

REGULAR SESSION, COMMON COUNCIL, DECEMBER 27, 2017

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on December 27, 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 Gary Cook, Duane Culp, Don Ecker, Shawn Grobe, Shiloh Carothers Milner (formerly Shiloh Fonseca), and Bill Walters. Clerk-Treasurer Xaver was also present. Councilman Jeff Houin and City Attorney Surrisi were absent.

Council Members Culp and Ecker moved and seconded to approve the minutes of the last regular Common Council meeting on December 11, 2017, as presented. The motion carried.

Council Members Ecker and Culp moved and seconded to make the following appointments to the Redevelopment Commission:

- Billy Ellinger, 1-year term
- Mike Miley, 1-year term

The motion carried.

Mayor Senter announced the following appointments:

Board of Aviation Commissioners (4-yr term):

- 1) Ken Houin 4-year term ending December 31, 2021
- 2) Joe Mersch 4-year term ending December 31, 2021

Park & Recreation Board (4-yr term):

- 1) Robert Listenberger 4-year term ending December 31, 2021

Board of Zoning Appeals (4-yr term):

- 1) Art Jacobs 4-year term ending December 31, 2021

Redevelopment Commission (1-yr term):

- 1) Dan Tyree 1-year term ending December 31, 2018
- 2) Tom Pedavoli 1-year term ending December 31, 2018
- 3) Nancy Felde 1-year term ending December 31, 2018

Alcoholic Beverage Board (1-yr term):

- 1) Vida Creed 1-year term ending December 31, 2018

Historic Preservation Commission (2-yr term):

- 1) Mike Miley 2-year term ending December 31, 2019
- 2) Mike Delp 2-year term ending December 31, 2019
- 3) Duane Culp 2-year term ending December 31, 2019

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Council Members Cook and Ecker moved and seconded to approve the appointments as presented.

The motion carried.

Clerk-Treasurer Xaver requested the council's permission to make year-end transfers as necessary and to include them as part of the minutes.

Council Members Grobe and Milner moved and seconded to approve the request as presented. The motion carried.

Clerk-Treasurer Xaver requested the council's permission to forward year-end encumbrances as necessary and to include them as part of the minutes.

Council Members Culp and Grobe moved and seconded to approve the request as presented. The motion carried.

Members Grobe and Culp moved and seconded to accept the following communications:

Minutes of the Board of Public Works and Safety meeting of December 11, 2017;
Minutes of the Redevelopment Commission meeting of November 21, 2017;
Clerk-Treasurer November 2017 Financial Reports and Cash Reconciliation

The motion carried.

Mayor Senter offered the privilege of the floor. Councilman Ecker thanked the first responders, the utility departments, and the street department for their hard work in recent weeks.

There being no further business to discuss, Council Members Milner and Grobe moved and seconded to adjourn the meeting. The motion carried and the meeting was declared adjourned at 6:37 p.m.

Jeanine M. Xaver, IAMC / CMC
Clerk-Treasurer

APPROVED

Mark Senter, Mayor

The following entries are made a part of the record as requested by Clerk-Treasurer Xaver and approved by the Common Council members:

2018 Year End Transfer of Appropriations

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Engineering Department

| | | | | |
|------|-------------------|-----------------------|--------|---------------|
| To | 101.003.4301.0510 | Maintenance Contracts | 592.69 | |
| From | 101.003.422.0200 | Garage & Motor | | <u>592.69</u> |
| | | TOTALS | 592.69 | 592.69 |

| P.O. # | Vend No | Vendor Name | Account Number | Account Description | Tran Date | Amount | Transaction Description |
|--------|---------|--------------------------|------------------|--------------------------------|------------|------------|---|
| 1092 | 236645 | WEALING BROTHERS LLC* | 606.400.431.0550 | SLUDGE HAULING | 4/19/2017 | 1,010.00 | LAND APPLY BIO-SOLIDS WWTP TO FARM FIELDS |
| 1257 | 126250 | LOCHMUELLER GROUP LLC* | 101.003.431.0010 | SPEC. ENGINEERING SERVICES | 11/27/2017 | 1,616.00 | MS4 DRAINAGE COP 7/7/17 PROPOSAL |
| 1356 | 35750 | COMMONWEALTH BIOMONITOR* | 606.400.436.0010 | PLANT OP -MATERIALS & SUPPLIES | 8/24/2017 | 2,000.00 | WHOLE EFFLUENT TESTING-FALL 2017 |
| 1372 | 100016 | JMU PROPERTIES LLC* | 101.011.437.0000 | RENT | 9/7/2017 | 5,600.00 | LEASE OF 118 N MICHIGAN ST 9/1/17-5/31/18 |
| 1383 | 160379 | PAVEMENT SOLUTIONS INC.* | 201.000.444.0011 | STREET & ALLEY IMPROVEMENTS | 9/15/2017 | 100,000.00 | 2017 FALL CRACK SEAL PROJ |
| 1384 | 136094 | MORTON SALT,INC* | 201.000.429.0020 | STREET MATERIALS | 9/15/2017 | 49,334.40 | 960 T MORTON ROAD SALT |
| 1385 | 32424 | CENTRAL PAVING, INC.* | 201.000.429.0020 | STREET MATERIALS | 9/15/2017 | 6,244.24 | COLD PATCH MATERIAL |
| 1412 | 190042 | SEH OF INDIANA LLC* | 479.000.448.0000 | CIP - GREENWAYS TRAIL | 10/4/2017 | 5,620.26 | SUPPLEMENTAL AGRMNT GREENWAY TR PH II |
| 1453 | 236150 | WALSH & KELLY* | 201.000.444.0011 | STREET & ALLEY IMPROVEMENTS | 10/25/2017 | 461,010.10 | 2017 FALL STREET & ALLEY |
| | | | 202.000.444.0004 | IMPROVEMENTS | | 45,000.00 | |
| 1454 | 236150 | WALSH & KELLY* | 260.000.444.0004 | IMPROVEMENTS | 10/25/2017 | 416,557.58 | COMMUNITY CROSSING FALL 2017 |
| 1455 | 236150 | WALSH & KELLY* | 201.000.444.0014 | SIDEWALK IMPROVEMENTS | 10/25/2017 | 28,641.35 | STREET DEPT PARKING LOT |

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|------|--------|------------------------------|--------------------------------|--|
| 1456 | 200715 | TERRY TRUCK EQUIP. INC.* | 10/25/2017 | FLAT BED TO RPLC BED ON TRK #32 |
| | | 201.000.445.0000 | EQUIPMENT | 4,488.50 |
| 1457 | 236150 | WALSH & KELLY* | 10/25/2017 | PAVING AMPHITHEATER LOT,DRIVE,TRAIL |
| | | 204.000.444.0004 | IMPROVEMENTS | 77,730.71 |
| 1464 | 236150 | WALSH & KELLY* | 10/25/2017 | CEMETERY ST RESURFACE |
| | | 205.000.444.0004 | IMPROVEMENTS | 48,481.45 |
| 1465 | 200711 | TERRITORIAL ENGINEERING LLC* | 10/25/2017 | SURVEY LIBERTY ST FROM WEBSTER TO PENNSYLVAN |
| | | 201.000.444.0011 | STREET & ALLEY IMPROVEMENTS | 7,300.00 |
| 1466 | 70150 | G B CUSTOMS* | 10/31/2017 | INTERIOR LIGHT BAR 2014 FORD UTILITY #96 |
| | | 101.009.445.0000 | EQUIPMENT | 610.00 |
| 1475 | 37730 | CULY CONTRACTING, INC* | 11/2/2017 | REPAIR SECT PIPE PLUM & SCHYLER ST |
| | | 606.100.436.0010 | MAINTENANCE-MATERIALS/SUPPLIE | 6,000.00 |
| 1489 | 25158 | BAY VALLEY FOODS INC.* | 11/13/2017 | USED ISCO AUTOMATIC SAMPLER |
| | | 606.800.435.0000 | OTHER MATERIALS & TOOLS | 3,000.00 |
| 1491 | 10972 | ALEXANDER CHEMICAL CORP* | 11/14/2017 | CHLORINE, CYL DEP |
| | | 606.400.436.0010 | PLANT OP -MATERIALS & SUPPLIES | 1,444.00 |
| 1495 | 88840 | HOOSIER FIRE EQUIPMENT INC* | 11/14/2017 | HOSE |
| | | 101.010.429.0010 | OTHER MATERIALS | 2,554.50 |
| 1513 | 76040 | GRAPHIX UNLIMITED* | 11/22/2017 | AMB GRAPHICS |
| | | 402.000.445.0000 | EQUIPMENT | 1,720.33 |
| 1518 | 30170 | CDW GOVERNMENT INC.* | 11/22/2017 | VIDEO CAP ADPTR,MOTHER BRD,PROCESSOR |
| | | 606.100.436.0010 | MAINTENANCE-MATERIALS/SUPPLIE | 524.57 |
| 1530 | 86877 | HASKINS, INC.* | 12/4/2017 | REPAIR DAMAGED STRMSWR WALTER GLAUB/SCHUH |
| | | 101.001.436.0500 | REPAIRS/LABOR | 9,200.00 |
| 1531 | 10972 | ALEXANDER CHEMICAL CORP* | 12/4/2017 | CHEMICAL & DEP |
| | | 601.500.422.0010 | CHEMICALS | 4,485.14 |
| 1532 | 10972 | ALEXANDER CHEMICAL CORP* | 12/4/2017 | CHEMICALS & DEP |
| | | 601.500.422.0010 | CHEMICALS | 4,485.14 |
| 1535 | 176620 | QUILL CORPORATION* | 12/4/2017 | VERTICAL FILE 4 DRAWER CABINET |

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|------|--------|-------------------------------|--------------------------------|------------|-----------|--|
| | | 101.003.445.0000 | EQUIPMENT | | 2,774.95 | |
| 1536 | 35915 | CONDUENT GOVERNMENT SYSTEMS L | | 12/4/2017 | | CONTRACT RENEWAL SOFTWARE |
| | | 101.010.431.0510 | MAINTENANCE CONTRACTS | | 720.00 | |
| 1537 | 100014 | JIM GRIEWANK DBA:* | | 12/5/2017 | | INSTALL FUEL KIOSK, WIRING FOR SIMULATORS |
| | | 206.000.436.0500 | REPAIRS/LABOR | | 540.00 | |
| 1538 | 112325 | KIEFER CONSULTING* | | 12/5/2017 | | RENEWAL CITY LAND APPLCTN PERMIT,SOIL ANLYS |
| | | 606.400.439.0005 | OTHER PLANT OPERATION EXPENSES | | 7,000.00 | |
| 1544 | 126250 | LOCHMUELLER GROUP LLC* | | 12/6/2017 | | MS4 DRAINAGE SRV COP,MS4 DRNG,NTE HRLY |
| | | 101.003.431.0010 | SPEC. ENGINEERING SERVICES | | 2,500.00 | |
| 1546 | 70697 | GASOLINE EQUIPMENT CO* | | 12/8/2017 | | LEAK TEST FUEL SYS |
| | | 201.000.431.0000 | CONTRACTUAL SERVICES | | 500.00 | |
| 1548 | 125950 | LINCOLNWAY AUTO BODY INC* | | 12/14/2017 | | BODY REPAIR 2016 FORD #86/ACCIDENT 12/07/17 |
| | | 101.009.436.0500 | REPAIRS/LABOR | | 7,335.08 | |
| 1551 | 155000 | OZINGA READY MIX* | | 12/22/2017 | | FLOWABLE FILL |
| | | 601.600.436.0050 | MAINT. OF TRANS & DISTRIBUTION | | 425.00 | |
| 1552 | 190042 | SEH OF INDIANA LLC* | | 12/28/2017 | | GREENWAY TRAILS PHASE II ENGINEERING |
| | | 479.000.411.0000 | ENGINEERING | | 892.08 | |
| 849 | 237668 | WOOLPERT, INC* | | 12/9/2016 | | ENGINEERING REBUILD OF T HANGER |
| | | 402.000.444.0004 | IMPROVEMENTS | | 9,285.00 | |
| 850 | 236150 | WALSH & KELLY* | | 12/9/2016 | | REBUILD T-HANGER TAXIWAY |
| | | 402.000.444.0004 | IMPROVEMENTS | | 9,874.73 | |
| 860 | 237668 | WOOLPERT, INC* | | 12/22/2016 | | AIP 17 C65 RUNWAY-TAXIWAY REVISION |
| | | 478.000.443.0005 | CONSTRUCTION ENGINEERING | | 5,310.78 | |
| 886 | 160500 | PERMA ADVERISING COMPANY INC | | 1/10/2017 | | YR 2017 US 30/HAWTHORN, YR US 31/6A RD |
| | | 101.011.444.0004 | IMPROVEMENTS | | 295.00 | |
| 901 | 48710 | DONOHUE & ASSOCIATES INC* | | 1/13/2017 | | OAKHILL/SOICE INTERSCT IMPRV AMND 1 ENG SRVC |
| | | 201.000.444.0011 | STREET & ALLEY IMPROVEMENTS | | 17,979.08 | |
| 963 | 204365 | THE TROYER GROUP INC* | | 2/15/2017 | | LARE GRANT PROJ BANK STABILIZATION/LAUNCH |
| | | 413.000.431.0200 | PROFESSIONAL SERVICES | | 5,625.00 | |

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| 966 | 180550 | RQAW CORPORATION* | 2/21/2017 | PLY CITY HALL EXPANSION/RENOVATION PROJECT |
| | | 264.000.446.0000 | CITY HALL RENOVATION PROJECT | 21,091.04 |
| 999 | 37750 | CUMMINS CROSSPOINT LLC* | 3/3/2017 | ANNUAL PREVENTIVE MAINT AUX GENERATOR |
| | | 601.500.436.0030 | MAINTENANCE OF WATER TREATMENT | <u>810.35</u> |
| | | | | 1,387,616.36 |