The Common Council of the City of Michigan City, Indiana, met in regular session on Tuesday Evening, June 18, 2002, 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 June 4, 2002, and, there being no objections, declared the minutes approved as printed.

REPORTS of STANDING, SPECIAL, or SELECT COMMITTEES

There were no reports.

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. 4132

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MICHIGAN CITY, INDIANA AMENDING RESOLUTIONS NOS. 4063 AND 4074 AUTHORIZING PETTY CASH FUNDS AND CHANGE FUNDS

WHEREAS, Indiana Code No. 36-1-8-2 authorizes the Common Council to establish cash and change funds for officers and employees who collect cash revenues on behalf of the City; and

WHEREAS, Indiana Code 36-1-2-8-3 authorizes the Common Council to establish petty cash funds for certain offices and for special conditions; and

WHEREAS, the Common Council previously authorized cash and change funds that now require changes in custodian or amount,

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Michigan City, Indiana,

Section 1. That authorized funds, amounts, and custodians are as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Custodian</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aviation</td>
<td>Jamie Abbott</td>
<td>$150.00</td>
</tr>
</tbody>
</table>
Barker Civic Center  
Cecilia Zubler  
$50.00

Controller  
Chuck Oberlie  
$20.00

Fire  
Ralph Martin  
$50.00

Greenwood Cemetery  
Mark Tomcheck  
$150.00

Swan Lake Cemetery  
Mark Tomcheck  
$40.00

Golf  
Mat Blair  
$1,000.00

Park Department  
James Karner  
$100.00

Park Department (parking lots)  
James Karner  
$350.00

Park Department (parking stickers)  
James Karner  
$75.00

Police  
Gene Simmons  
$50.00

Zoo*  
Lane Theriac  
$600.00

* amended amount

Section 2. That the Controller is authorized to issue each custodian a check as required to meet the above-cited amount.

Section 3. That the foregoing Resolution shall be effective upon adoption by the Common Council and signature of the Mayor.

INTRODUCED BY: /s/ Virginia Martin

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

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

RESOLUTION NO. 4133

A RESOLUTION FOR INCREASING AND DECREASING CERTAIN APPROPRIATIONS WITHIN THE BUDGET OF THE RECREATION DEPARTMENT, IN PARK FUND #1301, FOR THE YEAR 2002, IN MICHIGAN CITY, INDIANA

WHEREAS, there exist certain circumstances within the budget of the Recreation Department of Michigan City which require the increasing and decreasing of appropriations for the year 2002.

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

PARK FUND #1301

Recreation Department

DECREASE:  
A/C #1301 000-20000.303  
Small Tools  
$3,000.00

INCREASE:  
A/C #1301 000-40000.405  
Machinery & Equipment  
$3,000.00

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

INTRODUCED BY: /s/ Joseph LaRocco

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

ORDINANCES

AN ORDINANCE TO AMEND ORDINANCE NO. 2645, SECTION 86-6, OF THE MICHIGAN CITY, INDIANA MUNICIPAL CODE ENTITLED PRESERVATION OF BRICK STREETS, introduced by Councilman Przybylinski, was not removed from the table.

UNFINISHED BUSINESS
There was no unfinished business.

**NEW BUSINESS**
There was no new business.

**COMMENTS FROM THE COUNCIL**
Councilwoman Winski spoke concerning the workshop held on the subject of brick streets and stated that she would like to hear from her constituents on this subject, to see whether want to keep them or have them removed.

President Martin stated that a workshop and open public hearing will be held as soon as we get all the information.

**COMMENTS FROM THE PUBLIC**
There was no one from the public who wished to speak.

**ADJOURNMENT**
On motion by Councilwoman Winski, supported by Councilman LaRoco, and there being no further business to transact, President Martin declared the meeting ADJOURNED (approximately 7:36 p.m.).

Thomas F. Fedder, City Clerk