REGULAR SESSION, COMMON COUNCIL, MAY 26, 2020

Be it remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on May 26, 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 Randy Longanecker. As allowed by Governor Holcomb's Executive Orders #20-04 and 20-09, Council Members Jeff Houin, Robert Listenberger and Shiloh Milner attended the meeting electronically. City Attorney Sean Surrisi and Clerk-Treasurer Jeanine Xaver were also present.

Members Ecker and Compton moved and seconded to approve the minutes of the regular Common Council meeting on May 11, 2020 as presented. The motion carried.

The following legal notice was advertised in the Pilot News on May 16, 2020:

NOTICE OF PUBLIC HEARING

Notice is hereby given to the citizens of Plymouth, Marshall County, Indiana, that, pursuant to IC 6-1.1-12.1-9.5 and IC 6-1.1-12.1-11.3, a public hearing will be conducted by the Common Council of the City of Plymouth on a request for waiver of noncompliance regarding the filing of deduction and compliance paperwork for tax abatement on real property improvements by Marshall County Life Center, Inc. located at 2680 Miller Dr., Plymouth, IN. A statement of benefits is on file in the Clerk-Treasurer's

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office, 124 N. Michigan St., Plymouth, IN. The real estate on which the real property improvements were installed was designated within an Economic Revitalization Area, pursuant to IC 6-1.1-12.1 et seq., on October 8, 2018 with such designation expiring an or before October 8, 2020. A description of the affected area is available and can be inspected in the County Assessor's Office. Said hearing will be held on Tuesday, May 26, 2020, in the Council Chambers of the City Building, 124 N. Michigan St., (Garro Street entrance, second floor). Plymouth, IN at the Common Council meeting at 6:30 p.m. Persons appearing at such public hearing shall have the right to be heard on the proposed request. Disabled persons needing special accommodations, please contact the Coordinator ADA 574-936-2948.

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Council Members Culp and Longanecker moved and seconded to open the public hearing regarding the waiver of noncompliance for Marshall County Life Center, Inc. The motion carried.

Jerry Chavez, president of Marshall County Economic Development Corporation, addressed the council. Chavez stated that Marshall County Life Center, Inc. is the entity that owns the building at 2680 Miller Drive. There was an oversight on the submission of the CF-1 for this abatement back in 2019. He requested the council's approval of the waiver of noncompliance to allow the 10-year, 100% tax abatement to begin in tax year 2019 pay 2020.

Council Members Culp and Longanecker moved and seconded to close the public hearing regarding the waiver of noncompliance for Marshall County Life Center, Inc. The motion carried.

Council Members Culp and Milner moved and seconded to approve the CF-1 and waiver of noncompliance for Marshall County Life Center, Inc. for the 2019 pay 2020 tax abatement.

Councilman Houin abstained.

Councilman Listenberger asked how often these waivers come before the council. City Attorney Surrisi said occasionally; maybe an average of every other year. It was noted that the invoice from the Pilot News to publish the notice of the public hearing has been forwarded to Marshall County Life Center, Inc. for reimbursement to the city.

The motion to approve the CF-1 and waiver of noncompliance carried.

City Attorney Surrisi updated the council on the Stellar Communities Grant. He said there was an organizational meeting held last week. There were ten directors named, along with committee members. Bylaws for the not-for-profit were adopted. Mayor Senter and Councilman Ecker will act as representatives of the city and will eventually need to designate proxies. The first quarterly meeting will take place on June 11th. It was originally scheduled to have the state agencies come to Marshall County and tour the locations of the proposed Stellar projects, however with

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COVID-19 restrictions currently in place, it has been decided that this meeting will be a teleconference.

Council Members Longanecker and Culp moved and seconded to approve the following CF-1 submissions:

- o American Containers
 - Real Property (Res 2017-765)
 - Personal Property (Res 2017-765)
- Viking Paper Corp
 - Personal Property (Res 2016-712)

The motion carried.

Mayor Senter offered the privilege of the floor. There were no comments.

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

- Minutes of the Board of Public Works and Safety meeting of May 11, 2020
- Baker Tilley letter dated 5.6.20 Re: Expanding the Existing US 30/Pine Road Economic Development Area and Allocation Area (emailed 5.18.20)
- Minutes of the Board of Aviation Commissioners meeting of March 10, 2020
- Minutes of the Board of Zoning Appeals meeting of April 7, 2020
- Minutes of the Redevelopment Commission meeting of April 21, 2020 and April 27, 2020
- Excess Assessed Value Pass Through for 2020 Taxes Payable 2021

The motion carried.

There being no further business to come before the Council, Members Ecker and Culp moved and seconded to adjourn the meeting. The meeting adjourned at 6:45 p.m.

APPROVED	Jeanine M. Xaver, IAMC, CMC Clerk-Treasurer
Mark Senter, Mayor	