

SPECIAL MEETING - OCTOBER 14, 2004

The Common Council of the City of Michigan City, Indiana, met in special session on Thursday Evening, October 14, 2004, at the hour of 7:00 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 7:00 p.m. by Council President Paul Przybylinski, 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; Patricia Boy; Joseph Doyle; Phillip Jankowski; Charles Lungren; Virginia Martin; Ronald Meer; Willie Milsap; and Paul Przybylinski (9)

ABSENT: None (0)

A QUORUM WAS NOTED PRESENT.

At the request of President Przybylinski, the Clerk read the special call, as follows:

Michigan City, Indiana
November 17, 2004

TO THE CITY CLERK:

Please issue a CALL FOR A SPECIAL MEETING of the Common Council of the City of Michigan City, Indiana, to be held on **Thursday, October 14, 2004, at 7:00 p.m.**, in the Council Chambers of the City Hall Building, located at 100 East Michigan Boulevard, Michigan City, Indiana.

Said meeting is to be held to consider a **Tax Abatement Resolution for Chicago Faucet dba Geberit Manufacturing.**

/s/ Charles E. Oberlie, Mayor

RESOLUTIONS

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

RESOLUTION NO. **4249**

RESOLUTION APPROVING STATEMENT OF BENEFITS IN SUPPORT OF APPLICATION FOR PROPERTY TAX ABATEMENT: THE CHICAGO FAUCET COMPANY, d/b/a Geberit Manufacturing

WHEREAS, the Michigan City Common Council by Ordinance No. 3912, entitled AN ORDINANCE OF THE MICHIGAN CITY COMMON COUNCIL APPROVING AND CONFIRMING THE DECLARATION OF A TAX ABATEMENT AREA IN THE CITY OF MICHIGAN CITY, INDIANA, established a Tax Abatement Area in the City of Michigan City, Indiana, and a Tax Abatement Program under the terms of I.C. 6-1, 1-12, 1-1, et seq.: and

WHEREAS, under the terms of said program, the abatement benefits were made available to owners of new manufacturing equipment and owners of property upon which new construction of any kind had occurred and owners of property who rehabilitated, remodeled or expanded any existing building and all of said benefits were made available to owners of any such property located anywhere within the city limits of Michigan City; and

WHEREAS, the most recent amendment to Ordinance No. 2648, was Ordinance No. 3912, approved on February 3, 2004, whereby the designation of the Economic Revitalization Area and the Tax Abatement Program were extended to and shall expire on December 31, 2005;

WHEREAS, The Chicago Faucet Company, d/b/a Geberit Manufacturing, the petitioner herein, of 1100 Boone Drive, Michigan City, IN 46360, Michigan City, Indiana, has filed with this Council its Statement of Benefits on the form provided by the Department of Local Government Finance and has provided this Council with a presentation in support thereof; and

WHEREAS, this Council is satisfied that the Petitioner's Statement of Benefits meets with the requirements of Resolution Numbers 3199, 3471, 3676, 3931, and 4090 as well as all of the afore-referenced Ordinance Numbers.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the matters and things recited in the preamble hereof are hereby adopted and made a part of this Resolution by incorporation and reference repeated in full.

SECTION 2. That the Common Council of the City of Michigan City hereby determines:

- a. That the number of individuals whose employment will be retained, to wit: 45 individuals, the annual salaries of those individuals is \$1,700,000 the petitioner will hire 124 individuals in the next 48 months, the annual salaries for the additional employees are estimated to be \$2,596,131. The projects outlined in the Statement of Benefits include the "The Plant when completed shall consist of an approximately one hundred thousand (100,000) square feet of manufacturing, distribution and office facility. This includes a total new investment in manufacturing equipment and facilities of Five Million one Hundred and Eighty Five Thousand dollars (\$5,185,000)". The additional value of the redevelopment and improvements described in the Statement of Benefits are benefits which can be reasonably expected to result from the proposed project. That the benefits described justify the deductions which will occur in tax abatement for this project.
- b. That as a result of the above-referenced Resolutions and Ordinances, the deductions to which the petitioner is entitled to is ten (10) years in the case of new manufacturing equipment and ten (10) years in the case of real property improvements.
- c. That the location of the Petitioner's manufacturing plant described is with the Michigan City Economic Revitalization Area.
- d. That the Statement of Benefits filed by the Petitioner meets the requirements of the Council and should be approved as submitted.
- e. That the grant of approval and the deductions referred to herein are subject to the reporting, oversight, cancellation notification and publication provisions of Sections 5, 7 and 8 of Ordinance No. 3700.

SECTION 3. The Common Council hereby accepts and approves the Statement of Benefits of the Petitioner dated October 14, 2004, and hereby authorizes the signature thereof by the President of this Council and the attestation thereof by the City Clerk.

SECTION 4. That said Statement of Benefits shall be treated as confidential in the manner provided by law.

SECTION 5. This Resolution shall be in full force and effect after its adoption by the Michigan City Common Council.

INTRODUCED BY: */s/ Patricia Boy*
CO-SPONSORED BY: */s/ Virginia Martin*

Councilwoman Martin moved to adopt the Resolution, seconded by Councilwoman Boy.

There was discussion among Council Members Milsap, Przybylinski, Lungren, Baker, and Meer; Mayor Oberlie, Economic Development Corporation Director Tony Rodriguez, and Geberit Vice President and General Manager Scott Farrissee.

The motion carried and the Resolution carried by the following vote: **AYES: COUNCIL MEMBERS Baker, Boy, Doyle, Jankowski, Lungren, Martin, Meer, Milsap, and Przybylinski (9). NAYS: None (0).**

ADJOURNMENT

On motion by Councilman Lungren, supported by Councilman Doyle, and there being no further business to transact, President Przybylinski declared the meeting ADJOURNED (approximately 7:30 p.m.).

Thomas F. Fedder, City Clerk