

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on December 9, 2013. 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.

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

Councilmen Delp and Grobe moved and seconded to approve the minutes of the last regular meeting on November 25, 2013 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 News on November 29, 2013:



Councilmen Ecker and Grobe moved and seconded to open the public hearing for the tax abatement for American Containers, Inc. The motion carried.

Derek Spier, Marshall County Economic Development Corporation, was present to address the council regarding the tax abatement request. He introduced Michael Isban, President of American Containers and Leonard Isban, CEO and founder of American Containers. Spier gave a brief history of the company. He said that the proposed tax abatement is for personal property only; they are in the process of purchasing new manufacturing equipment which is valued at approximately \$3,000,000. He said if the abatement is approved, the Isbans plan on expanding their facility, which will allow for additional storage space for finished product.

Councilman Ecker asked about the newly created jobs.

Michael Isban explained that the jobs include a press operator, an assistant operator; they have combined some responsibilities for the warehouse supervisor and quality manager and will hire a replacement for his position.

Mr. Leonard Isban said that the only work days the company has been closed have been due to inclement weather.

There being no other discussion, Councilmen Delp and Culp moved and seconded to close the public hearing. The motion carried.

City Attorney Surrisi presented Ordinance No. 2013-2070R, An Ordinance of the City of Plymouth Repealing Ordinance No. 865, Sections 7 and 10, Regarding the Licensing and Bonding of Electricians, for second reading. He said that the original draft of the ordinance only repealed Sections 7 and 10 of Ordinance No. 865. This draft repeals the entire ordinance.

Councilmen Ecker and Smith moved and seconded to pass Ordinance No. 2013-2070R, An Ordinance of the City of Plymouth Repealing Ordinance No. 865, Regarding the Licensing and Bonding of Electricians, on second reading. It passed by roll call vote.

AYES: Delp, Culp, Ecker, Smith and Grobe

NAYS: None

Councilmen Delp and Culp moved and seconded to pass Ordinance No. 2013-2070R, An Ordinance of the City of Plymouth Repealing Ordinance No. 865, Regarding the Licensing and Bonding of Electricians, on third reading. It passed by roll call vote.

AYES: Delp, Culp, Ecker, Smith and Grobe

NAYS: None

City Engineer Gaul requested the council's endorsement for INDOT's December 13th call for projects. He said the first proposed project to be funded is #1355, the Greenways Trail along the Yellow River between Jefferson and Garro Streets. IN 2011, the estimate for the project was \$476,000 with the city's 25% match being \$95,000. The second project is #1360 is a walkway improvement north of Baker Street between Randolph and Columbus Drive. This will make that berm into a raised shared use 10' wide concrete path with drainage. It would include a 6" curb. The proposed cost is \$315,238 with the city's match being \$63,048.

Councilman Ecker asked if the park could maintain the trail without any issues.

Park Superintendent Hite said that it is a short section, probably less than .5 mile from the Jefferson Street area to Garro Street. He believes the park could maintain it without any problems.

Councilmen Grobe and Ecker moved and seconded endorse the projects, as proposed by City Engineer Gaul, for INDOT's call for projects. The motion carried.

Surrisi presented Ordinance No. 2013-2071, An Ordinance of the City of Plymouth to Create a Fund Entitled "Insurance Proceeds Set Aside Fund", for first reading.

Surrisi presented Resolution No. 2013-588, Resolution of the City of Plymouth Confirming the Adoption of a Declaratory Resolution Designating Certain Real Estate to be Within an "Economic Revitalization Area" for the Purposes of Personal Property Tax Abatement Pursuant to I.C. 6-1.1-12.1 et. seq. (American Containers, Inc.).

Councilmen Smith and Delp moved and seconded to approve Resolution No. 2013-588, Resolution of the City of Plymouth Confirming the Adoption of a Declaratory Resolution Designating Certain Real Estate to be Within an "Economic Revitalization Area" for the Purposes of Personal Property Tax Abatement Pursuant to I.C. 6-1.1-12.1 et. seq. (American Containers, Inc.). It passed by roll call vote.

AYES: Delp, Culp, Ecker, Smith and Grobe

NAYS: None

Surrisi presented Resolution No. 2013-590, A Resolution of the Common Council of the City of Plymouth to Support the Submission of a Coalition Application for EPA Assessment Grant Funding. He said that this is asking for the council's approval for application for a grant for brownfield assessment. He explained that if the city gets the funding, the grant would be to locate the various sites that are potential brownfields and to do the initial review of the sites to see what kind of remediation would be needed. It doesn't cover the actual remediation work, but assesses what would be needed.

Councilmen Ecker and Smith moved and seconded to adopt Resolution No. 2013-590, A Resolution of the Common Council of the City of Plymouth to Support the Submission of a Coalition Application for EPA Assessment Grant Funding. It passed by roll call vote.

REGULAR SESSION, COMMON COUNCIL, DECEMBER 9, 2013

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

Sender offered the privilege of the floor to members in the audience.

Councilmen Delp thanked City Attorney Surrisi for sending the letter out regarding 607 South Michigan Street.

Councilmen Ecker and Delp moved and seconded to accept the following communications: minutes of the Board of Public Works and Safety meeting of November 25, 2013; minutes of the Board of Zoning Appeals meeting of November 5, 2013; minutes of the Plan Commission meeting of October 1, 2013; minutes of the Technical Review Committee meeting of December 3, 2013; minutes of the Park Board meeting of October 7, 2013; minutes of the Park Board meeting of November 4, 2013; minutes of the Urban Forestry and Flower Committee meeting of November 20, 2013; and the Clerk-Treasurer's Financial Reports for November, 2013. The motion carried.

There being no further business to discuss, Councilmen Smith and Culp moved and seconded to adjourn the meeting. The motion carried; the meeting was declared adjourned at 6:50 p.m.

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

APPROVED

S/Mark Senter, Mayor