



A G E N D A
COMMON COUNCIL - REGULAR MEETING
Tuesday, January 7, 2020

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

ELECTION OF OFFICERS

President

Vice-President

APPROVAL OF MINUTES

Regular Meeting December 17, 2019

REPORTS of STANDING COMMITTEES

REPORTS of SPECIAL or SELECT COMMITTEES

REPORTS of OTHER CITY OFFICERS and DEPARTMENTS

CLAIMS DOCKET

Fund #2042 – Riverboat – Claims - \$ 51,993.77
EFT payment - \$ 24,025.60
Fund #2031 – Boyd Development - \$ none
ESG Claims - \$ 80,228.94

PETITIONS

COMMUNICATIONS

Correspondence received in the Clerk’s Office on December 16, 2019, December 26, 2019 and December 30, 2019 from DLZ – Weekly Activities Report – ESG Energy Project

Correspondence received in the Clerk’s Office on December 16, 2019, December 26, 2019, and December 30, 2019 from DLZ- Field Observation Visits. (ESG Energy Project – Solar System Inspection at Senior Center and Park Maintenance punchlist item)

RESOLUTION

ORDINANCE

**ORDINANCE
1st Reading**

**AMENDING PROVISIONS OF THE MUNICIPAL CODE
REGARDING THE COUNCIL'S RULES OF ORDER AND
PROCEDURES**

Introduced by: Angie Nelson Deutch

**ORDINANCE
1st Reading**

**AMENDING PROVISIONS OF THE MUNICIPAL CODE
REGARDING INTERNAL CONTROLS**

Introduced by: Angie Nelson Deutch

UNFINISHED BUSINESS

NOMINATIONS: The Common Council has one (1) appointment to the Michigan City Commission for Women – term expires: December 21, 2019 – Incumbent: Ms. Casaundra “Kay” Hill

NEW BUSINESS

2020 Council Committee Assignments

FYI: The Council has seven (7) appointments to the Commission on the Social Status of African-American Males:

Incumbents:

Ms. Albertine Allen – Minority Health Partners of LaPorte County

Pastor Edward Damon Carnes, Sr. - Ministerial Assoc.

Mrs. Felicia Kelly - H.O.P.E. Community

Mr. Willie Milsap - Swanson Center

Ms. LaTonya Troutman - NAACP
Pastor Dennis Carroll - Human Rights Commission
Ms. Tracie Tillman - Council Appointment
*note-all 7 terms expire 02/15/2020

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.

Agenda January 7, 2020
Posted January 2, 2020

MICHIGAN CITY COMMON COUNCIL

ORDINANCE NO. _____

AMENDING PROVISIONS OF THE MUNICIPAL CODE REGARDING
INTERNAL CONTROLS

WHEREAS, the Council finds it would be in the interest in improving the efficiency of its efforts to fulfill its responsibilities regarding implementation of the City’s Internal Controls Policy, and in the best interest of the City of Michigan City and its citizens, to amend the provisions of the Municipal Code regarding the Council’s representative on the Internal Control Oversight Committee.

NOW, THEREFORE, BE IT ORDAINED, by the Michigan City Common Council that the Michigan City Municipal Code be amended as follows:

- 1. The second sentence of Section 2-502 is amended to read as follows:

A member of the City Common Council appointed by the Council will serve on the Internal Controls Oversight Committee and the City Controller and Assistant Controller shall serve, ex officio, on said Committee.

All other provisions of Section 2-502 shall remain in full force and effect.

This Ordinance to be effective upon passage and approval by the Mayor.

INTRODUCED BY: _____
Angie Nelson Deutch, Member

Passed by the Common Council of the City of Michigan City, Indiana, this _____ day of _____, 2020 by a vote of _____ to _____.

, President
Michigan City Common Council

Approved by me, this _____ day of _____, 2020.

Duane Parry, Mayor
City of Michigan City

ATTEST:

Gale A. Neulieb, Clerk
City of Michigan City

Prepared by Council's Attorney Upon Request

MICHIGAN CITY COMMON COUNCIL

ORDINANCE NO. _____

AMENDING PROVISIONS OF THE MUNICIPAL CODE REGARDING THE COUNCIL'S RULES OF ORDER AND PROCEDURE

WHEREAS, the Council finds it would be in the interest in improving the efficiency of its forma operations and in the best interest of the City of Michigan City and its citizens to amend the Council's Rules of Order and Procedure.

NOW, THEREFORE, BE IT ORDAINED, by the Michigan City Common Council that the Michigan City Municipal Code be amended as follows:

1. Section 2-51(a)(2) is amended to read as follows:

(2) Except for section 2-57(a) regarding the number of readings of an ordinance and to the extent not in violation of any state law, the provisions of this Division may be suspended by a two-thirds (2/3) vote of the members.

2. Section 2-66(b)(3) is amended to read as follows:

(3) In order to be eligible for nomination a completed candidate's form must be filed in the Clerk's office by noon of the Thursday before the next meeting. Then serving Council members are not required to fulfill this requirement.

All other provisions of Division 2 shall remain in full force and effect.

This Ordinance to be effective upon passage and approval by the Mayor.

INTRODUCED BY: _____ Angie Nelson Deutch, Member

Passed by the Common Council of the City of Michigan City, Indiana, this _____ day of _____, 2020 by a vote of _____ to _____.

_____, President Michigan City Common Council

Approved by me, this _____ day of _____, 2020.

Duane Parry, Mayor
City of Michigan City

ATTEST:

Gale A. Neulieb, Clerk
City of Michigan City

Prepared by Council's Attorney Upon Request