



A G E N D A
COMMON COUNCIL - REGULAR MEETING
Tuesday, February 1, 2022
Virtual Meeting to be held at **6:30 p.m.**, local time,
Hosted by **"Zoom"** and Streaming Live on
"My Michigan City" Facebook Page
See attached to connect to **"Zoom"**

CALL TO ORDER BY COUNCIL PRESIDENT

PLEDGE OF ALLEGIANCE AND SILENT PRAYER

ROLL CALL

APPROVAL OF MINUTES

Regular "Zoom" Meeting January 18, 2022

REPORTS of STANDING COMMITTEES

FINANCE COMMITTEE MEETING

CLAIMS DOCKET

February 1, 2022

Fund #2042 – Riverboat – Claims - \$	19,711.83
EFT \$	0.00
Fund #2031 – Boyd Development - \$	0.00
EFT \$	120,000.00
TOTAL CLAIMS \$	139,711.83

REPORTS OF SPECIAL or SELECT COMMITTEES

REPORTS of OTHER CITY OFFICERS AND DEPARTMENTS

PETITIONS

COMMUNICATIONS

Correspondence was received in the Clerk’s Office on January 18, 2022 from Harris Law Firm P.C. regarding their letter of interest to serve as the Michigan City Common Council Attorney

Correspondence was received in the Clerk’s Office on January 21, 2022 from Gidget Griffin regarding the Gun Violence Prevention Committee

Correspondence was received in the Clerk’s Office on January 21, 2022 from City Controller Hoffmaster regarding the available funds in the MVH and Local Roads and Street funds

Correspondence was received in the Clerk’s Office on January 25, 2022 regarding staffing issues at the Washington Park Zoo

Correspondence was received in the Clerk's Office on January 26, 2022 from Mr. Rodney McCormick regarding the request to change the Social Status of African American Males organization representative for their commission from "Ministerial Association" to "Northwest Indiana Minister's Association".

Correspondence was received in the Clerk's Office on January 25, 2022 from Pastor Kimberly Williams regarding serving on the Social Status of African American Males Commission representing Northwest Indiana Ministers Association

RESOLUTIONS

AMENDING RESOLUTION NO. 4737 AUTHORIZING PETTY CASH AND CASH CHANGE FUNDS

Introduced by: Dalia Zygas

APPROVING THE 1 YEAR PERFORMANCE GUARANTEE SAVINGS REPORT FROM ENERGY SYSTEMS GROUP (ESG)

Introduced by: Don Przybylinski

APPROVING SUBMISSION OF APPLICATION FOR A GRANT FOR THE CITY OF MICHIGAN CITY FROM THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION & SUPPORTING THE LOCAL MATCH FOR SAID GRANT

Introduced by: Angie Nelson Deutch

DETERMINING THAT FUNDING FOR CERTAIN OUTSTANDING PURCHASE ORDERS SHOULD BE ENCUMBERED AND AUTHORIZING THE CITY CONTROLLER TO ENCUMBER SUCH FUNDS.

Introduced by: Angie Nelson Deutch

TRANSFERRING THE UNUSED AND UNENCUMBERED BALANCE IN THE BARKER CIVIC CENTER FUND 2070 TO THE GENERAL FUND AND CLOSING THE BARKER CIVIC CENTER FUND 2070

Introduced by: Angie Nelson Deutch
Bryant Dabney

ORDINANCES

**ORDINANCE
1st Reading**

CREATING SEC. 2-327 IN THE MICHIGAN CITY MUNICIPAL CODE TO BE KNOWN AS THE “POLICY” AND PROCEDURE FOR DECLARING BAD DEBT UNCOLLECTIBLE”

Introduced by: Angie Nelson Deutch

**ORDINANCE
1st Reading**

CREATING SEC. 2-326 IN THE MICHIGAN CITY MUNICIPAL CODE TO BE KNOWN AS THE “CAPITAL ASSET POLICY”

Introduced by: Angie Nelson Deutch

ORDINANCE
1st Reading

**APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET OF
PARK CONCESSION FUND FOR THE ZOO BIG CAT EXHIBIT
EXPANSION PROJECT**

Introduced by: Dalia Zygas

(DECREASE Park Concession Fund 2053 Unappropriated balance \$182,000.00
INCREASE ACCOUNT#2053 000 444.050 \$182,000.00 Capital Outlay –
Improvements Other than Buildings)

ORDINANCE
1st Reading

**APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET OF
THE PARK OPERATING FUND FOR AN ADDITIONAL FULL-TIME
ZOOKEEPER**

Introduced by: Dalia Zygas

(DECREASE Park Operating Fund 2056 Unappropriated balance \$73,682.00
INCREASE ACCOUNT#2056 504 411.013 \$44,055.00 Salaries & Wages-Regular
Salary and Wages INCREASE ACCOUNT#2056 504 413.001 \$3,371.00
Employee Benefits-Employer Share FICA INCREASE ACCOUNT#2056 504
413.003 \$6,256.00 Employee Benefits-Employer Share INPRS INCREASE
ACCOUNT#2056 504 413.005 \$18,000.00 Employee Benefits-Employer Share
Health Insurance INCREASE ACCOUNT#2056 504 434.010 \$2,000.00
Insurance-Workers Compensation)

NEW BUSINESS

FYI: The Common Council has one (1) appointment to the Tree Board (term expires March 15, 2022) Incumbent: Laura Henderson
NOTE: Appointment is made by the Neighborhood Association

FYI: The Common Council has one (1) appointment to the Michigan City Fire Merit Commission due to Mr. Ricky Jackson resigning (term expires 12-31-2022)

UNFINISHED BUSINESS

NOMINATIONS: The Council has the following appointments to the Commission on the Social Status of African-American Males: (term expires 2/15/22)

Incumbents:

Ms. Albertine Allen – Minority Health Partners of LaPorte County

Pastor Jacarra Williams. - Ministerial Assoc.

Dr. Wendall McCollum- MCAS

Ms. LaTonya Troutman - NAACP (resigned)

COMMENTS FROM THE PUBLIC

COMMENTS FROM THE MAYOR

COMMENTS FROM THE COUNCIL

ADJOURNMENT

Gale A. Neulieb, City Clerk

Hi there,

You are invited to a Zoom webinar.

When: February 1, 2022 06:30 PM Central Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87842916842?pwd=REICUU5LVWdKZURrZUNoM1dyV2Z1OT09>

Passcode: 268062

Or One tap mobile :

US: +13126266799,,87842916842#,,,,*268062# or +16465588656,,87842916842#,,,,*268062#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 878 4291 6842

Passcode: 268062

International numbers available: <https://us02web.zoom.us/j/87842916842?pwd=REICUU5LVWdKZURrZUNoM1dyV2Z1OT09>

**Agenda February 1, 2022
Posted January 27, 2022**