## REGULAR SESSION, COMMON COUNCIL, July 24, 2023

Be it Remembered that the Common Council of the City of Plymouth, Indiana, met in regular session on July 24, 2023. 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.

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

Council Members Ecker and Compton moved and seconded to approve the minutes of the regular session of the Common Council on July 10, 2023 as presented. The motion carried.

	116 Legals	Fund Name: Major Budget Classification:	Police Dept Equitable Sharing Equipment
NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS Notice is hereby given to the taxpayers of the City of Pyrnouth, Marshall County, Indiana that the proper legal officers of the Common Council at their regular meeting place of the Council Chambers of the City Bullding, 2nd Floor, 124 N Michigan Street (Garro Street entrance), Pyrnouth, Indiana timmediately Iol- lowing the Board O Works meeting at 6:30 p.m., Monday, July 24, 2023, Will consider the following additional appropriation in excess of the budget for the current year. Fund Name: Opiol Settlement-Uncesticted Major Budget Classification: Services and Charges Amount: S 60,988 40 Fund Name: I we Enforcement Continuing Education		tional appropriations as finally in Government Finance (DLGF). to the sufficiency of funds to su days of receipt of a Certilled ( needing special accommodatio nator, 574-936-2948. Lynn Gorski, Clerk-Treasurer	\$ 1,422.88 Rainy Day Capital Outlay \$ 699,165.00 Cumulative Capital Development Capital Outlay \$ 144,000.00 setting shall have a right to be heard. The addi- nade will be referred to the Department of Local The DLGF will make a written determination as upport the appropriation made writtin lifteen (15) Copy of the action taken. Handlcapped citizens ins for the meeting, please call the ADA Coordi-
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Public Hearing – Additional Appropriations Resolution

Council Members Houin and Culp moved and seconded to open the public hearing. The motion carried.

Clerk-Treasurer Gorski states this public hearing is for additional appropriations. She states first two items are for the Unrestricted and Restricted Opioid Settlement and this is to allow the expenditure that you approved back in February. She states the Law Enforcement Continuing Education for \$10,000.00 and the Police Dept Equitable Sharing for \$1,422.68 are requested by Police Chief Bacon. She states the Rainy Day Fund which was requested at the last meeting for the Gibson and LaPorte Street Project in the amount of \$689,165.00. She states the last one is for Cumulative Capital Development for the Engineering for the Gibson and LaPorte Street Project as well.

Houin states he would like to comment that Council Ecker and himself met with Clerk-Treasurer Gorski to look at the status of the General Fund for this year and he feels very confident by the end of the year they will have sufficient funds to reimburse the money back into Rainy Day for the Gibson and LaPorte Street Projects. He states there was still some questions about why things were the way they were but he knows Gorski is working with the Department of Local Government REGULAR SESSION, COMMON COUNCIL, July 24, 2023

Finance (DLGF) to sort that out. He states the bottom line is that the General Fund is very healthy and he feels really good about it.

Council Members Ecker and Milner moved and seconded to close the public hearing. The motion carried.

City Attorney Surrisi introduces Ordinance No. 2023-2215, Fixing Salaries of Appointed Officers and Employees, Fire and Police Personnel of the City of Plymouth, Indiana for the Year 2024 on first reading.

City Attorney Surrisi introduces Resolution No. 2023-1066, Additional Appropriations Resolution.

## RESOLUTION NO. 2023-1066

ADDITIONAL APPROPRIATIONS RESOLUTION WHEREAS, it has been determined that h is now necessary to appropriate more money than was appropriated in the annual budget; now, therefore:

	AMOUNT	AMOUNT APPROVED BY FISCAL BODY
Fund Name: Opioid Settlement-Unrestricted		
Major Budget Classification: Services and Charges TOTAL for Other Services	21,843.61 21,843.61	21,843.61
Fund Name: Opioid Settlement-Restricted		
Major Budget Classification: Services and Charges	50,968.40	50,968.40
TOTAL for Other Services	50,968.40	50,968.40
Fund Name: Law Enforcement Continuing Education		
Major Budget Classification: Capital Outlays	10,000.00	10,000.00
TOTAL for Equipment	10,000.00	10,000.0
Fund Name: Police Department Equitable Sharing		
Major Budget Classification: Capital Outlays	1,422.68	1,422.6
TOTAL for Equipment	1,422.68	1,422.6
Fund Name: Rainy Day		
Major Budget Classification: Capital Outlays	689,165.00	689,165.0
TOTAL for Improvements other than Buildings	689,165.00	689,165.0
Fund Name; Cumulative Capital Development		
Major Budget Classification: Capital Outlays	144,000.00	144,000.0
TOTAL for Improvements other than Buildings	144,000.00	144,000.0

Passed and adopted this 24th day of July 2023.

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Councilman Ecker and Houin moved and seconded to Resolution No. 2023-1066, Additional Appropriations Resolution as presented. The motion passed by roll call vote.

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

Councilman Opposed: None

Surrisi states for Stellar Communities the Clerk-Treasurer just received from their grant administrator Shannon McLeod today the final closeout letter for the River Park Square Phase 2 Project so that is coming to a close. He states they continue to be on schedule for the engineering for

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the Greenways Trail Phase 3 Project and actually they have the Preliminary Field Check meeting with the INDOT Representatives and walked the route of the trail in June. He adds they just completed the quarterly report for that grant and one of the developments is they requested to move the project letting date up from March of 2025 to October of 2024. He states hopefully that will be under contract by the end of next year and can be ready to go at the beginning of the 2025 construction season. He states Kevin Berger's Riverside Commons project did paving of the parking lot last week so that continues to move along.

Houin asks Surrisi if he can mention the public open house for the Harrison Street Trail Project.

Surrisi responds by stating this Wednesday, the  $26^{th}$  from 4 PM - 6 PM, there will be a public open house at the Life Enrichment Center regarding the Harrison Street Trail Project. He explains Representatives from USI Consultants, who is the engineering firm they hired to do the preliminary design for the Harrison Street Trail, will be on hand to present work they have done so far and answer questions from the community about the project. He states one other thing related to that is the Complete Streets Committee met two weeks ago and in consultation with Representatives from MACOG they decided to apply for a Next Level Trails grant for the Harrison Street Project. He states he is working on that application that is due August 1<sup>st</sup> and they will see if they can be successful in getting another \$250,000 to help support the trail project.

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

- Minutes of the Board of Public Works and Safety meeting of July 10, 2023
- July 24, 2023 Check Register
- June 2023 Clerk-Treasurer Financial Reports
- June 13, 2023 Board of Aviation Commissioners Minutes
- June 20, 2023 Redevelopment Commission Minutes

## The motion carried.

There being no further business to come before the Council, Council Members Longanecker and Milner moved and seconded to adjourn, Mayor Senter declared the meeting adjourned at 6:37 p.m.

<u>) In Merski</u> ynn M. Gorski

Clerk-Treasurer

APPROVED

Mark Senter, Mayor