift Fund	Fund Name:	1993 TIF Tax Money Fund
Major Budget Classification:	Supplies	Major Budget Classification:	Capital Outlay
Amount:	\$ 140,000	Amount:	\$ 500,000.00
Fund Name:	Transportation Fund	Fund Name:	2000 TIF Tax Money Fund
Major Budget Classification:	Other Services and Charges	Major Budget Classification:	Other Services and Charges
Amount:	\$ 8,000.00	Amount:	\$ 5,000.00
Fund Name:	2016 TIF Tax Money	Fund Name:	2000 TIF Tax Money Fund
Major Budget Classification:	Capital Outlay	Major Budget Classification:	Capital Outlay
Amount:	\$ 366,570.00	Amount:	\$ 12,470.00
Fund Name:	Drug Free Community Fund	Fund Name:	2005 TIF Tax Money Fund
Major Budget Classification:	Supplies	Major Budget Classification:	Other Services and Charges
Amount:	\$ 540.00	Amount:	\$ 966,000.00
Fund Name:	Common Cents Fund	Fund Name:	Cemetery Trust Fund
Major Budget Classification:	Supplies	Major Budget Classification:	Other Supplies
Amount:	\$ 5,000	Amount:	\$ 900.00
Fund Name:	Park Gift Fund	Fund Name:	Aviation Rotary Fund
Major Budget Classification:	Supplies	Major Budget Classification:	Supplies
Amount:	\$ 30,000.00	Amount:	\$ 50,000.00
Fund Name:	Park Gift Fund	Fund Name:	Motor Vehicle Highway Fund
Major Budget Classification:	Other Services and Charges	Major Budget Classification:	Personal Services
Amount:	\$ 60,000.00	Amount:	\$ 20,000.00
Fund Name:	Park / Cemetery Deposit Fund	Fund Name:	General Fund
Major Budget Classification:	Other Services and Charges	Major Budget Classification:	Personal Services
Amount:	\$ 25,000.00	Amount:	\$ 6,100.00
Fund Name:	Crime Prevention / K9	Fund Name:	General Fund
Major Budget Classification:	Supplies	Major Budget Classification:	Other Services and Charges
Amount:	\$ 20,000.00	Amount:	\$ 5,000.00
Fund Name:	Financial Guarantee Fund	Fund Name:	East LaPorte Street Foot Bridge Grant
Major Budget Classification:	Other Services and Charges	Major Budget Classification:	Capital Outlay
Amount:	\$ 150,000.00	Amount:	\$ 350,000.00
Fund Name:	LARE Grant Fund	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.	
Major Budget Classification:	Other Services and Charges	Jeanine Xaver, Clerk-Treasurer	
Amount:	\$ 600.00	November 16, 2018 -P	
Fund Name:	Community Improvement Fund	November 16, 2018 PN26942 HSPA/LP	
Major Budget Classification:	Other Services and Charges		
Amount:	\$ 12,000.00		
Fund Name:	1993 TIF Tax Money Fund		
Major Budget Classification:	Other Services and Charges		
Amount:	\$ 325,000.00		

Council Members Houin and Ecker moved and seconded to open the public hearing for Additional Appropriations. The motion carried and the mayor declared the public hearing open.

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Clerk-Treasurer Xaver said she has been in contact with the Department of Local Government and Finance. They have advised the previously, funds like the gift funds and TIF funds did not need to be appropriated. During this year's budget meeting, the representative from DLGF has stated that they must be appropriated, so part of these additional appropriations is setting those up. Xaver detailed each appropriation total and description for that money.

<b>Account Title Number</b>	<b>Add'l approp amount</b>	<b>Category</b>	<b>Uses</b>
GENERAL FUND 101.000.101.1000	6,100.00 5,000.00	Personal Services Other Svc and Charges	Building Commission Dept Salaries BIS for system for council chambers
MVH 201.000.101.1000	20,000.00	Personal Services	Street Dept Salaries / Benefits
CITY MONETARY GIFT FUND 217.000.101.1000	140,000.00	Supplies	Gifts Expended Latino Fest, Mayor's month of music, etc
TRANSPORTATION FUND 227.000.101.1000	8,000.00	Other Svc and Charges	Agreement with MC Older Adult Svc
2016 TIF TAX MONEY 259.000.101.1000	366,570.00	Capital Outlay	River Gate South Development
DRUG FREE COMMUNITY FUND 272.000.101.1000	540.00	Supplies	drug test ampules; Sirchie Finger Print Labs
COMMON CENTS FUND 273.000.101.1000	5,000.00	Supplies	lighting upgrades at Street Dept / Park Dept overspent YTD approp by \$80 (so far)
PARK GIFT FUND 274.000.101.1000	30,000.00 60,000.00	Supplies Other Svc and Charges	family day, day camp, sr games nixon field, balloon entertainment
PARK / CEMETERY DEPOSITS 275.000.101.1000	25,000.00	Other Svc and Charges	refund park deposits for CCH and WRC
CRIME PREVENTION/K9	20,000.00	Supplies	add'l donations / expenses for new K9

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276.000.101.1000

FINANCIAL GUARANTEE  
FUND

150,000.00 Other Svc and Charges refunds financial guarantees

277.000.101.1000

AVIATION ROTARY  
278.000.101.1000

50,000.00 Supplies Additional fuel sales

LARE GRANT

600.00 Other Svc and Charges DNR overpaid us \$100 and we refunded it  
\$500 error made on PO that was carried over

413.000.101.1000

COMMUNITY  
IMPROVEMENT  
471.000.101.1000

12,000.00 Other Svc and Charges interest subsidy

1993 TIF TAX MONEY  
473.000.101.1000

325,000.00 Other Svc and Charges lease rental, economic dvelpmt initiatives  
500,000.00 Capital Outlay Hoham Dr, bond transfer

2000 TIF TAX MONEY  
474.000.101.1000

5,000.00 Other Svc and Charges Umbaugh  
12,470.00 Capital Outlay Downtown Brick Sidewalks

2005 TIF TAX MONEY  
475.000.101.1000

966,000.00 Other Svc and Charges Lawson Fisher \$30,615; Umbaugh \$6,743;  
legal ads \$77; P&I \$876,398

CEMETERY TRUST  
820.000.101.1000

900.00 Other Supplies flowers for graves per previous agreements

E LAPORTE ST  
FOOTBRIDGE

350,000.00 Capital Outlay contract with VS Engineering

Mayor Senter offered the privilege of the floor. There were no comments.

Council Members Milner and Walters moved and seconded to close the public hearing. The motion carried.

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Mayor Senter introduced State Representative Jack Jordan. Jordan asked for the council's support of House Concurrent Resolution No. 41. This resolution would rename a section of US Highway 30 from the intersection with Pine Road to the intersection with Oak Road to "Ralph 'Ray' Reed Memorial Drive". He explained that only five sections of road are re-named each year and it has been a long time coming to honor Officer Reed and his family.

Council Members Walters and Cook moved and seconded to endorse the resolution brought by State Representative Jordan. The motion carried.

City Attorney Surrisi presented Ordinance No. 2018-2142R, An Ordinance to Annex Approximately 40 Acres of Real Estate Located Immediately Adjacent to the Northeastern Corporate Boundary of the City of Plymouth, Indiana, on first reading. He asked that the city adopt this on first reading, since it is simply to correct a scrivener's error.

One of the neighbors in relation to this property addressed the council with several questions. City Attorney Surrisi explained that this annexation has already been approved and this correction is with the attachment regarding the legal description and map only. Surrisi obtained the neighbor's contact information to discuss details about the development and answer her questions. He further explained that zoning ordinance deviations must go before the Board of Zoning Appeals, in which case the neighbors would receive notifications of any public hearings.

Council Members Ecker and Cook moved and seconded to adopt Ordinance No. 2018-2142R, An Ordinance to Annex Approximately 40 Acres of Real Estate Located Immediately Adjacent to the Northeastern Corporate Boundary of the City of Plymouth, Indiana, on first and final reading. It passed by roll call vote at 6:58 p.m.

AYES: Cook, Ecker, Houin, Longanecker, Milner, Walters  
NAYS: None  
ABSENT: Culp

City Attorney Surrisi presented Ordinance No. 2018-2143, An Ordinance Fixing Salaries for the Year 2019 for the Elected Officials of the City of Plymouth, Indiana, on second reading.

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Council Members Ecker and Walters moved and seconded to adopt Ordinance No. 2018-2143, An Ordinance Fixing Salaries for the Year 2019 for the Elected Officials of the City of Plymouth, Indiana, on second reading.

Council Member Cook said he is opposed to the proposed 3.5% increase in the salaries for the Clerk-Treasurer and Mayor. He does support a 2% increase, but with the unemployment rate at 3.4% and the loss of businesses over the last several years, he does not agree with the proposed ordinance as presented.

Dr. Rimel and Mike Delp voiced their support of the current ordinance.

The ordinance passed by roll call vote.

AYES: Ecker, Houin, Longanecker, Milner, Walters  
NAYS: Cook  
ABSENT: Culp

Council Members Walters and Ecker moved and seconded to adopt Ordinance No. 2018-2143, An Ordinance Fixing Salaries for the Year 2019 for the Elected Officials of the City of Plymouth, Indiana, on third reading. It passed by roll call vote at 7:05 p.m.

AYES: Ecker, Houin, Longanecker, Milner, Walters  
NAYS: Cook  
ABSENT: Culp

City Attorney Surrisi presented Resolution No. 2018-826, A Resolution of the City of Plymouth Confirming the Adoption of a Declaratory Resolution Designating Certain Real Estate Within the City of Plymouth to be Within an “economic Revitalization Area” for Purposes of Personal Property Tax Abate4ment Pursuant to IC 6-1.1-12.1 et seq (American Containers, Inc.).

Council Members Cook and Longanecker moved and seconded to approved Resolution No. 2018-826, A Resolution of the City of Plymouth Confirming the Adoption of a Declaratory Resolution Designating Certain Real Estate Within the City of Plymouth to be Within an “economic Revitalization Area” for Purposes of Personal Property Tax Abate4ment Pursuant to IC 6-1.1-12.1 et seq (American Containers, Inc.). It passed by roll call vote.

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AYES: Cook, Ecker, Houin, Longanecker, Milner, Walters  
NAYS: None  
ABSENT: Culp

Council Members Cook and Longanecker moved and seconded to approve the following resolutions:

- **Resolution No. 2018-827** – A Resolution Providing for the Transfer of Appropriations in the Park and Recreation Fund
- **Resolution No. 2018-828** – Additional Appropriations Resolution (Park Gift Fund, Park/Cemetery Deposit Fund, Cemetery Trust Fund, LARE Grant Fund)
- **Resolution No. 2018-829** – Additional Appropriations Resolution (Drug Free Community Fund, Crime Prevention/K9 Fund)
- **Resolution No. 2018-830** – Additional Appropriations Resolution (2016 TIF, 1993 TIF, 2000 TIF, 2005 TIF)
- **Resolution No. 2018-831** – Additional Appropriations Resolution (General Fund, MVH Fund, Aviation Rotary Fund, Transportation Fund)
- **Resolution No. 2018-832** – Additional Appropriations Resolution (City Monetary Gift Fund, Common Cents Fund, Financial Guarantee Fund, Community Improvement Fund, East Laporte Street Foot Bridge Grant Fund)

They passed by roll call vote.

AYES: Cook, Ecker, Houin, Longanecker, Milner, Walters  
NAYS: None  
ABSENT: Culp

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

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

Minutes of the Board of Public Works and Safety meeting of November 13, 2018;  
Minutes of the Board of Zoning Appeals meeting of October 2, 2018;  
Minutes of the Urban Forest and Flower Committee meeting of October 17, 2018;  
Minutes of the Technical Review Committee meeting of November 20, 2018;  
Minutes of the Redevelopment Commission meeting of October 16, 2018;  
City Attorney Surrisi Memo RE: Stockberger Annexation Scrivener's Error dated November 20, 2018;  
Clerk-Treasurer's Depository Statement and Cash Reconciliation – September 2018;  
Clerk-Treasurer's Depository Statement and Cash Reconciliation – October 2018

The motion carried.

There being no further business to come before the council, Council Members Milner and Walters moved and seconded to adjourn the meeting at 7:07 p.m.

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Jeanine M. Xaver, IAMC / CMC  
Clerk-Treasurer

APPROVED

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Mark Senter, Mayor