session on May 22, 2023. The meeting was held in the Council Chambers, on the second floor Building, Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular 124 N. Michigan St., Plymouth, Indiana and was called to order at 6:30 p.m of the

Mayor Senter led the Pledge of Allegiance and Councilman Ecker offered prayer

Jeff Houin, Robert Listenberger, Randy Longanecker and Shiloh Carothers Milner. City Attorney through Microsoft Teams Surrisi and Clerk-Treasurer Gorski were present. The public was able to see and hear the meeting Mayor Senter presided for Council Members Greg Compton, Duane Culp, Don Ecker Jr.,

session of the Common Council on May 8, 2023 as Council Members Culp and Listenberger moved and seconded to approve the minutes of the presented. The motion carried

Additional Appropriations Resolution. Councilman Ecker and Listenberger moved and seconded to open the public hearing for the The motion carried

Public Hearing – Additional Appropriations Resolution

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS Notice is hereby given to 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, 2nd Floor, 124 N. Michigan Street (Garro Street entrance), Plymouth, Indiana immediately folijor Budget Classification: jor Budget Classification: jor Budget Classification: Equipment
\$ 16,800,00
Cumulative Capital Development
Building Improvements & Equipment
\$ 170,000.00 itrance), Plymouth, Ind g at 6:30 p.m., Monda ppropriation in excess Entire Budget \$ 566,398.00 Cumulative Capital Improvement 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 appropriation made within fifteen (15) days of receipt of a Certifled Copy of the action taken. Handicapped citizens needing special accommodations for the meeting, please call the ADA Coordinator, 574-936-2948. Fund Name: Major Budget Classification: Fund Name: Major Budget Classification: ajor Budget Classification: ajor Budget Classification: \$ 1,032,000.00 Cumulative Capital Development City Monetary Gift Fund Other Services & Charges American Rescue Plan Act Other Services & Charges Services & Charges May 11, 2023 PN346173 hspaxip

of that it had to be readvertised for them to approve it again at this meeting required by state law and it was advertised one day short for the public hearing. She states because but after it was approved at the last meeting, she went to put it on the DLGF Gateway Clerk-Treasurer Gorski explains this is the same Additional Appropriation as last meeting, website

Additional Appropriations Resolution. The motion carried Councilman Culp and Ecker moved and seconded to close the public hearing for the

Allowances to Attorney City Employees and Officials for Mileage and Meals Surrisi presented Ordinance No. 2023-2214, An Ordinance to Authorize

second reading. Ordinance to Authorize Councilman Houin and Ecker moved and seconded to adopt Ordinance The motion passed by roll call vote Allowances to City Employees and Officials for Mileage No. and 2023-2214,

Councilman in Favor: Compton, Culp, Ecker, Houin, Listenberger, Longanecker and Milner

Councilman Opposed: N/A

Allowances to City Employees and Officials for Mileage and Meals on third reading City Attorney Surrisi presented Ordinance No. 2023-2214, An Ordinance to Authorize

Meals on third reading. The motion passed by roll call vote 2214, An Ordinance to Authorize Allowances to City Employees and Officials for Mileage and Councilman Ecker and Listenberger moved and seconded to adopt Ordinance No. 2023-

Councilman Opposed: N/A Councilman in Favor: Compton, Culp, Ecker, Houin, Listenberger, Longanecker and Milner

Compliance Forms City Attorney Surrisi presented Executive Order 2023-02, Regarding Tax Abatement

their last Council meeting on May 8th and the deadline on May 15th filing of several other each year are called upon to file a compliance form before May 15th. He states they received compliance forms as listed below Surrisi reminds the board that the process for applicants that have received tax abatements

- CF-1 RP Bomarko, Inc. 2019
- CF-1 PP Bomarko, Inc. 2019
- CF-1 RP CAC Holdings, LLC 2020
- CF-1 PP LA Poly, Inc. 2020
- CF-1 RP – B&D Realty Holdings dba Complexus Medical – 2021
- CF-1 RP BBS Enterprises dba Complexus Medical – 2021

your approval to keep that process going. He states while they did seem in order other than waiting sent them on to the County. He states they are asking for your ratification of that executive action. until today and making those filings be in non-compliance for missing the May 15th deadline for the Cities approval that the Mayor took action on their behalf to approve those by executive order and Surrisi states they reviewed those and all of those seem to be in order and while it requires

2023-02, Regarding Tax Abatement Compliance Forms. The motion carried Council Members Houin and Listenberger moved and seconded to ratify **Executive Order**

City Attorney Surrisi presented Resolution No. 2023-1051, Additional Appropriations

Additional Appropriations Resolution as presented. The motion passed by roll call vote Councilman Ecker and Milner moved and seconded to approve Resolution No. 2023-1051,

Councilman in Favor: Compton, Culp, Ecker, Houin, Listenberger, Longanecker and Milner

REGULAR SESSION, COMMON COUNCIL, May 22, 2023

Councilman Opposed: N/A

RESOLUTION NO. 2023-1051

ADDITIONAL APPROPRIATIONS RESOLUTION

WHEREAS, it has been determined that it is now necessary to appropriate more money an was appropriated in the annual budget; now, therefore:

Sec. 1. Be it resolved by the Common Council of the City of Plymouth, Marshall County, Indiana, that for the expenses of the taxing unit the following additional sum of money is hereby appropriated out of the funds named and for the purpose specified, subject to the laws governing the same:

Fund Name: American Rescue Plan Act Major Budget Classification: Capital Outlays-Equipment TOTAL for Equipment	Eund Manne: American Rescue Plan Act Major Budget Classification: Other Services & Charges TOTAL for Other Services & Charges	Eund Name: Park Gift Major Budget Classification: Other Services & Charges TOTAL for Other Services & Charges	Fund Name: City Monetary Gift Fund Major Budget Classification: Other Services & Charges TOTAL for Other Services & Charges	Fund Name: General - Engineering Major Budget Classification: Other Services & Charges TOTAL for Special Engineering	Fand Name: Cumulative Capital Development Major Budget Classification: Capital Outhys-Equipment TOTAL for Building Improvements & Equipment	<u>Fand Name</u> : Cumulative Capital Improvement Major Budget Classification: Capital Outlays-Equipment TOTAL for Equipment	Fand Name: Cemetery Major Budget Classification: Personal Services TOTAL for Entire Budget	the same:
68,609.25 68,609.25	1,032,000.00 1,032,000.00	1,400.00 1,400.00	1,500.00	50,000.00 50,000.00	170,000.00 170,000.00	16,800.00	566,398.00 566,398.00	AMOUNT REQUESTED
68,609.25 68,609.25	1,032,000.00	1,400.00	1,500.00	50,000.00 50,000.00	170,000.00 170,000.00	16,800.00	566,398.00 566,398.00	AMOUNT APPROVED BY FISCAL BODY
Miles II. Merok. Tym M. Gorski Clerk-Trensurer				NAY	Passed and adopted this 22nd day of May, 2023.			
	The state of the s	the blinder	Que Mille	AYE				

Transfer of Appropriations in the Motor Vehicle Highway Department of the City of Plymouth, Indiana as Requested by the Street Superintendent and Forwarded to the Common Council for their Action and Passage Pursuant to IC 6-1.1-18-6. City Attorney Surrisi presented Resolution No. 2023-1054, A Resolution Providing for the

RESOLUTION 2023-1054

A RESOLUTION PROVIDING FOR THE TRANSFER OF APPROPRIATIONS IN THE MOTOR VEHICLE HIGHWAY DEPARTMENT OF THE CITY OF PLYMOUTH, INDIANA AS REQUESTED BY THE STREET SUPERINTENDENT AND FORWARDED TO THE COMMON COUNCIL FOR THEIR ACTION AND PASSAGE PURSUANT TO IC 6-1.1-18-6

WHEREAS, IC 6-1.1-18-6 provides that all cities using departmental budgets may, by ordinance or resolution, transfer appropriations from one major budget classification to another within a department or office at any regular public meeting without prior notice and without approval from the Department of Local Government Finance, provided such transfer does not necessitate expenditure of more money than the total amount set out in the budget.

WHEREAS, certain extraordinary conditions have developed since the adoption of the existing annual budget for the year 2023 and it is now necessary to transfer appropriations into different categories than was appropriated in the annual budget for the various functions of the Motor Vehicle Highway Department.

WHEREAS, it has been shown that certain existing appropriations have unobligated balances in the Motor Vehicle Department, which will be available for transferring as follows:

FROM: <u>Supplies</u> \$28,000.00

TO: <u>Equipment</u> \$28,000.00

Equipment \$28,000.00

NOW THEREFORE, be it resolved by the Common Council of the City of Plymouth, Indiana, that for the expenses of the Engineering Department of the General Fund, the appropriations are hereby transferred and set apart out of the funds named for the purposes specified in the 2023 annual budget, subject to the laws governing the same, and that such sums are herein transferred unless otherwise stipulated by law.

Passed and adopted by the Common Council on the 22nd day of May, 2023.

Mark Senter, Presiding Officer

Attest:

Lyfin M. Gorski Clerk-Treasurer

Surrisi states this is just moving \$28,000.00 from Supplies to Equipment

He states a lot of the technology is different on them and you can actually ride on the back and they are also looking at trading in some old plows they no longer use and some of the trade ins came this year they are getting a leaf machine and their two current machines are 27-years old. He states comes out of and they want to move it into equipment. He states for equipment they are looking at could get these two machines for this year's state contract. He states they were thinking if they can move \$20,000+ over that they not use a whole lot last year. He adds they are sitting on full shed and they did not bid as much salt control it with a joystick was sitting. He states they won't be using as much salt this year as they did in very well. He states if they can get both leaf machines that it would benefit them department wide Marquardt states this is to move some money out of Street Materials where a lot of their salt

Listenberger asks what they will be doing with the old machines

actually have three leaf machines so they will still have one as a backup and it is about 24 years old. Marquardt responds by stating they will be trading those in for these two. He states

Listenberger adds that is what he was wondering.

Mayor Senter asks if he could still give those to the Park Department.

\$28,000.00 and go ahead and get those ordered. He explains we probably won't see them for this in but they have a little one they borrow every now and then on a small truck. He states they do work leaf season and they will probably come in after that with the Park to loan them stuff when they need it. He states they are looking to move the Marquardt responds by stating you would need a big dump truck because of the way it blows

presented. The motion passed by roll call vote and Forwarded to the Common Council for their Action and Passage Pursuant to IC 6-1.1-18-6 as Highway Department of the City of Plymouth, Indiana as Requested by the Street Superintendent 2023-1054, A Resolution Providing for the Transfer of Appropriations in the Motor Vehicle Council Members Listenberger and Ecker moved and seconded to approve Resolution

Councilman in Favor: Compton, Culp, Ecker, Houin, Listenberger, Longanecker and Milner

Councilman Opposed: N/A

meeting of the River Park Square project and within the next month or two he would presume Park Department Representative and the consultant with the would move to the stage of closeout with the folks at OCRA. He states the project would then be Surrisi states for Stellar Communities some members of the Redevelopment Commission, Troyer Group had a final walk-through

planning to go but things are on schedule for that provided. He states if work has to be done on trees there, then who is responsible for the trail and things like that. He states the trail will need to be placed in a place where that access can still be needs of the Drainage Board and Basin Commission for any work in the river to clear logs and River Basin Commission and the County Drainage Board about placement of the trail. He states the report with INDOT that they shared and they are working through some issues with the Kankakee Greenways Trail Phase Three project. He states the Troyer Group has had an early coordination fully completed. He states the Rees Theatre has been closed out and things are progressing with the things like that. He explains that project still won't be constructed until 2025 and there is still a lot of

September 30th Mayor Senter states there will be a one-year anniversary of the Rees Theatre opening and they will be closing down the street again

are really coming together and looking nice Longanecker states he had taken a tour through Kevin Berger's facility there and the homes

Berger for all his hard work Ecker adds he had done the same thing last week and had a similar experience. He thanks

demolished, and the property grass is exceptionally high Ecker states they have a location on Hillcrest Avenue, a home they had taken down and

Building Commissioner Manual states the owner has been sent a letter.

Ecker asks when he sent the letter.

Manuwal responds by stating he believes it was sent out today

Ecker states he hopes to see quick action because it looks nasty

are now parking on limestone they put down themselves and it looks a lot better. have limestone. He states they never came up with an ordinance for parking in your lawn but they Mayor Senter states the neighbor there to the east is still parking in their yard but now they

an improvement. He asks Manuwal if they can stay on that property Ecker states it does look better but it is not what he had hoped they would have done but it is

started looking into it. He explains there was a demolition order to remove the structure, and he but he has not had a chance to sit down and talk to Surrisi about it. Surrisi forwarded him the information and he was out of the city when he forwarded it to him Manuwal responds by stating when he got that information about that property last week, removed. He states unless there but to him the structure includes all of the structure but the basement is was an agreement to keep the basement there he

Listenberger asks if they plan on reusing the basement.

with the City Attorney and discussing it Manuwal responds by stating he is unsure and that was why he was planning on sitting down

submitted that they were going to build a home using the existing basement structure Ecker states from his understanding in talking with Hammonds is that there was s a plan

Compton adds that he has heard that as well

back into the city before discussing it. Manuwal states that was what he was going to look into but he was waiting for Surrisi to get

Manuwal states he had not had time to figure out why the basement was still there Mayor Senter adds that he did not get around to mentioning it to him until around Thursday

on that. Ecker states that is worth knowing because if it has to go down then they will have to take Manuwal agrees

application to the Indiana Housing Community Development Authority at the end of July for a new good four-month long process and Garden Court is planning hopefully to submit a tax credit from Garden Court, Bowen Center and Marshall County United Way. He states they had a really session and it is encouraging that Garden Court is looking to move that forward have to seek some zoning approvals in July prior to that application. He states it was a really good they are hoping to finalize an option on their preferred site in the next couple weeks and they would scope of the project is still being finalized but somewhere around 36-40 units. He states right now affordable housing development integrative with supporting housing. He states it is the exact same Surrisi states last week he completed the Indiana Supportive Housing Institute with a group

Mayor Senter asks Police Chief Bacon if there have been many issues at Serenity Place

can smell drugs but calls have slowed down. He states that has been an issue since it has opened. through last Fall that they have responded to over 100 calls. He states when you walk in there you Bacon responds by stating it has slowed down a little bit but from the time it has been open

institute have existing permanent supportive housing facilities and it seems that the first year of manager for the new facility. He states he believes they learned a lot through these four sessions and as well. He states they found out from all the other four teams that were at the housing to improve the services out at the existing Serenity Place and get those in place Surrisi states he had forgot to mention one of the other partners in the housing institute was Company who is the property manager at Serenity Place now and the proposed property working between Bradley Company and the Bowen Center. He states they will be making

700

REGULAR SESSION, COMMON COUNCIL, May 22, 2023

curve. services but Bradley has managed others in other communities and it has been a bit of a learning opening one of those that some of the challenges that Serenity has seen are not uncommon. He states getting up to speed. He believes with them scaling up their operations in this space that they will developing a similar facility in Warsaw. He states that would be their third facility so they will be with that being the very first facility that Bowen Center has been involved with for providing He states Bowen Center is actually now on one of the other teams that is going to be

communications: Council Members Ecker and Houin moved and seconded to accept the following only see more improvement at Serenity Place and their new place

- Minutes of the Board of Public Works and Safety meeting of May 8, 2023 May 22, 2023 Check Register
- Excess Assessed Valuation Letters to Overlapping Taxing Districts
- April 2023 Clerk-Treasurer Financial Reports
- May 5, 2023 Technical Review Committee Minutes
- March 14, 2023 Board of Aviation Commissioners Minutes April 18, 2023 Redevelopment Commission Minutes

The motion carried

p.m. and Milner moved and seconded to adjourn, Mayor Senter declared the meeting adjourned at 6:49 There being no further business to come before the Council, Council Members Longanecker

Łýnn M. Gorski

Clerk-Treasurer

APPROVED

Mark Senter, Mayor