



FILED

MAR 31 2017

GALE A. NEULIEB
CITY CLERK
CITY OF MICHIGAN CITY

A G E N D A
COMMON COUNCIL - REGULAR MEETING
Tuesday, April 4, 2017

Meeting to be held at **6:30 p.m.**, local time,
in the Common Council Chambers, City Hall Building
100 East Michigan Boulevard, Michigan City, Indiana

CALL TO ORDER BY COUNCIL PRESIDENT

PLEDGE OF ALLEGIANCE TO THE FLAG and PRAYER

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting March 21, 2017

REPORTS of STANDING COMMITTEES

REPORTS of SPECIAL or SELECT COMMITTEES

REPORTS of OTHER CITY OFFICERS and DEPARTMENTS

CLAIMS DOCKET

Fund #9000 – Riverboat – Claims - \$ 17,240.90

Fund #0417 – Boyd Development – \$ 3,042.40

PETITIONS

COMMUNICATIONS

RESOLUTIONS

ORDINANCES

**ORDINANCE
1st Reading**

**APPROVING ADDITIONAL APPROPRAITION IN THE BUDGET
OF THE CUMULATIVE CAPITAL DEVELOPMENT FUND TO
PROVIDE FUNDING FOR SCUBA EQUIPMENT FOR THE
MICHIGAN CITY FIRE DEPARTMENT**

Introduced by: Chris Schwanke

(DECREASE Cumulative Capital Development Fund # 2391
Unappropriated balance \$ 45,000.00 INCREASE ACCOUNT
#2391 0000 04 444.010 Other Machinery & Equipment – Fire
\$ 45,000.00)

 **ORDINANCE**
1st Reading

**APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET
OF THE CUMULATIVE CAPITAL DEVELOPMENT FUND TO
PROVIDE FUNDING FOR THREE (3) NEW VEHICLES FOR THE
MICHIGAN CITY FIRE DEPARTMENT**

Introduced by: Chris Schwanke

(DECREASE Cumulative Capital Development Fund # 2391
Unappropriated balance \$ 100,000.00 INCREASE ACCOUNT
#2391 0000 04 444.010 Other Machinery & Equipment - Fire
\$ 100,000.00)

 **ORDINANCE**
3rd Reading

**AMENDING SECTION 62-31 OF THE MICHIGAN CITY
MUNICIPAL CODE REGARDING MEMBERSHIP ON THE
HISTORIC PRESERVATION COMMISSION**

**Introduced by: Chris Schwanke
Ron Hamilton**

UNFINISHED
BUSINESS

NOMINATIONS: The Council has one (1) appointment to the
Urban Enterprise Association due to Ms. Tina Mahone resigning.
(term would start immediately and expire 12-31-2020)

(Note: this item has been carried over from the March 7, 2017
meeting)

NEW BUSINESS

Mayor Meer is requesting the advice and consent of the Common Council for the appointment of Billy Greene to the Historic Review Board. He will be taking the place of former member, Jaqueline Hendricks. Mr. Greene's terms would begin immediately and would expire on March 15, 2020.

COMMENTS FROM THE PUBLIC

COMMENTS FROM THE COUNCIL

ADJOURNMENT



Gale A. Neulieb, City Clerk

Please contact the Clerk's Office at 219-873-1410 if you require information regarding building accessibility or reasonable accommodations. Office hours are Monday-Friday from 8:00 a.m. to 4:30 p.m.

MICHIGAN CITY COMMON COUNCIL

ORDINANCE NO. _____

APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET OF THE CUMULATIVE CAPITAL DEVELOPMENT FUND TO PROVIDE FUNDING FOR SCUBA EQUIPMENT FOR MICHIGAN CITY FIRE DEPARTMENT

WHEREAS, it has been demonstrated to the Common Council of the City of Michigan City that it is necessary to appropriate more money than was appropriated in the 2017 Annual Budget to provide funding for SCUBA equipment for the Michigan City Fire Department; and

WHEREAS, the City Controller has determined that sufficient unappropriated funds are available in the Cumulative Capital Development Fund #2391 to be appropriated for that purpose.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Michigan City, La Porte County, Indiana, that for the expenses of the City the following additional sums of money are hereby appropriated out of the fund named and for the purpose specified above, subject to the laws governing the same:

	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROPRIATED</u>
DECREASE Cumulative Capital Development Fund # 2391		
Unappropriated balance	\$ 45,000.00	
INCREASE ACCOUNT #2391 0000 04 444.010		
Other Machinery & Equipment – Fire		\$ 45,000.00
 TOTAL FOR FUND	 \$ 45,000.00	

This Ordinance to be effective upon passage by the Council, approval by the Mayor, any necessary publication, and any necessary approval by the Indiana Department of Local Government Finance.

INTRODUCED BY: _____
Chris Schwanke, President
Michigan City Common Council

Passed by the Common Council of the City of Michigan City, Indiana, this _____ day of _____, 2017 by a vote of _____ to _____.

Chris Schwanke, President
Michigan City Common Council

Approved by me, this _____ day of _____, 2017.

Ron Meer, Mayor
City of Michigan City, Indiana

ATTEST:

Gale A. Neulieb, Clerk
City of Michigan City, Indiana

Prepared by Corporation Counsel Upon Request

MICHIGAN CITY COMMON COUNCIL

ORDINANCE NO. _____

APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET OF THE CUMULATIVE CAPITAL DEVELOPMENT FUND TO PROVIDE FUNDING FOR THREE (3) NEW VEHICLES FOR MICHIGAN CITY FIRE DEPARTMENT

WHEREAS, it has been demonstrated to the Common Council of the City of Michigan City that it is necessary to appropriate more money than was appropriated in the 2017 Annual Budget to provide funding for three (3) new vehicles for the Michigan City Fire Department; and

WHEREAS, the City Controller has determined that sufficient unappropriated funds are available in the Cumulative Capital Development Fund #2391 to be appropriated for that purpose.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Michigan City, La Porte County, Indiana, that for the expenses of the City the following additional sums of money are hereby appropriated out of the fund named and for the purpose specified above, subject to the laws governing the same:

	<u>AMOUNT REQUESTED</u>	<u>AMOUNT APPROPRIATED</u>
DECREASE Cumulative Capital Development Fund # 2391		
Unappropriated balance	\$ 100,000.00	
INCREASE ACCOUNT #2391 0000 04 444.010		
Other Machinery & Equipment - Fire		\$ 100,000.00
 TOTAL FOR FUND	 \$ 100,000.00	

This Ordinance to be effective upon passage by the Council, approval by the Mayor, any necessary publication, and any necessary approval by the Indiana Department of Local Government Finance.

INTRODUCED BY: _____

Chris Schwanke, President
Michigan City Common Council

Passed by the Common Council of the City of Michigan City, Indiana, this _____ day of _____, 2017 by a vote of _____ to _____.

Chris Schwanke, President
Michigan City Common Council

Approved by me, this _____ day of _____, 2017.

Ron Meer, Mayor
City of Michigan City, Indiana

ATTEST:

Gale A. Neulieb, Clerk
City of Michigan City, Indiana

Prepared by Corporation Counsel Upon Request

MICHIGAN CITY COMMON COUNCIL

ORDINANCE NO. _____

AMENDING SECTION 62-31 OF THE MICHIGAN CITY MUNICIPAL CODE REGARDING MEMBERSHIP ON THE HISTORIC PRESERVATION COMMISSION

WHEREAS, the Common Council desires to make amendments to that part of the Michigan City Municipal Code regarding eligibility for membership on the City's Historic Preservation Commission to remove any appearance of undue influence or conflict of interest due a member's official association with City government;

WHEREAS, the Common Council reasonable believes these amendments are in the best interest of the City.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Michigan City as follows:

SECTION 1. Sec. 66-31(a) and (b) of the Michigan City Municipal Code is amended to read as follows:

Sec. 66-31. Established; membership; term of members; vacancies

(a) There is established the city Historic Preservation Commission. The Commission shall consist of nine (9) voting member. The voting members shall be appointed by the Mayor subject to the approval of the Common Council. Of the members appointed, at least one (1) shall be an architect with a state architectural certification, at least one (1) shall own or lease property in a designated historic district, at least one shall be a City registered contractor who is not an employee of the City, at least one (1) shall be a member of the City's Redevelopment Commission, and one shall be a member of the City Plan Commission. All members shall have an interest in the preservation and development of historic buildings and areas. Voting members shall serve a term of three (3) years. A vacancy shall be filled for the remainder of the term of the member who is being replaced. Voting members shall be residents of the City who are interested in the research, restoration, rehabilitation, conservation, and development of historic areas. No member of the Commission shall be an employee or contractor or subcontractor for the City or other City board or commission except as, and only to the extent, otherwise specified above as a qualification for membership.

(b) DELETE THIAS SUBSECTION.

INTRODUCED BY: _____

Chris Schwanke, Member
Michigan City Common Council

Ron Hamilton, Member
Michigan City Common Council

Passed by the Common Council of the City of Michigan City, Indiana, this _____ day of _____, 2014 by a vote of _____ to _____.

Chris Schwanke, President
Michigan City Common Council

Approved by me, this _____ day of _____, 2015.

Ron Meer, Mayor
City of Michigan City

ATTEST:

Gale A. Neulieb, Clerk
City of Michigan City

Prepared by City Attorney's Office Upon Request