Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on November 24, 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 6:30 p.m.

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

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

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

Councilman Delp referred to a problem with trash on Dickman Street. He thanked City Attorney Surrisi for sending the letter out to help resolve the problem.

Mayor Senter reminded everyone that the Christmas tree lighting and Christmas parade would take place this Friday beginning at 6:00 p.m.

Mayor Senter congratulated Wayne Smith on his Global Fireman's Award.

City Attorney Surrisi presented Resolution No. 2014-638, A Resolution of the Common Council of the City of Plymouth to Modify the Commercial Revitalization Rebate Program Grant of George Schricker. He explained that at a recent meeting the council approved a rebate of $8,483.19 for roofing repairs and some exterior painting. He said that because of the weather, they will not get to the exterior painting until the spring, but when they started the roofing job they found extra items that needed attention. Surrisi stressed that Mr. Schricker is not asking for additional funds from the city, but is asking that he be able to apply the original approved amount all to the roofing so that he can receive that payment now; he will not seek anything additional for the painting.

Councilmen Ecker and Culp moved and seconded to adopt Resolution No. 2014-638, A Resolution of the Common Council of the City of Plymouth to Modify the Commercial Revitalization Rebate Program Grant of George Schricker. It passed by roll call vote.

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

Surrisi presented Conflict of Interest and Other Documents Regarding Airport Runway Lighting Project.

Councilmen Ecker and Smith moved and seconded to approve the Elected Official Disclosure of Relative's Contract with the City of Plymouth Pursuant to IC 36-1-21-5, a Uniform Conflict of Interest Disclosure Statement from Mike Delp and the Certified Statement Regarding Council Member's Relative's Contract with the Board of Aviation Commissioners. Council Member Delp announced that he would be abstaining from the vote. The motion carried.

Mayor Senter 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 November 10, 2014; minutes of the Board of Aviation Commissioners meeting of October 20, 2014; minutes of the Downtown Revitalization Committee meeting of November 5, 2014; the minutes of the Urban Forestry and Flower Committee meeting of

November 12, 2014; minutes of the Redevelopment Commission meeting of October 21, 2014; and the Clerk-Treasurer's Cash Reconcilement for October 31, 2014. The motion carried.

Clerk-Treasurer Xaver asked permission to transfer $6,977.20 from the City Development Fund to the Community Improvement Fund to cover the Interest Subsidy payments to Ann Davis and Larry Pachniak approved at previous meetings.

Councilmen Grobe and Culp moved and seconded to approve the transfer as requested. The motion carried.

There being no further business to discuss, Councilmen Culp and Delp moved and seconded to adjourn the meeting. The motion carried; the meeting was declared adjourned at 6:39 p.m.

S/Jeanine M. Xaver
Clerk-Treasurer

APPROVED

S/Mark Senter
Mayor