



A G E N D A
COMMON COUNCIL - REGULAR MEETING
Tuesday, June 6, 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 May 16, 2017
Special Meeting May 23, 2017

REPORTS of STANDING COMMITTEES

REPORTS of SPECIAL or SELECT COMMITTEES

REPORTS of OTHER CITY OFFICERS and DEPARTMENTS

CLAIMS DOCKET

**Fund #9000 – Riverboat – Claims - \$ 236,948.98
Fund #0417 – Boyd Development – \$ 9,633.19**

PETITIONS

COMMUNICATIONS

RESOLUTIONS

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MICHIGAN CITY, INDIANA, APPROVING THE ISSUANCE OF SPECIAL TAXING DISTRICT BONDS OF THE CITY OF MICHIGAN CITY, INDIANA, REDEVELOPMENT DISTRICT TO PAY A PORTION OF THE COSTS RELATED TO THE NICTD DUAL TRACKING PROJECT

Introduced by: Tim Bietry

ORDINANCES

**ORDINANCE
1st Reading**

CREATING SECTION 2-409 IN CHAPTER 2 OF THE MICHIGAN CITY MUNICIPAL CODE TO ESTABLISH A RESTRICTED, NON-REVERTING MARKETING/PROMOTIONAL FUND

Introduced by: Allan Whitlow

ORDINANCE
1st Reading

APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET OF THE BOYD DEVELOPMENT FUND FOR ENGINEERING COSTS TO PERFORM AN OVERLAY DISTRICT TRANSPORTATION ANALYSIS & U.S. 12 THROUGHFARE PLAN

Introduced by: Tim Bietry

(DECREASE Boyd Development Fund # 0417 Unappropriated balance \$ 20,000.00 INCREASE ACCOUNT # 0417 0000 03 431.002 Engineering Services \$ 20,000.00)

ORDINANCE
3rd Reading

AMENDING SECTION SEC. 2-344 (a) IN CHAPTER 2 OF THE MICHIGAN CITY MUNICIPAL CODE REGARDING THE PURCHASING AGENCIES FOR THE CITY

Introduced by: Pat Boy

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 Dale Engquist to the Michigan City Historic Review Board. Mr. Engquist's term would begin immediately and would expire on June 1, 2020

Mayor Meer is requesting the advice and consent of the Common Council for the appointment of Kathy Dennis to the Michigan City Historic Review Board. Mrs. Dennis's term would begin immediately and would expire on June 1, 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.

Agenda June 6, 2017

Posted June 2, 2017