

FILED

JAN 16 2020

GALE A. NEULIEB
CITY CLERK
CITY OF MICHIGAN CITY



REVISED A G E N D A
COMMON COUNCIL - REGULAR MEETING
Tuesday, January 21, 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

APPROVAL OF MINUTES

Regular Meeting January 7, 2020

REPORTS of STANDING COMMITTEES

REPORTS of SPECIAL or SELECT COMMITTEES

REPORTS of OTHER CITY OFFICERS and DEPARTMENTS

CLAIMS DOCKET

**Fund #2042 – Riverboat – Claims - \$ 198,973.53
EFT payment - \$
Fund #2031 – Boyd Development - \$ 14,602.58
ESG Claims - \$**

PETITIONS

COMMUNICATIONS

Correspondence received in the Clerk's Office on January 6, 2020 and January 13, 2020 from DLZ – Weekly Activities Report – ESG Energy Project

Correspondence received in the Clerk's Office on January 13, 2020 from DLZ- Field Observation Visits. (ESG Energy Project – Solar System Inspection at Michigan City Police Station)

Correspondence was received in the Clerk's Office on January 6, 2020 from Clarence Hulse, Executive Director of the Economic Development Corporation.

Correspondence was received in the Clerk's Office on January 2, 2020 from NAACP President-LaPorte County Wesley Scully regarding them appointing Mrs. Faye Moore to the Women's Commission

Correspondence received in the Clerk's Office on January 9, 2020 From Daniel Peck, CEO of the Swanson Center appointing Willie Milsap as their appointment to the Social Status of African American Male Commission

RESOLUTION

APPROVING THE TRANSFER OF FUNDS TO VARIOUS FUNDS

Introduced by: Bryant Dabney

ORDINANCE

**ORDINANCE
2nd Reading**

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

**Introduced by: Angie Nelson Deutch
Co-Sponsored: Sean Fitzpatrick**

UNFINISHED BUSINESS

2020 Council Committee Assignments

**Nominations & Vote – 2020 VOTING MEMBERS ON THE
FOLLOWING COUNCIL COMMITTEE ASSIGNMENTS**

- **Animal Control Board –**
- **Plan Commission –**
- **Public Art Committee –**
- **Social Status of African American Males –**
- **Solid Waste Management –**
- **Tree Board –**

■Urban Enterprise Association –

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

VOTE: 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

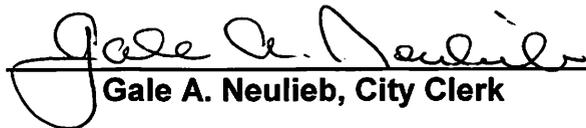
*note-all 7 terms expire 02/15/2020

NEW BUSINESS

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.

**MICHIGAN CITY, INDIANA
MICHIGAN CITY COMMON COUNCIL**

RESOLUTION NO. _____

APPROVING THE TRANSFER OF FUNDS TO VARIOUS FUNDS

WHEREAS, the City Controller has advised that there are certain existing circumstances that now make it necessary to transfer funds to Aviation Operating Fund, Cumulative Capital Development Fund, MC Employee Medical Trust Fund, Police Pension Fund, and Fire Pension Fund.

WHEREAS, the Michigan City Common Council of Michigan City, Indiana, finds that for the budget year 2019, it is in the best interest of the City to transfer Eight Hundred Ninety-Nine Thousand Dollars (\$899,000) from the Riverboat Fund and Eight Hundred Ninety-Nine Thousand Dollars (\$899,000) from the County Economic Development Income Tax Fund (the "CEDIT Fund") in the stated increments to the following funds to cover the cash deficits for 2019:

Fund 2006	Aviation Operating	\$55,000
Fund 4002	Cumulative Capital Development	\$143,000
Fund 5004	MC Employee Medical Trust	\$600,000
Fund 7002	Police Pension	\$600,000
Fund 7003	Fire Pension	\$400,000

WHEREAS, there are sufficient available funds on hand in the Riverboat and CEDIT Funds, and the transfers will come from the unappropriated Fund balances of the Riverboat and CEDIT Funds.

NOW, THEREFORE BE IT RESOLVED BY THE MICHIGAN CITY COMMON COUNCIL, INDIANA that for the budget year 2019, the City shall transfer Eight Hundred Ninety-Nine Thousand Dollars (\$899,000) from the unappropriated cash balance in the Riverboat Fund and Eight Hundred Ninety-Nine Thousand Dollars (\$899,000) from the unappropriated cash balance in the CEDIT Fund to the Aviation Operating Fund (\$55,000), Cumulative Capital Development Fund (\$143,000), MC Employee Medical Trust Fund (\$600,000), Police Pension Fund (\$600,000) and Fire Pension Fund (\$400,000).

This Resolution shall be in full force and effect after passage by the Michigan City Common Council and the approval by the Mayor.

INTRODUCED BY: _____

Bryant Dabney, Member
Michigan City Common Council

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

Sean Fitzpatrick, President
Michigan City Common Council

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

Duane Parry, Mayor
Michigan City, Indiana

ATTEST:

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

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

CO-SPONSOR: _____
Sean Fitzpatrick, 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