

REGULAR SESSION, COMMON COUNCIL, OCTOBER 23, 2017

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on October 23, 2017. The meeting was held in the meeting room of the Plymouth Fire Department, 111 N. Center St., Plymouth, IN. 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, Culp, Ecker, Fonseca, and Houin. City Attorney Surrisi and Clerk-Treasurer Xaver were also present. Council Members Grobe and Walters were absent.

Council Members Culp and Ecker moved and seconded to approve the minutes of the last regular Common Council meeting on October 9, 2017, as presented. The motion carried.

City Attorney Surrisi presented Resolution No. 2017-771, A Resolution Providing for the Transfer of Appropriations in the MVH Fund of the City of Plymouth, Indiana, for the MVH Department as Requested by the MVH Superintendent and Forwarded to the Common Council for their Action and Passage Pursuant to IC 6-1.1-18-6.

Street Superintendent Marquardt explained that \$8,000 of this transfer will go towards paving projects and the other \$8,000 will be used for a survey of Liberty Street for a project that is scheduled for 2018.

Council Members Houin and Ecker moved and seconded to approve Resolution No. 2017-771, A Resolution Providing for the Transfer of Appropriations in the MVH Fund of the City of Plymouth, Indiana, for the MVH Department as Requested by the MVH Superintendent and Forwarded to the Common Council for their Action and Passage Pursuant to IC 6-1.1-18-6, as presented. It passed by roll call vote.

AYES: Cook, Culp, Ecker, Fonseca and Houin  
NAYS: None  
ABSENT: Grobe and Walters

City Attorney Surrisi presented Resolution No. 2017-772, Resolution No. 2017-771, A Resolution Providing for the Transfer of Appropriations in the General Fund of the City of Plymouth, Indiana, for the Fire Department as Requested by the Fire Chief and Forwarded to the Common Council for their Action and Passage Pursuant to IC 6-1.1-18-6.

Clerk-Treasurer Xaver said she received a purchase order for Pierce and the Repairs and Labor account for the Fire Department did not have enough appropriation to cover the cost of the repairs needed for the ladder truck.

Council Members Houin and Cook moved and seconded to approve Resolution No. 2017-772, A Resolution Providing for the Transfer of Appropriations in the General Fund of the City of Plymouth, Indiana, for the Fire Department as Requested by the Fire Chief and Forwarded to the Common Council for their Action and Passage Pursuant to IC 6-1.1-18-6, as presented. It passed by roll call vote.

REGULAR SESSION, COMMON COUNCIL, OCTOBER 23, 2017

AYES: Cook, Culp, Ecker, Fonseca and Houin

NAYS: None

ABSENT: Grobe and Walters

City Attorney Surrisi requested the council's permission for the city to accept a monetary donation from the Marshall County Community Foundation for \$1,250.00 for the Latino Festival.

Council Members Ecker and Fonseca moved and seconded to accept the monetary gift from the Marshall County Community Foundation for \$1,250.00. The motion carried.

Mayor Senter requested updates on several projects.

Surrisi began by updating the council on the River Gate South project. He said things are progressing. Precast concrete pieces and foundation work are expected to arrive with installation to begin in November. The target completion date for construction is June 2018.

Surrisi also notified the council about a meeting that he and Mayor Senter attended several weeks ago at Indiana Economic Development Corporation. They met with the Indiana Secretary of Commerce and Director of IEDC to make them aware of the opportunities that are now available for business prospects in Plymouth now that Bay Valley and Del Monte will be closing.

Surrisi provided an update on the City Hall renovation project. He said they are still in the demolition phase and there have been some unexpected findings when knocking out walls, but the Redevelopment Commission recently accepted a change order that reduced project costs by \$35,000. Surrisi said the asbestos and lead paint remediation ended up costing less than expected, so some extra funding may be available for unexpected findings in the future.

Lastly, Surrisi discussed the Autumn Trace Assisted Living Facility. He said the proposed building will be located west of the hospital on the north side of State Road 17. The company received the zoning variances they requested and the land has been re-platted. The city is slated to extend the Lake Avenue water main to allow the facility on city services. Surrisi said the contractors would like to begin foundation work in 2017, weather permitting.

Street Superintendent Marquardt updated the council on the Baker Street projects. He said it is moving along and the contractor was able to get some extra work done while the schools were out on fall break.

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

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

Minutes of the Board of Public Works and Safety meeting of October 9, 2017;  
Minutes of the Redevelopment Commission meeting of September 19, 2017;  
Minutes of the Technical Review Committee meeting of October 17, 2017;  
Umbaugh Financial Management Report for the Eight Months Ended August 31,  
2017 for Municipal Wastewater Facility;  
Umbaugh Financial Management Report for the Eight Months Ended August 31,  
2017 for Municipal Water Utility;  
Clerk-Treasurer's Financial Reports and Cash Reconciliation for September 2017;  
IDEM Letter dated October 5, 2017 regarding WestRock CP LLC;

REGULAR SESSION, COMMON COUNCIL, OCTOBER 23, 2017

Agenda for October 30, 2017 Common Council meeting

The motion carried.

There being no further business to discuss, Council Members Fonseca and Houin moved and seconded to adjourn the meeting. The motion carried and the meeting was declared adjourned at 6:45 p.m.

---

Jeanine M. Xaver, IAMC / CMC  
Clerk-Treasurer

APPROVED

---

Mark Senter, Mayor