

# REGULAR MEETING - DECEMBER 18, 2001

The Common Council of the City of Michigan City, Indiana, met in regular session on Tuesday Evening, December 18, 2001, at the hour of 7:30 p.m., local time, in the Common Council Chambers, located in the lower level of the City Hall Building, 100 East Michigan Boulevard, Michigan City, Indiana.

The meeting was called to order at 7:30 p.m. by Council President Virginia Martin, who presided.

The Pledge of Allegiance to the Flag and a short period of silent prayer were observed.

Roll call was authorized and the following were noted present and/or absent:

**PRESENT:** COUNCIL MEMBERS Evelyn D. Baker; Carolyn Harmon; Joseph LaRocco; Charles Lungren; Virginia R. Martin; Willie Milsap; Paul A. Przybylinski; Denzil D. Wilson and JoEileen Winski (9)

**ABSENT:** None (0)

**A QUORUM WAS NOTED PRESENT.**

## APPROVAL of MINUTES

President Martin inquired whether there were any corrections, deletions, or additions to the minutes of the Regular Meeting of December 4, 2001, and, there being no objections, declared the minutes approved as printed.

## REPORTS of STANDING, SPECIAL, or SELECT COMMITTEES

Councilman Przybylinski reported on the Tree Board.

Councilman Lungren reported that NiSource had donated 350 computers to the Commission on the Social Status of African-American Males.

## REPORTS of OTHER CITY OFFICERS and DEPARTMENTS

There were no reports.

## PETITIONS

There were no petitions.

## COMMUNICATIONS

There were no communications.

## RESOLUTIONS

The Clerk read by title only, there being no objections,

### RESOLUTION NO. **4124**

#### A RESOLUTION FOR INCREASING AND DECREASING CERTAIN APPROPRIATIONS WITHIN THE BUDGET OF THE POLICE COMMISSION, IN GENERAL FUND #0101, FOR THE YEAR 2001, IN MICHIGAN CITY, INDIANA

WHEREAS, there exist certain circumstances within the budget of the Police Commission of Michigan City which require the increasing and decreasing of appropriations for the year 2001.

Section 1. It is deemed advisable and necessary, in order to meet the circumstances facing said Police Commission of the City, that the Common Council make the following transfer of appropriations, as listed, to-wit:

GENERAL FUND #0101

Police Commission

DECREASE: A/C #0101 071-30000.105

	Services	\$1,600.00
INCREASE:	A/C #0101 071-40000.401 Furniture	\$1,600.00

Section 2. This Resolution shall be in full force and effect after passage and approval by the Mayor.

INTRODUCED BY: /s/ JoEileen Winski

Councilwoman Winski moved to adopt the Resolution, seconded by Councilman LaRocco. The motion carried and the Resolution was adopted by the following vote: AYES: COUNCIL MEMBERS Winski, Baker, Harmon, LaRocco, Lungren, Martin, Milsap, Przybylinski, and Wilson (9). NAYS: None (0).

## ORDINANCES

**The Clerk read on first reading by title only, AN ORDINANCE TO THE MICHIGAN CITY PLAN COMMISSION AND TO THE MICHIGAN CITY PLANNING AND INSPECTION DEPARTMENT INSTRUCTING THE WAIVER OF CERTAIN BUILDING PERMIT FEES AND INSPECTION FEES**, introduced by Evelyn Baker (benefitting Salvation Army).

There was discussion by Council Members LaRocco, Baker, and Przybylinski. Mr. Przybylinski requested suspension of the rules to allow second reading at this meeting. There were no objections.

**The Clerk read on second reading by title only, AN ORDINANCE TO THE MICHIGAN CITY PLAN COMMISSION AND TO THE MICHIGAN CITY PLANNING AND INSPECTION DEPARTMENT INSTRUCTING THE WAIVER OF CERTAIN BUILDING PERMIT FEES AND INSPECTION FEES**, introduced by Evelyn Baker (benefitting Salvation Army).

Following comments by Councilman LaRocco, the Ordinance was laid over for third reading.

## UNFINISHED BUSINESS

**Replacement for Robert S. Rose**, who resigned from Community Enrichment Corporation, effective January 1, 2002. Term expires February 15, 2003.

Councilman Wilson nominated Leland Campbell. Councilman Milsap nominated Arthur Payne. Councilman LaRocco nominated James Kintzele, Sr. Mr. Wilson moved to close the nominations. **Arthur Payne** was selected by the following vote: **For Mr. Campbell: none (0). For Mr. Payne: COUNCIL MEMBERS Harmon, Lungren, Milsap, Przybylinski, and Winski (5). For Mr. Kintzele: COUNCIL MEMBERS Baker, LaRocco, Martin, and Wilson (4).**

**Replacement for Stephanie Oberlie**, who resigned from Community Enrichment Corporation, effective January 1, 2002. Term expires February 15, 2002.

Councilman Wilson nominated Leland Campbell. Councilman Milsap nominated Shawn Mitchell. Councilman Lungren nominated James Kintzele, Sr. Councilman LaRocco moved the nominations be closed. **James Kintzele, Sr.**, was selected by the following vote: **For Mr. Campbell: COUNCIL MEMBER Wilson (1). For Mr. Mitchell: COUNCIL MEMBERS Milsap, Przybylinski, and Winski (3). For Mr. Kintzele: COUNCIL MEMBERS Harmon, LaRocco, Lungren, Martin, and Baker (5).**

**Terms of Roger McKee and Scott Cooley**, on the Redevelopment Commission, will expire December 31, 2001.

Councilman Wilson moved to remove this item from the table. The motion, seconded by Councilman Przybylinski, carried as follows: **AYES: COUNCIL MEMBERS Lungren, Martin, Milsap, Przybylinski, Wilson, Winski, Baker, and Harmon (8). NAYS: COUNCIL MEMBER LaRocco (1).**

For the first vacancy, Councilman Wilson nominated Scott Cooley. Councilman Milsap nominated Rev. David Swarn. Councilman LaRocco nominated Roger McKee. Councilman Lungren nominated Howell Jones. Mr. Wilson moved to close the nominations. **Roger McKee** was selected by the following vote: **For Mr. Cooley: COUNCIL MEMBER Przybylinski (1). For Rev. Swarn: COUNCIL MEMBERS Milsap and Winski (2). For Mr. McKee: COUNCIL MEMBERS Martin, Wilson, Baker, Harmon, and LaRocco (5). For Mr. Jones: COUNCIL MEMBER Lungren (1).**

For the second vacancy, Councilman Wilson nominated Scott Cooley. Councilman Milsap nominated Rev. David Swarn. Mr. Wilson moved to close the nominations. **Scott Cooley** was selected by the following vote: **For Mr. Cooley: COUNCIL MEMBERS Martin, Przybylinski, Wilson, Winski, Baker, and LaRocco (6). For Rev. Swarn: COUNCIL MEMBERS Milsap, Harmon, and Lungren (3).**

## NEW BUSINESS

There was no new business.

**COMMENTS FROM THE COUNCIL**

All of the Council Members wished the community a Merry Christmas and a Happy New Year – Kwanza, also.

Councilwoman Winski congratulated the Save the Dunes Council on the naming of the Barker House on Barker Road to the National Register of Historic Homes. This is only the second home in Michigan City to receive this designation and the sixth in LaPorte County.

Councilman Milsap complimented the Street Department on the leaf successful pickup.

Councilwoman Baker and Councilman Przybylinski complimented and thanked the Park Department for the light display.

Councilman Przybylinski hoped the Council will be included in the planning for the Franklin Street improvements.

Councilman Wilson asked people to remember what the Salvation Army does to help and to contribute to the kettles.

**COMMENTS FROM THE PUBLIC**

Rev. David Swann, 319 North Carroll Avenue, wished the Council Members happy holidays and thanked them for their hard work during the past year.

**ADJOURNMENT**

On motion by Councilman LaRocco, supported by Councilman Wilson, and there being no further business to transact, President Martin declared the meeting ADJOURNED (approximately 8:00 p.m.).

Thomas F. Fedder, City Clerk