



**A G E N D A**  
**COMMON COUNCIL - REGULAR MEETING**  
**Tuesday, June 5, 2018**

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

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**CALL TO ORDER BY COUNCIL PRESIDENT**

**PLEDGE OF ALLEGIANCE TO THE FLAG and PRAYER**

**ROLL CALL**

**APPROVAL OF MINUTES**

Regular Meeting May 15, 2018

**REPORTS of STANDING COMMITTEES**

**REPORTS of SPECIAL or SELECT COMMITTEES**

## **REPORTS of OTHER CITY OFFICERS and DEPARTMENTS**

Richard Carlson, Vice-President, Michigan City Municipal Band – the 150<sup>th</sup> - 2018 Concert Season

Attorney Patrick Donoghue, representing the Town of Pottawattamie Park to update the Council on the possible merger of the City of Michigan City and the Town of Pottawattamie Park

Dan Legler, Energy Systems Group, discussion and vote on ESG recommendations

Michael Kuss, General Manager, Michigan City Sanitary District, to update the Council on the Lead Committee

### **CLAIMS DOCKET**

**Fund #2042 – Riverboat – Claims - \$ 80,197.24**

**Fund #2031 – Boyd Development - \$ 389,249.98**

### **PETITIONS**

### **COMMUNICATIONS**

## **RESOLUTIONS**

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MICHIGAN CITY, INDIANA, APPROVING AN ORDER OF THE CITY OF MICHIGAN CITY PLAN COMMISSION APPROVING A CERTAIN DECLARATORY RESOLUTION FOR THE COMMUNITY CENTER NO. 1 EXPANDED URBAN RENEWAL AREA ADOPTED BY THE MICHIGAN CITY REDEVELOPMENT COMMISSION**

**Introduced by: Sharon Carnes**

**(Note: This was tabled at the May 15, 2018 meeting)**

## **ORDINANCES**

**ORDINANCE  
1<sup>st</sup> Reading**

**APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET OF THE RIVERBOAT FUND TO PROVIDE FUNDING FOR ADDITIONAL EMERGENCY ROADWORK AND REPAIRS**

**Introduced by: Tim Bietry**

**(DECREASE Riverboat Fund # 2042 Unappropriated balance \$300,000.00  
INCREASE ACCOUNT: 2042.114.443.030 Capital Outlay Building-Streets  
\$300,000.00)**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

**FYI: Mayor Meer is requesting the advice and consent of the members of the Michigan City Common Council regarding his appointment of Melody Haynes to the Michigan City Human Rights Commission. Ms. Haynes will be replacing former member Ms. Aishatu Kelly**

**FYI:** Mayor Meer is requesting the advice and consent of the members of the Michigan City Common Council regarding his appointment of Diana Gore to the Michigan City Human Rights Commission. Ms. Gore will be replacing former member Mr. Mark Huffman

**COMMENTS FROM THE PUBLIC**

**COMMENTS FROM THE COUNCIL**

**ADJOURNMENT**

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**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.

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**Agenda June 5, 2018  
Posted June 1, 2018**

**MICHIGAN CITY COMMON COUNCIL**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF  
MICHIGAN CITY, INDIANA, APPROVING AN ORDER OF THE CITY OF  
MICHIGAN CITY PLAN COMMISSION APPROVING A CERTAIN  
DECLARATORY RESOLUTION FOR THE COMMUNITY CENTER NO. 1  
EXPANDED URBAN RENEWAL AREA ADOPTED BY THE MICHIGAN CITY  
REDEVELOPMENT COMMISSION**

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**WHEREAS**, the Michigan City Redevelopment Commission (the "Commission"), the governing body of the City of Michigan City, Indiana, Department of Redevelopment exists and operates under the provisions of Indiana Code 36-7-14, as amended from time to time (the "Act"); and

**WHEREAS**, on April 9, 2018, the Commission approved and adopted its Resolution No. 2-18, entitled "Resolution of the City of Michigan City, Indiana, Redevelopment Commission Designating and Declaring A Certain Area as a Redevelopment Area to Amend the Boundaries of the Community Center No. 1 Expanded Urban Renewal Area and its Allocation Area and to Amend the Development Plan for the Area" (the "Declaratory Resolution"); and

**WHEREAS**, the Declaratory Resolution designated and declared a certain area within the City of Michigan City, Indiana (the "City"), to be a redevelopment area and an allocation area for the purposes of tax increment financing, more particularly described in Exhibit A to the Declaratory Resolution (collectively, the "Expansion Area"), to expand the existing Community Center No. 1 Expanded Urban Renewal Area (the "Area") and approved amending the development plan for the Area (the "Plan"); and

**WHEREAS**, on April 24, 2018, the City of Michigan City Plan Commission (the "Plan Commission") met and adopted and approved its resolution, a copy of which is attached hereto as Exhibit A, determining that the Declaratory Resolution and the Plan, as the same is amended by the Declaratory Resolution to include the Expansion Area, conform to the plan of development for the City and approved, ratified and confirmed the Declaratory Resolution, and designated such resolution as the written order of the Plan Commission approving the Declaratory Resolution and the Plan Amendment, as required by Section 16 of the Act (the "Plan Commission Order"); and

**WHEREAS**, Section 16 of the Act prohibits the Commission from proceeding until the Plan Commission Order is approved by the legislative body of the City; and

**WHEREAS**, the Common Council of the City (the "Common Council") is the legislative body of the City and now desires to approve the Plan Commission Order;

**NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL OF THE CITY OF MICHIGAN CITY, INDIANA, AS FOLLOWS:**

1. All of the stated "WHEREAS" clauses are incorporated herein by reference.
2. The Plan Commission Order attached hereto is hereby approved, ratified and confirmed in all respects.
3. The determination that the Expansion Area constitutes a redevelopment area under the Act is hereby approved pursuant to Section 15 of the Act.
4. This Resolution shall be in full force and effect from and after its passage by the Common Council and upon compliance with the procedures required by law.

Adopted at a meeting of the Common Council of the City of Michigan City, Indiana, held on this \_\_\_\_ day of May, 2018.

Introduced by: \_\_\_\_\_  
Sharon Carnes, Member  
Michigan City Common Council

Passed by the Common Council of the City of Michigan City, Indiana, this \_\_\_\_ day of May, 2018.

\_\_\_\_\_  
Donald Przybylinski, President  
Michigan City Common Council

Approved by me on the \_\_\_\_ day of \_\_\_\_\_, 2018.

**(SEAL)**

\_\_\_\_\_  
Ron Meer, Mayor  
City of Michigan City, Indiana

**ATTEST:**

\_\_\_\_\_  
Gale A. Neulieb, City Clerk  
Michigan City, Indiana

MICHIGAN CITY COMMON COUNCIL

ORDINANCE NO. \_\_\_\_\_

APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET OF THE RIVERBOAT FUND TO PROVIDE FUNDING FOR ADDITIONAL EMERGENCY ROADWORK AND REPAIRS

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 2018 Annual Budget to provide funding for emergency roadwork and repairs; and

WHEREAS, the City Controller has determined that sufficient unappropriated funds are available in the Riverboat Fund #2042 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 Riverboat Fund # 2042 Unappropriated balance	\$300,000.00	
INCREASE ACCOUNT: 2042.114.443.030 Capital Outlay Building-Streets		\$300,000.00
<b>TOTAL FOR FUND</b>	<b>\$ 300,000.00</b>	

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: \_\_\_\_\_  
Tim Bietry, Member  
Michigan City Common Council

Passed by the Common Council of the City of Michigan City, Indiana, this \_\_\_\_\_ day of \_\_\_\_\_, 2018 by a vote of \_\_\_\_\_ to \_\_\_\_\_.

\_\_\_\_\_  
Don Przybylinski, President  
Michigan City Common Council

Approved by me, this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Ron Meer, Mayor  
City of Michigan City, Indiana

ATTEST:

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

Prepared by Corporation Counsel Upon Request