

Be it remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on August 10, 2020. The meeting was held in the Council Chambers, on the second floor of the City Building, 124 N. Michigan St., Plymouth, Indiana and was called to order at 6:30 p.m.

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

Senter presided for Council Members Greg Compton, Duane Culp, Don Ecker and Shiloh Milner. As allowed by Governor Holcomb’s Executive Orders #20-04 and 20-09, Council Members Jeff Houin, Robert Listenberger and Randy Longanecker attended the meeting virtually. City Attorney Sean Surrisi and Clerk-Treasurer Jeanine Xaver were also present.

Members Ecker and Culp moved and seconded to approve the minutes of the regular and executive Common Council meetings on July 27, 2020 as presented. The motion carried.

The following legal notice was advertised on July 30, 2020:

	116 Legals	116 Legals	116 Legals
<b>City of Plymouth REES Theatre Community Center Project Public Hearing Notice</b> On or about August 25, 2020, the City of Plymouth, on behalf of the REES Theatre, Inc., intends to apply to the Indiana Office of Community and Rural Affairs for a grant from the State Community Development Block Grant (CDBG) Public Facilities Program. This program	is funded by Title I of the federal Housing and Community Development Act of 1974, as amended. These funds are to be used for a community development project that will include the following activities: the renovation of the existing REES Theatre building to be utilized as community center. The total amount of CDBG funds to be requested is \$1,139,500. The amount of CDBG funds proposed to be used for activities that will benefit low-and moderate-income persons is \$620,115. The Applicant also proposes to expend an estimated \$505,500 in non-CDBG funds on the project. These non-CDBG funds will be derived from the following sources: cash on hand generated via philanthropic donations. The City of Plymouth, on behalf of the REES Theatre, Inc., will hold a public hearing on Monday, August 10, 2020, at 6:30 p.m., in the Plymouth City Hall Council Chambers, located at 124 North Michigan Street, Plymouth, Indiana to provide interested parties an opportunity to express their views on the proposed federally funded CDBG project. Persons with disabilities or non-English speaking persons who wish to attend the public hearing and need assistance should contact Jeanine Xaver, Plymouth Clerk Treasurer at (574) 936-2124 not later than Friday, August 7, 2020. Every effort will be made to make reasonable accommodations for these persons. Information related to this project will be available for review prior to the public hearing as of August 1, 2020 at the Mayor's Office located at 124 North Michigan Street, Plymouth, Indiana between the hours of 9:00 a.m. to 4:00 p.m., Monday-Friday. Citizens are invited to provide comments regarding these issues either at the public hearing or by prior written statement. Written comments should be submitted to: Jeanine Xaver, Clerk Treasurer, 124 North Michigan Street, Plymouth, Indiana 46563, no later than Friday, August 7, 2020, in order to ensure placement of such comments in the official record of the public hearing proceedings. A plan to minimize displacement and provide assistance to those displaced has been prepared by City of Plymouth and is also available to the public. However, this project will result in no displacement of any persons or businesses. For additional information concerning the proposed project, please contact Shannon McLeod, Project Coordinator, at (812) 663-7385 or email her at shannon@pprgrant.com. July 30, 2020 PM 3:15401 hspaxlp		

Council Members Ecker and Longanecker moved and seconded to open the public hearing. The motion carried and the mayor declared the public hearing open.

Shannon McLeod, Priority Project Resources, Inc. on behalf of the Rees Theatre Project, addressed the council. She said they are now ready to submit their application to OCRA for this project. McLeod reviewed the scope of the project, which includes the renovation of the interior of the Rees building. She said the project cost is \$1,645,000. If the application is approved, Stellar funds would cover \$1,139,500 and \$505,500 is the remaining amount to be paid by the Rees committee with cash-on-hand through donations and Regional Cities grant funds. There will be another public meeting held on August 24<sup>th</sup> and the grant application is projected to be submitted on

August 25<sup>th</sup>. The projected timeline is to find out approval or denial of the application in the middle of September, bid the project in the middle of October, and begin the interior work in the middle of November. The plan is to be substantially completed by Fall 2021.

Councilman Ecker asked if the non-grant funds are all private donations and asked what the impact is to the city. Surrisi said the Plymouth Redevelopment Commission made a pledge of \$575,000 to the overall Rees Project, which is the local matching funds for the Regional Cities grant. Those monies have already been paid out to them, so this portion of the funding is separate and the city does not have any financial obligations.

Council Members Culp and Ecker moved and seconded to close the public hearing. The motion carried and the mayor declared the public hearing closed.

City Attorney Surrisi presented Ordinance No. 2020-2168, An Ordinance Amending the City Code Provisions Regarding the Plymouth Community Ambulance Service, on first reading.

Surrisi let the council know that the next Stellar Communities meeting is Thursday, August 13<sup>th</sup>.

Mayor Senter offered the privilege of the floor.

Xaver reminded the council that they have a special budget work session meeting on Monday, August 24<sup>th</sup> at 6:00 p.m.

Xaver asked the council to ratify the refund of the \$1,000 donation for Mayor's Month of Music to Centier Bank. This body accepted the donation at their last meeting and the Board of Public Works and Safety approved the refund at their meeting earlier this evening.

Council Members Ecker and Compton moved and seconded to ratify the refund of \$1,000 to Centier Bank. The motion carried.

Members Ecker and Compton moved and seconded to accept the following communications:

- Minutes of the Board of Public Works and Safety meeting of July 27, 2020
- Minutes of the Technical Review Committee meeting of July 28, 2020
- Minutes of the Redevelopment Commission meeting of June 16, 2020
- Agenda for Special Session Council Meeting on August 17, 2020

The motion carried.

There being no further business to come before the Council, Mayor Senter adjourned the meeting at 6:45 p.m.

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Jeanine M. Xaver, IAMC, CMC  
Clerk-Treasurer

APPROVED

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Mark Senter, Mayor