

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on May 28, 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 6:44 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 Ecker and Culp moved and seconded to approve the minutes of the last regular meeting on May 13, 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 May 18, 2013:

**NOTICE TO TAXPAYERS
OF PROPOSED ADDITIONAL APPROPRIATIONS**
Notice is hereby given the taxpayers of the City of Plymouth, Marshall County, Indiana that the proper legal officers of the Common Council at their regular meeting place of the Council Chambers 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., Tuesday, May 28, 2013 will consider the following additional appropriations in excess of the budget for the current year.

Fund Name:	Unsafe Building Fund	Amount
Major Budget Classification:	Other Services & Charges	\$ 37,200.00
Fund Name:	FEMA Flood Mitigation	
Major Budget Classification:	Capital Outlays	\$ 59,900.00

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 receipt of a Certified Copy of the action taken. Handicapped citizens needing special accommodations for the meeting, please call the ADA Coordinator, 574-936-2948.
Toni L. Hutchings
Clerk-Treasurer

May 18, 2013 PN4660
hspaxip

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

Surrisi said that city followed the process and obtained two appraisals for the property at 301 East Garro Street. The average of the two appraisals was \$28,500.00. He said that he has talked to the owners of the property, and they have agreed to the price.

Councilmen Ecker and Culp moved and seconded to close the public hearing. The motion carried and the public hearing was declared closed.

City Attorney Surrisi referred to the Whitley Products tax abatement and the sale of the business. He said he is trying to confirm if the equipment is still there; the council is allowed 45 days to approve or reject. He asked that the council continue to matter until the next meeting on June 10th.

Councilmen Ecker and Delp moved and seconded to table the matter until the next meeting. The motion carried.

City Attorney Surrisi presented a Uniform Conflict of Interest Disclosure Statement for the mayor. He explained that the disclosure is necessary because the mayor's dependent son, Riley, is employed at the park.

Councilmen Smith and Delp moved and seconded to accept the Uniform Conflict of Interest Disclosure Statement from Mayor Senter. The motion carried.

Surrisi presented Resolution No. 2013-560, Additional Appropriation Resolution.

Councilmen Smith and Culp moved and seconded to adopt Resolution No. 2013-560, Additional Appropriation Resolution. It passed by roll call vote.

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

Surrisi presented the CF-1/Real Property Compliance Form for Lifeplex Holdings, LLC for the council's approval.

Councilmen Grobe and Delp moved and seconded to approve the compliance form as presented. The motion carried.

City Attorney Surrisi referred to the chart of employees posted in the clerk-treasurer's office. He asked that the department heads keep the chart up-to-date and to inform him of any changes.

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 May 13, 2013; minutes of the Urban Forestry and Flower Committee meeting of May 15, 2013; and the minutes of the Board of Aviation Commissioners meeting of April 24, 2013. The motion carried.

There being no further business to discuss, Councilmen Delp and Grobe moved and seconded to adjourn the meeting. The motion carried; the meeting was declared adjourned at 6:56 p.m.

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

APPROVED

S/Mark Senter, Mayor