

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on November 9, 2015. 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 6:47 p.m.

Mayor Senter led the Pledge of Allegiance and offered prayer.

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

Councilmen Ecker and Culp moved and seconded to approve the minutes of the last regular meeting of October 26, 2015 as presented. The motion carried.

Mayor Senter presented the following monetary donations:

- \$250.00 from C-First, Inc. for the Fire Department
- \$50.00 from the Marshall County Builders Association for the Fire Department
- \$1,100.00 from the Plymouth Wesleyan Church for the Police Department

Council Members Smith and Grobe moved and seconded to approve the donations to the City Monetary Gift Fund. The motion carried.

City Attorney Surrisi presented Ordinance No. 2015-2093, An Ordinance of the City of Plymouth to Amend Ordinance No. 2015-2089R, the 2016 Salary Ordinance, Addressing the Fire Department Work Schedule, on first reading.

City Attorney Surrisi presented Resolution No. 2015-671, A Resolution Providing for the Transfer of Appropriations from the General Fund – Fire Department, Capital Outlays, Equipment Line Item to Other Materials. Surrisi stated that this in the amount of \$6,201.00

Council Members Grobe and Smith moved and seconded to approve Resolution No. 2015-671, A Resolution Providing for the Transfer of Appropriations from the General Fund – Fire Department, Capital Outlays, Equipment Line Item to Other Materials. It passed by roll call vote.

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

City Attorney Surrisi presented Resolution No. 2015-672, A Resolution Providing for the Transfer of Appropriations from Law Enforcement Continuing Education Fund, Instruction Line Item to Equipment. Surrisi stated that this is in the amount of \$15,000.00.

Council Members Smith and Grobe moved and seconded to approve Resolution No. 2015-672, A Resolution Providing for the Transfer of Appropriations from Law Enforcement Continuing Education Fund, Instruction Line Item to Equipment. It passed by roll call vote.

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

City Attorney Surrisi presented Resolution No. 2015-673, A Resolution Affirming the Present City and Employee Insurance Contribution Amounts.

Council Members Ecker and Smith moved and seconded to approve Resolution No. 2015-673, A Resolution Affirming the Present City and Employee Insurance Contribution Amounts. It passed by roll call vote.

REGULAR SESSION, COMMON COUNCIL, NOVEMBER 9, 2015

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

City Attorney Surrisi presented Resolution No. 2015-674, A Resolution Providing for the Transfer of Appropriations from Aviation Fund, Equipment Line Item to Other Supplies. Surrisi stated that this would be in the amount of \$3,000.00

Council Members Culp and Ecker moved and seconded to approve Resolution No. 2015-674, A Resolution Providing for the Transfer of Appropriations from Aviation Fund, Equipment Line Item to Other Supplies. It passed by roll call vote.

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

Councilmen Ecker and Grobe moved and seconded to accept the following communications: Minutes of the Board of Public Works and Safety meeting of October 26, 2015; Minutes of the Board of Public Works and Safety Executive Session meeting of October 26, 2015; Minutes of the Board of Zoning Appeals meeting of October 6, 2015; Minutes of the Plan Commission meeting of October 6, 2015; Minutes of the Downtown Revitalization meeting of October 7, 2015; Minutes of the Redevelopment Commission meeting of October 20, 2015; Clerk-Treasurer's Financial Report for October 31, 2015; Umbaugh Financial Management Report for the Eight Months ended August 31, 2015 for the City of Plymouth Municipal Water Utility; Umbaugh Financial Management Report for the Eight Months Ended August 31, 2015 for the City of Plymouth Municipal Wastewater Utility. The motion carried.

There being no further business to discuss, Members Smith and Culp moved and seconded to adjourn the meeting. The motion carried; the meeting was declared adjourned at 6:57 p.m.

S/Jeanine M. Xaver
Clerk-Treasurer

APPROVED

S/Mark Senter, Mayor