



REVISED - A G E N D A
COMMON COUNCIL - REGULAR MEETING
Tuesday, April 16, 2019

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 April 2, 2019

REPORTS of STANDING COMMITTEES

REPORTS of SPECIAL or SELECT COMMITTEES

REPORTS of OTHER CITY OFFICERS and DEPARTMENTS

Shannon Eason, Assistant Park Superintendent and Jane Daley, to present the Michigan City Public Art Committee 2018 Annual Report

CLAIMS DOCKET

Fund #2042 – Riverboat – Claims - \$ 83,769.55

Fund #2031 – Boyd Development - \$ 300.00

ESG Savings Project - \$1,151,559.61

PETITIONS

A Petition was received in the Clerk's Office on April 11, 2019

**PETITION OF McDONALD'S REAL ESTATE COMPANY
TO VACATE PORTIONS OF A PUBLIC ALLEY IN THE
CITY OF MICHIGAN CITY LOCATED ADJACENT TO
2404 EAST MICHIGAN BOULEVARD**

COMMUNICATIONS

Correspondence received in the Clerk's Office on April 1, 2019 and April 8, 2019 from DLZ - Weekly Activities Report – ESG Energy Project

Correspondence received in the Clerk's Office on April 9, 2019 from Craig Phillips, Planning Director regarding the 2018 Annual Report for Planning, Zoning, Redevelopment, Inspection Department and CDBG

Correspondence received in the Clerk's Office on April 8, 2019 from Save the Dunes inviting the Council to the "Beach Access and Shoreline Management Workshop"

Correspondence received in the Clerk's Office on April 1, 2019 from the Indiana Fraternal Order of Police – Michigan City Dunes Lodge #75 – proposed changes to current Merit Rank Structure

ORDINANCES **1st Reading**

CREATING ARTICLE III IN CHAPTER 58 ENTITLED "SMOKE FREE CITY-OWNED PARKS AND PLAYGROUNDS"

Introduced by: Sharon Carnes

ORDINANCES
1st Reading

**CREATING SEC. 22-85 IN CHAPTER 22 OF THE MICHIGAN
CITY MUNICIPAL CODE TO WAIVE PERMIT FEES ON CITY-
OWNED PROJECTS**

Introduced by: Johnny Stimley

ORDINANCES
1st Reading

**CREATING SEC. 46-231 CHAPTER 46 OF THE MICHIGAN CITY
MUNICIPAL CODE TO PROVIDE FREE YARD AND LAWN
CARE SERVICES FOR ELDERLY AND DISABLED RESIDENTS**

Introduced by: Sean Fitzpatrick
Johnny Stimley
Bryant Dabney
Don Przybylinski

ORDINANCES
1st Reading

**AN ORDINANCE VACATING PORTIONS OF A PUBLIC
ALLEY WITHIN THE CITY OF MICHIGAN CITY LOCATED
ADJACENT TO 2404 EAST MICHIGAN BOULEVARD**

Introduced by: Gene Simmons
Sharon Carnes

ORDINANCES
1ST Reading

**AMENDING THE MUNICIPAL CODE TO PROVIDE FOR
PAYMENT OF MEMBERS OF THE COMMISSION FOR WOMEN
FOR ATTENDING COMMISSION MEETINGS**

Introduced by: Sean Fitzpatrick

ORDINANCES
1ST Reading

**APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET
OF THE BOYD DEVELOPMENT FUND TO PROVIDE FUNDING
FOR ENGINEERING COSTS TO REPAIR THE CATWALK ON
THE PIER AT WASHINGTON PARK**

Introduced by: Johnny Stimley
Sharon Carnes
Don Przybylinski

(DECREASE Boyd Development Fund # 2031 Unappropriated balance
\$22,000.00 INCREASE ACCOUNT: 2031.114.444.050. Capital Outlay - Other
than Buildings \$22,000.00)

ORDINANCES
2nd Reading

**APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET
OF THE RIVERBOAT FUND TO PROVIDE FUNDING FOR ROOF
REPAIRS TO THE CITY'S EMERGENCY MANAGEMENT
BUILDING**

(DECREASE Riverboat Fund # 2042 Unappropriated balance \$18,100.00
INCREASE ACCOUNT# 2042.202.436.010 Repair and Maintenance Building-
Police \$18,100.00)

Introduced by: Sharon Carnes
Co-Sponsored by: Don Przybylinski

News Dispatch
April 3, 2019

**Formal Public
Hearing is being held
on April 16, 2019**

UNFINISHED BUSINESS

Vote: The Common Council has (1) appointment to the Michigan City Promise Scholarship Commission: term expires 05/01/2019
Incumbent: Shelly Barnes - **Nominees:** Kathy Walker; Ryan Labis; Andrea Sells; Pastor Dennis Carrol

Nominations: The Common Council has (2) appointments to the Sustainability Commission one (1) appointment for one (1) year initially and one (1) appointment for two (2) years

Vote: Mayor Meer is requesting the advice and consent of the members of the Michigan City Common Council regarding his appointment of Ms. Kathy Dennis as a member of the Michigan City Public Art Committee – replacing Mr. Kyron Williams

NEW BUSINESS

FYI: The Common Council has three (3) appointments to the Youth Leadership Commission two (2) appointments for one (1) year initially and one (1) appointment for two (2) years

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.