



**A G E N D A**  
**COMMON COUNCIL - REGULAR MEETING**  
**Tuesday, November 21, 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

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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 November 7, 2017

**REPORTS of STANDING COMMITTEES**

**REPORTS of SPECIAL or SELECT COMMITTEES**

**REPORTS of OTHER CITY OFFICERS and DEPARTMENTS**

**CLAIMS DOCKET**

**Fund #9000 – Riverboat – Claims – \$165,713.08  
Fund #0417 – Boyd Development – \$ 32,183.89**

**PETITIONS**

**COMMUNICATIONS**

**RESOLUTIONS**

**APPROVING THE STATEMENT OF BENEFITS (SB-1/PP) FOR  
TAX ABATEMENT FOR CERTAIN PERSONAL PROPERTY  
OWNED BY MICHIGAN CITY PAPER BOX CO. WITHIN  
MICHIGAN CITY**

**Introduced by: Bryant Dabney  
Sharon Carnes**

**REQUESTING THE CESSATION OF THE PRACTICE OF  
MAILING PAPER COPIES OF ORDINANCES, RESOLUTIONS,  
MINUTES, AND AGENDAS TO MEMBERS OF THE CITY  
COUNCIL**

**Introduced by: Sharon Carnes  
Pat Boy**

**ORDINANCES**

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

**AMENDING CERTAIN SECTIONS IN CHAPTER 2 OF THE  
MICHIGAN CITY MUNICIPAL CODE ENTITLED  
“ADMINISTRATION”**

**Introduced by:** Sharon Carnes  
**Co-Sponsor:** Pat Boy

**ORDINANCE  
2<sup>nd</sup> Reading**

**AMENDING ORDINANCE NO. 4408 COMMONLY KNOWN AS  
THE “2017 SALARY ORDINANCE FOR APPOINTED OFFICIALS  
AND EMPLOYEES” TO ADD THE POSITION OF PROMISE  
SCHOLARSHIP DIRECTOR TO THE CITY’S FRINGE BENEFIT  
PROGRAM & CORRECT THE HOURLY RATE OF THE  
SUBSTITUTE SECRETARY IN THE CEMETERY DEPARTMENT**

**Introduced by:** Don Przybylinski

**ORDINANCE  
2<sup>nd</sup> Reading**

**AMENDING ORDINANCE NO. 4454 COMMONLY KNOWN AS  
THE “2018 SALARY ORDINANCE FOR APPOINTED OFFICIALS  
AND EMPLOYEES” TO ADD THE POSITION OF PROMISE  
SCHOLARSHIP DIRECTOR TO THE CITY’S FRINGE BENEFIT  
PROGRAM & CORRECT THE HOURLY RATE OF THE  
SUBSTITUTE SECRETARY IN THE CEMETERY DEPARTMENT**

**Introduced by:** Don Przybylinski

**ORDINANCE  
2<sup>nd</sup> Reading**

**APPROVING ADDITIONAL APPROPRIATION FOR THE  
PURCHASE AND TRAINING OF A NEW PATROL K9 FOR  
THE POLICE DEPARTMENT IN THE BUDGET OF THE  
RIVERBOAT FUND**

**Introduced by:** Candice Silvas  
Don Przybylinski  
Ron Hamilton  
Pat Boy

(DECREASE Fund #9000 Riverboat Unappropriated balance  
\$20,000.00 INCREASE Account #9000 2042 000 445050  
\$20,000.00 Other Machinery & Equipment-Police)

***News Dispatch***  
**November 8, 2017**

**Formal Public  
Hearing will be held  
November 21, 2017**

**ORDINANCE  
2<sup>nd</sup> Reading**

**APPROVING ADDITIONAL APPROPRIATION IN THE  
BUDGET OF THE RIVERBOAT FUND FOR THE LOCAL  
MATCH FOR THE LAKE MICHIGAN COASTAL GRANT  
FOR THE PARK DEPARTMENT FOR EXTERIOR  
REPAIRS TO THE OLD LIGHTHOUSE MUSEUM**

**Introduced by:** Bryant Dabney  
**Co-Sponsored by:** Sharon Carnes  
Pat Boy

(DECREASE Fund #2042 Riverboat Unappropriated balance  
\$70,000.00 INCREASE Account #2042.000.444.050 \$70,000.00  
Cap Outlay-Imp Other than Bldg. Other)

***News Dispatch***  
**November 8, 2017**

**Formal Public  
Hearing will be held  
November 21, 2017**

**UNFINISHED  
BUSINESS**

**VOTE:** Mayor Meer is requesting the advice and consent of the members of the Michigan City Common Council regarding his re-appointment of Ms. Nancy Moldenhauer to the Michigan City Human Rights Commission (term begins immediately and expires November 2, 2021)

**VOTE:** Mayor Meer is requesting the advice and consent of the members of the Michigan City Common Council regarding his re-appointment of Mrs. Sharon Wright to the Michigan City Human Rights Commission (term begins immediately and expires November 2, 2021)

**NOMINATIONS:** The Common Council has two (2) appointments to the Redevelopment Commission expiring December 31, 2017

Incumbents: Mr. Damon Carnes  
Mrs. Kathy Dennis

**NEW BUSINESS**

**FYI:** Mayor Meer is requesting the advice and consent of the members of the Michigan City Common Council regarding his re-appointment of Mr. Duane Mertl, Mr. Steve Janus, and Mr. Paul Foreman to the Michigan City Cemetery Board.

Pursuant to Ordinance No. 4108 notification to Council of the 2018 Common Council Board appointment expiration dates

Approval of 2018 Council meeting dates

**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 November 21, 2017**  
**Posted November 17, 2017**