

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on March 31, 2014. 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 6:32 p.m.

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

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

Councilmen Delp and Culp moved and seconded to approve the minutes of the last regular meeting on March 10, 2014 and to dispense with reading them since they have been reviewed and found to be correct. The motion carried.

The following legal notice was advertised in the Pilot Newspaper on March 17, 2014:

Notice To Taxpayers Of Proposed Additional Appropriations
Notice is hereby given to taxpayers of the City of Plymouth, Indiana that the proper legal officers of the Common Council at their regular meeting place 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. on March 31, 2014 will consider the following additional appropriations in excess of the budget for the current year.
Fund Name: Non-Reverting Capital Fund
Major Budget Classification: Capital Outlays
Amount: \$100,693.00
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 the meeting. Copy of the action taken. Handicapped citizens needing special accommodations for the meeting, please call the ADA coordinator, (574)956-2948.
Clerk-Treasurer Hutchings
City of Plymouth
March 17 2014 PN 5515
hspxkjp

Councilmen Ecker and Delp moved and seconded to open the public hearing. The motion carried.

City Attorney Surrisi explained that the appropriations are the funds for Phase II of the Greenways Trail Project which are coming from the Park Non-Reverting Capital Improvement Fund. He said that the city would be receiving proposals for the preliminary engineering at the park board meeting next week. Construction is scheduled to begin in the summer of 2016. These funds will be the city's portion of the INDOT project.

Councilman Smith asked the amount of the appropriation.

Surrisi replied that the amount of the appropriation is \$100,693.00.

Councilman Ecker asked if it represents the city's obligation.

Surrisi verified that it is twenty percent of the total cost, which is around \$550,000.

Smith asked where this portion of the trail would begin and end.

Surrisi said that it would go from Jefferson Street across from Founders Park through Gill Park and with the new bridge crossing over the Yellow River, ending by River and Garro Streets.

Clerk-Treasurer Hutchings said that after the city receives approval of the appropriation, it will be transferred to the Greenways Trail Project, which has a balance of \$10,683; the city's share of the project is \$111,376.00. The combination of the existing balance and the additional appropriation will cover the city's share of the project.

There being no questions or comments, Councilmen Delp and Culp moved and seconded to close the public hearing. The motion carried.

City Attorney Surrisi presented Resolution No. 2014-599, A Resolution of the City of Plymouth Declaring Certain Real Estate to be Within an "Economic Revitalization Area" Pursuant to I.C. 6-1.1-12.1 et seq. (AMI Industries, Inc.).

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Derek Spier, Marshall County Economic Development Corporation, addressed the council. He said that the application is for personal property only. They recently secured a five year land contract for property at 2400 Walter Glaub Drive.

Les Thornton, CFO of AMI Industries, Inc. addressed the council.

Councilmen Smith and Ecker moved and seconded to adopt Resolution No. 2014-599, A Resolution of the City of Plymouth Declaring Certain Real Estate to be Within an "Economic Revitalization Area" Pursuant to I.C. 6-1.1-12.1 et seq. (AMI Industries, Inc.). It passed by roll call vote.

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

City Attorney Surrisi presented Resolution No. 2014-600, Additional Appropriation Resolution.

Councilmen Ecker and Culp moved and seconded to adopt Resolution No. 2014-600, Additional Appropriation Resolution. It passed by roll call vote.

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

Derek Spier presented the 2013 Annual Report from the Marshall County Economic Development Corporation.

Clerk-Treasurer Hutchings presented an Application for an Exemption from the Licensing Requirements of Ordinance 1309 from the Plymouth Volunteer Fire Department to solicit donations on May 31st from 8 am to 2 pm at the corner of Michigan and Jefferson Streets.

Councilmen Culp and Delp moved and seconded to approve the application as submitted. The motion carried.

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

Councilmen Ecker and Culp moved and seconded to accept the following communications: minutes of the Board of Public Works and Safety meeting of March 10, 2014; minutes of the Downtown Revitalization Committee meeting of April 2, 2014; minutes of the Technical Review Committee meeting of March 18, 2014; minutes of the Board of Aviation Commissioners meeting of January 14, 2014; minutes of the Board of Aviation Commissioners meeting of February 11, 2014; minutes of the Board of Aviation Commissioners meeting of February 28, 2014; minutes of the Redevelopment Commission meeting of February 12, 2014; minutes of the Plan Commission meeting of March 4, 2014; minutes of the Urban Forestry and Flower Committee meeting of March 19, 2014; agenda for the April 2, 2014 Downtown Revitalization Committee meeting; and the agenda for the April 21, 2014 Special Session of the Common Council meeting. The motion carried.

There being no further business to discuss, Councilmen Ecker and Culp moved and seconded to adjourn the meeting. The motion carried; the meeting was declared adjourned at 7:06 p.m.

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

APPROVED

S/Mark Senter, Mayor