## Plymouth City Council Executive Session

Date: January 11, 2021 Time: 6:52
Location: Plymouth City Bldg, Council Chambers, 124 N. Michigan St, Plymouth, IN

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With res —— A. T. B. To stude	To recei (b)(5).	Interviews a industrial of corporation, ports of Indi Agriculture, established to or business Businesses, control of a political politic	# × & &	For discu	As autho	latter of t	<u>`</u>	Officials: Mark Senter, Mayor Greg Compton Duane Culp Don Ecker Jeff Houin Robert Listenberger Randy Longanecker Shiloh Milner Sean Surrisi, City Attorney Jeanine Xaver, Clerk-Treasurer
respect to a	ve inforn	ws and n al or cotion, the cotion, the cotion, the cotion, the cotion, a local need underneed undernees devices, or the political s	(iii) a lease as l (iv) a transfer; (v) an exchang (vi) a sale; by the governing parties. This clau with any other transaction, inclu-	A. Collecti B. Initiation reatened specification of strategy B. Initiation reatened specification action C. The implem C. The implem D. A real prop (i) a purchase; (ii) a lease as lease	rized by f	he Sessio	ric Walsh II Walters	or er er Attorney
ny indivic informatio before a d independ	nation abo	Interviews and negotiations with industrial industrial or commercial prospects by the corporation, the office of tourism development comports of Indiana, an <i>economic development organ</i> established under state law whose primary por business development in Indiana, the Businesses, or the development of entrepreneut body of a political subdivision. IC 5-14-1.5-6.1 (b)(4).	<ul> <li>(iii) a lease as lessee;</li> <li>(iv) a transfer;</li> <li>(v) an exchange; or</li> <li>(vi) a sale;</li> <li>the governing body</li> <li>ties. This clause do</li> <li>h any other statut</li> <li>rsaction, including I</li> </ul>	ion of strategy with respect to A. Collective Bargaining; B. Initiation of litigation catened specifically in writin judicial action or administrative. The implementation of sec. The implementation of sec. D. A real property transaction (i) a purchase; (ii) a lease as lessor;	ederal or	T. (Items check	of Baker , and Dep	rer
tual over on concer letermina ent contr	out, and i	prospects ourism devo nic developmen c developmen v whose pri in Indian nent of entre	or or ody up to does not tute that ig IC 36-1	ith respect Bargaining of litigation of litigation write administration of tation of ty transactor;	state statı	ed were discuss	Tilly, Util uty Clerk	Present
With respect to any individual over whom the governing body has jurisdiction:  — A. To receive information concerning the individual's alleged misconduct; and  — B. To discuss, before a determination, that individual's status as an employee, a  student, or an independent contractor who is (i) a physician or (ii) a school bus	To receive information about, and interview, prospective employees. IC 5-14-1.5-6.1 (b)(5).	Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an <i>economic development commission</i> , Indiana State Department of Agriculture, a local economic development organization that is a nonprofit corporation established under state law whose primary purpose is the promotion of industrial or business development in Indiana, the retention or expansion of Indiana Businesses, or the development of entrepreneurial activities in Indiana, or a governing body of a political subdivision. IC 5-14-1.5-6.1 (b)(4).	(iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale; by the governing body up to the time a contract or option is executed by parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11. IC 5-14-1.5-6.1 (b)(2).	For discussion of strategy with respect to any of the following:  A. Collective Bargaining;  B. Initiation of litigation or litigation that is either pending or has been threatened specifically in writing (As used in this clause, "litigation includes any judicial action or administrative law proceeding under federal or state law.");  C. The implementation of security systems;  D. A real property transaction including:  (i) a purchase;  (ii) a lease as lessor;	As authorized by federal or state statute. (If checked, please indicate below)	Subject Matter of the Session: (Items checked were discussed as indicated in the notice of meeting) (IC 5-14-1.5-6.1(b))	Others present:   Eric Walsh of Baker Tilly, Utility Superintendent Donnie Davidson, Board of Works Member Bill Walters, and Deputy Clerk-Treasurer Kathryn Hickman Jung	
governir ndividual individua	prospect	or commercial he Indiana ent, the Indian mission, Indian ization that is surpose is the retention or urial activities.	e a contra political su the con 36-1-11. IC	f the follotion that ised in the roceeding tystems;	ked, please	n the notice of n	intendent r Kathryr	
g body ha's alleged 's alleged I's status hysician c	ive emplo	Indiana economic the Indiana finance ssion, Indiana State I tion that is a nonpropose is the promotio tention or expansic I activities in Indiana	ct or opti bdivision duct of 1	er pe use, <i>'eder</i>	ease indicate below) IC 5-14-1.5-6.1 (b)(1)	neeting) (IC 5-	Donnie D Hickmar	Absent
as jurisdio miscond as an em or (ii) a so	yees. IC	prospects or a conomic deverse a finance auth na State Deparsa nonprofit corpromotion of i expansion of a Indiana, or a na Indiana, or a	on is exe i's duty to the real	ending or has been "litigation includes al or state law.");	low) b)(1).	14-1.5-6.1(b)	avidson, 1 Jung	
ction: uct; and ployee, a phool bus	5-14-1.5-6.1	s or agents of development authority, the Department of fit corporation of industrial n of Indiana, or a governing	ecuted by to comply property	has been 1 includes law.");		<u> </u>	Board of	

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driver. IC 5-14-1.5-6.1 (b)(6).

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to any discussion of the salary, compensation, or benefits of employees during the	7. To discuss a job performance evaluation of individual employees. This does not apply	14-1.5-6.1 (b)(7).	o. For discussion of records classified as confidential by state and federal statute. IC 5-
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8. When considering the appointment of a public official to do the following:

budget process. IC 5-14-1.5-6.1 (b)(9).

A. Develop a list of prospective appointees;

B. Consider applications; and

consideration. IC 5-14-1.5-6.1 (b)(10). Make one (1) initial exclusion of prospective appointees from further

prospective appointees. Interviews of prospective employees must be conducted at exclusion of prospective appointees information concerning prospective appointees from further consideration. An initial available for inspection and copying in accordance Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying a meeting that is open to the public number of prospective appointees to fewer than three (3) unless are fewer than three (3) from further consideration may not reduce the

- To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism. IC 5-14-1.5-6.1 (b)(13).
- To participate in an "exit conference" conducted by the State Board of Accounts, where a majority of the governing body are in attendance. (Confer IC 5-11-5-1(b)(3))

We hereby certify that no subject matter was discussed other than the item (s) checked above were discussed at the meeting, which were specified in the public notice.

Duane Culp

Don Ecker

Jeff Houin

Robert Listenberger

Greg Compton

Mark Senter

Randy Longanecker

Shiloh Milner

Jeanine M. Xaver, Clerk-Treasurer