CALL TO ORDER BY COUNCIL PRESIDENT

PLEDGE OF ALLEGIANCE TO THE FLAG and PRAYER

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting January 3, 2017

REPORTS of STANDING COMMITTEES

REPORTS of SPECIAL or SELECT COMMITTEES
REPORTS of OTHER CITY OFFICERS and DEPARTMENTS

Craig Phillips – Eastport Plan

CLAIMS DOCKET

Fund #9000 – Riverboat – Claims - $198,867.00
Fund #0417 – Boyd Development – $8,276.55

PETITIONS

COMMUNICATIONS

RESOLUTIONS

A RESOLUTION INCREASING AND DECREASING CERTAIN APPROPRIATIONS WITHIN THE BUDGET OF THE SANITARY DISTRICT STORM WATER FUND #8201 FOR THE YEAR 2016, IN MICHIGAN CITY, INDIANA

Introduced by: Chris Schwanke
Pat Boy
ORDINANCES

ORDINANCE 1st Reading

CREATING SEC. 2-344 IN CHAPTER 2 OF THE MICHIGAN CITY MUNICIPAL CODE TO DESIGNATE THE PURCHASING AGENCY FOR THE CITY PURSUANT TO I.C. 5-22-4-5

Introduced by: Chris Schwanke
Candice Silvas
Don Przybylinski
Pat Boy

ORDINANCE 1st Reading

AMENDING ORDINANCE NO. 4343 COMMONLY KNOWN AS THE “2017 SALARY ORDINANCE” TO CREATE THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE POLICE DEPARTMENT

Introduced by: Ron Hamilton

ORDINANCE 1st Reading

APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET OF THE RIVERBOAT FUND TO PROVIDE FUNDING FOR PHASE II OF VILLAGE GREEN STREETS, SIDEWALKS, AND STORM SEWER REPAIRS PROJECT & FUNDING FOR ENGINEERING FOR THE COMMUNITY CROSSING GRANT PROJECT

Introduced by: Pat Boy
Don Przybylinski
Tim Bietry

(DECREASE Riverboat Fund # 9000 Unappropriated balance $ 1,250,000.00
INCREASE ACCOUNT # 9000 0000 04 443.001Streets & Alleys $1,250,000.00)
ORDINANCE
1st Reading

APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET OF THE RIVERBOAT FUND TO PROVIDE FUNDING FOR PAVING AND MAINTENANCE OF STREETS AND SIDEWALKS

Introduced by: Chris Schwanke

(DECREASE Riverboat Fund # 9000 Unappropriated balance $ 550,000.00
INCREASE ACCOUNT # 9000 0000 04 443.001 Streets & Alleys $ 550,000.00)

ORDINANCE
1st Reading

APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET OF THE CEDIT FUND TO PROVIDE ADDITIONAL FUNDING FOR ALCO SERVICES

Introduced by: Tim Bietry
Chris Schwanke
Candice Silvas
Bryant Dabney

(DECREASE Riverboat Fund # 9000 Unappropriated balance $ 41,000.00
INCREASE ACCOUNT #0227 0000 03 439.011 Contractual Services $41,000.00)

ORDINANCE
1st Reading

APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET OF THE BOYD DEVELOPMENT FUND FOR ENGINEERING COSTS FOR PHASE III OF THE SINGING SANDS TRAIL

Introduced: Chris Schwanke
Pat Boy
Tim Bietry
Bryant Dabney

(DECREASE Boyd Development Fund # 0417 Unappropriated balance $ 277,423.00 INCREASE ACCOUNT # 0417 0000 04 443.007 Park Projects $ 277,423.00)
UNFINISHED BUSINESS

Nominations: The Council has seven (7) appointments to the Commission on the Social Status of African-American Males:
Incumbents Ms. Albertine Allen (term expires 02/15/2017 – Minority Health Coalition), Pastor Edward Damon Carnes, Sr. (term expires 02/15/2017 – Ministerial Assoc.), Mrs. Gerry Jones (term expires 02/15/2017 – H.O.P.E. Community), Mr. Willie Milsap (term expires 02/15/2017 – Swanson Center), Ms. Faye Moore (term expires 02/15/2017 – NAACP), Mr. Michael Rivera (term expires 02/15/2017 – Human Rights Department), Ms. Nila Williams (term expires 02/15/2017 – Common Council Appointment)

NEW BUSINESS

FYI – The Mayor is requesting the advice and consent of the members of the Michigan City Common Council regarding his appointment of Mr. Stephen Garner of the Michigan City Human Rights Commission. He will be replacing former member Ms. Kay Hill. (Term will begin immediately and will satisfy the remainder of Ms. Hill’s term expiring 11/01/2018)

VOTE - 2017 VOTING MEMBERS ON THE FOLLOWING COUNCIL COMMITTEE ASSIGNMENTS

INCUMBENT
- Animal Control Board – Chris Schwanke
- Plan Commission – Sharon Carnes
- Public Art Committee – Pat Boy
- Social Status of African American Males – Tim Bietry
- Solid Waste Management – Pat Boy
- Tree Board – Pat Boy
- Urban Enterprise Association – Bryant Dabney

FYI – The Council has one (1) appointment to the Urban Enterprise Association due to Mr. Keith Harris resigning. (term would start immediately and expire 12-31-2020)

COMMENTS FROM THE PUBLIC
COMMENTS FROM THE COUNCIL

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 COMMON COUNCIL
RESOLUTION _________

A RESOLUTION INCREASING AND DECREASING CERTAIN APPROPRIATIONS WITHIN THE BUDGET OF THE SANITARY DISTRICT STORM WATER FUND #8201 FOR THE YEAR 2016, IN MICHIGAN CITY, INDIANA

WHEREAS, there exists certain circumstances within the budget of the Sanitary District Storm Water Fund of Michigan City which require increasing and decreasing of appropriations for the line items in Fund #8201 for the year 2016.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Michigan City, LaPorte County, Indiana, that:

Section 1. It is deemed advisable and necessary, in order to meet the circumstances facing said Sanitary District Storm Water Fund, that the Common Council approve the following transfer of appropriations, as listed, to-wit:

SANITARY DISTRICT STORM WATER FUND

<table>
<thead>
<tr>
<th>DECREASE</th>
<th>A/C #8201 0000 04 444.005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Machinery &amp; Equipment</td>
<td>$25,036.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>A/C #8201 0000 03 439.011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contractual Services</td>
<td>$25,036.00</td>
</tr>
</tbody>
</table>

Section 2. This Resolution shall be in full force and effect after passage and approval by the Mayor.

INTRODUCED BY:

Chris Schwanke, President
Michigan City Common Council

__________________________
Pat Boy, Member
Michigan City Common Council

Passed by the Common Council of the City of Michigan City, Indiana, this _____ day of ______________________, 2017.

__________________________
Chris Schwanke, President
Michigan City Common Council

Approved by me, this _____ day of ______________________ 2017.

__________________________
Ron Meer, Mayor
Michigan City, Indiana

ATTEST:

__________________________
Gale A. Neulieb, Clerk
City of Michigan City, Indiana
MICHIGAN CITY COMMON COUNCIL

ORDINANCE NO. ________________

CREATING SEC. 2-344 IN CHAPTER 2 OF THE MICHIGAN CITY MUNICIPAL CODE TO DESIGNATE THE PURCHASING AGENCY FOR THE CITY PURSUANT TO I.C. 5-22-4-5

WHEREAS, I.C. 5-22-4-5 states that "(a) The purchasing agency for a political subdivision is the person designated by law or by rule of the governmental body" and "(b) The individuals designated by the purchasing agency are the purchasing agents for the governmental body;" and

WHEREAS, pursuant to I.C. 5-22-2-25, "purchasing agency" means a governmental body that is authorized to enter into contracts by purchasing statutes, by rules adopted by the governmental body, or another law;" and

WHEREAS, the Michigan City Board of Public Works & Safety currently serves as the purchasing agency for the City, and the need exists to formally declare that the Michigan City Board of Public Works & Safety is the purchasing agency for the City, with the exception of the Park Department, Redevelopment Commission, Water Department, and Sanitary Department; and

WHEREAS, with respect to the Park Department, Redevelopment Commission, Water Department, and Sanitary Department, the following currently exists and the Common Council reasonably believes should remain in effect:

a.) Park Department Board is the purchasing agency for the Park Department;
b.) Redevelopment Commission is the purchasing agency for Redevelopment;
c.) Water Board is purchasing agency for Water Department; and
d.) Sanitary Board is purchasing agency for Sanitary Department.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Michigan City, Indiana, that Sec. 2-344 is hereby created in Chapter 2 of the Michigan City Municipal Code and shall read as follows:

Sec. 2-344. Purchasing Agency for the City.

(a) The Board of Works & Safety is the purchasing agency for the City, with the exception of the following:

• Park Department Board is the purchasing agency for the Park Department
• Redevelopment Commission is the purchasing agency for Redevelopment
• Water Board is purchasing agency for Water Department
• Sanitary Board is purchasing agency for Sanitary Department

(b) The purchasing agency shall have all the powers and duties authorized under I.C. 5-22, et seq., as may be supplemented from time to time by ordinances adopted by the Common Council and policies adopted by the purchasing agency. Each purchasing agency shall designate its respective purchasing agent(s) and may establish policies pursuant to I.C. 5-22, et seq., to effectuate purchasing.

This Ordinance to be effective upon passage by the Council, approval by the Mayor, any necessary publication, and any necessary approval by the Indiana Department of Local Government Finance.

INTRODUCED BY: ____________________________
Chris Schwanke, President
Michigan City Common Council
Candice Silvas, Member
Michigan City Common Council

Don Przybylinski, Member
Michigan City Common Council

Pat Boy, Member
Michigan City Common Council

Passed by the Common Council of the City of Michigan City, Indiana, this _____day of _______
____________, 2017 by a vote of _______________ to _________________.

Chris Schwanke, President
Michigan City Common Council

Approved by me, this _____ day of ________________________, 2017.

Ron Meer, Mayor
City of Michigan City, Indiana

ATTEST:

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

Prepared by Corporation Counsel Upon Request
MICHIGAN CITY COMMON COUNCIL

ORDINANCE NO.__________

AMENDING ORDINANCE NO. 4343 COMMONLY KNOWN AS THE "2017 SALARY ORDINANCE" TO CREATE THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE POLICE DEPARTMENT

WHEREAS, on October 19, 2016, the Michigan City Common Council enacted Ordinance No. 4408, which established the salaries and wages for appointed officials and employees for the year 2017; and

WHEREAS, since that time, the need now exists to create a position of Administrative Assistant in the Police Department; and

WHEREAS, the Controller’s Office has advised that sufficient funds exist in the 2017 salary budget to fund the position of Administrative Assistant in the Police Department.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Michigan City, LaPorte County, Indiana, as follows:

1. The position of Administrative Assistant shall be added to Section 1, specifically under the Police Department, of Ordinance No. 4408, and shall read as follows:

<table>
<thead>
<tr>
<th>Rate per Hour</th>
<th>Annual Salary or Bi-Weekly</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Assistant</td>
<td>$14.61</td>
</tr>
</tbody>
</table>

2. All other provisions of Ordinance No. 4408 shall remain in full force and effect.

This Ordinance to be effective retroactive to January 1, 2017 upon passage by the Council, approval by the Mayor, any necessary publication, and any necessary approval by the Indiana Department of Local Government Finance.

INTRODUCED BY: ____________________________  
Ron Hamilton, Jr., Member  
Michigan City Common Council

Passed by the Common Council of the City of Michigan City, Indiana, this ______ day of ______________________, 2017 by a vote of ___________ to ____________________.

______________________________  
Chris Schwanke, President  
Michigan City Common Council

Approved by me, this ______ day of ______________________, 2017.

______________________________  
Ron Meer, Mayor  
City of Michigan City, Indiana

ATTEST:

______________________________  
Gale A. Neulieh, Clerk  
City of Michigan City, Indiana  
Prepared by Corporation Counsel Upon Request
MICHIGAN CITY COMMON COUNCIL

ORDINANCE NO.__________

APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET OF THE RIVERBOAT FUND TO PROVIDE FUNDING FOR PHASE II OF VILLAGE GREEN STREETS, SIDEWALKS, AND STORM SEWER REPAIRS PROJECT & FUNDING FOR ENGINEERING FOR THE COMMUNITY CROSSINGS GRANT PROJECT

WHEREAS, it has been demonstrated to the Common Council of the City of Michigan City that it is necessary to appropriate more money than was appropriated in the 2017 Annual Budget to provide funding for the following: 1.) Phase II of Village Green for streets, sidewalks and storm sewer repairs; and 2.) engineering for the Community Crossings Grant Project; and

WHEREAS, the City Controller has determined that sufficient unappropriated funds are available in the Riverboat Fund #9000 to be appropriated for that purpose.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Michigan City, LaPorte County, Indiana, that for the expenses of the City the following additional sums of money are hereby appropriated out of the fund named and for the purpose specified above, subject to the laws governing the same:

<table>
<thead>
<tr>
<th>AMOUNT REQUESTED</th>
<th>AMOUNT APPROPRIATED</th>
</tr>
</thead>
</table>
| DECREASE Riverboat Fund # 9000
 Unappropriated balance | $1,250,000.00 |

<table>
<thead>
<tr>
<th>AMOUNT APPROPRIATED</th>
</tr>
</thead>
</table>
| INCREASE ACCOUNT # 9000 0000 04 443.001
 Streets & Alleys | $1,250,000.00 |

TOTAL FOR FUND $1,250,000.00

This Ordinance to be effective upon passage by the Council, approval by the Mayor, any necessary publication, and any necessary approval by the Indiana Department of Local Government Finance.

INTRODUCED BY:
Pat Boy, Member
Michigan City Common Council

Don Przybylinski, Member
Michigan City Common Council

Tim Bietry, Member
Michigan City Common Council

Passed by the Common Council of the City of Michigan City, Indiana, this _______ day of __________________, 2017 by a vote of ___________ to _____________.

Chris Schwanke, President
Michigan City Common Council

Approved by me, this _____ day of __________________, 2017.

Ron Meer, Mayor
City of Michigan City, Indiana

ATTEST:

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

Prepared by Corporation Counsel Upon Request
MICHIGAN CITY COMMON COUNCIL

ORDINANCE NO. __________

APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET OF THE RIVERBOAT FUND TO PROVIDE FUNDING FOR PAVING AND MAINTENANCE OF STREETS AND SIDEWALKS

WHEREAS, it has been demonstrated to the Common Council of the City of Michigan City that it is necessary to appropriate more money than was appropriated in the 2017 Annual Budget to provide funding for paving and maintenance of streets and sidewalks; and

WHEREAS, the City Controller has determined that sufficient unappropriated funds are available in the Riverboat Fund #9000 to be appropriated for that purpose.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Michigan City, LaPorte County, Indiana, that for the expenses of the City the following additional sums of money are hereby appropriated out of the fund named and for the purpose specified above, subject to the laws governing the same:

<table>
<thead>
<tr>
<th>AMOUNT REQUESTED</th>
<th>AMOUNT APPROPRIATED</th>
</tr>
</thead>
<tbody>
<tr>
<td>DECREASE Riverboat Fund # 9000 Unappropriated balance</td>
<td>$ 550,000.00</td>
</tr>
<tr>
<td>INCREASE ACCOUNT # 9000 0000 04 443.001 Streets &amp; Alleys</td>
<td>$ 550,000.00</td>
</tr>
</tbody>
</table>

TOTAL FOR FUND $ 550,000.00

This Ordinance to be effective upon passage by the Council, approval by the Mayor, any necessary publication, and any necessary approval by the Indiana Department of Local Government Finance.

INTRODUCED BY: ___________________________
Chris Schwanke, Member
Michigan City Common Council

Passed by the Common Council of the City of Michigan City, Indiana, this _______ day of ____________________, 2017 by a vote of __________ to ____________.

_____________________________________
Chris Schwanke, President
Michigan City Common Council

Approved by me, this ______ day of ____________________, 2017.

_____________________________________
Ron Meer, Mayor
City of Michigan City, Indiana

ATTEST:

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

Prepared by Corporation Counsel Upon Request
MICHIGAN CITY COMMON COUNCIL

ORDINANCE NO. ____________

APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET OF THE CEDIT FUND TO PROVIDE ADDITIONAL FUNDING FOR ALCO SERVICES

WHEREAS, it has been demonstrated to the Common Council of the City of Michigan City that it is necessary to appropriate more money than was appropriated in the 2017 annual Budget to provide additional funding for ALCO services due to increase in operating costs for ALCO; and

WHEREAS, the City Controller has determined that sufficient unappropriated funds are available in the CEDIT Fund #0227 to be appropriated for that purpose.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Michigan City, LaPorte County, Indiana, that for the expenses of the City the following additional sums of money are hereby appropriated out of the fund named and for the purpose specified above, subject to the laws governing the same:

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>DECREASE Riverboat Fund # 9000</td>
<td>$41,000.00</td>
</tr>
<tr>
<td>Unappropriated balance</td>
<td></td>
</tr>
<tr>
<td>INCREASE ACCOUNT #0227 0000 03 439.011</td>
<td>$41,000.00</td>
</tr>
<tr>
<td>Contractual Services</td>
<td></td>
</tr>
<tr>
<td>TOTAL FOR FUND</td>
<td>$41,000.00</td>
</tr>
</tbody>
</table>

This Ordinance to be effective upon passage by the Council, approval by the Mayor, any necessary publication, and any necessary approval by the Indiana Department of Local Government Finance.

INTRODUCED BY:

Tim Bietry, President
Michigan City Common Council

____________________________
Chris Schwanke, Member
Michigan City Common Council

____________________________
Candice Silvas, Member
Michigan City Common Council

____________________________
Bryant Dabney, Member
Michigan City Common Council

Passed by the Common Council of the City of Michigan City, Indiana, this ________ day of ____________________, 2017 by a vote of __________ to ________________.

____________________________
Tim Bietry, President
Michigan City Common Council
Approved by me, this _____ day of ______________________, 2017.

____________________________________
Ron Meer, Mayor
City of Michigan City, Indiana

ATTEST:

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

Prepared by Corporation Counsel Upon Request
MICHIGAN CITY COMMON COUNCIL

ORDINANCE NO.__________

APPROVING ADDITIONAL APPROPRIATION IN THE BUDGET OF THE
BOYD DEVELOPMENT FUND FOR ENGINEERING COSTS FOR PHASE III OF THE
SINGING SANDS TRAIL

WHEREAS, it has been demonstrated to the Common Council of the City of Michigan City that
it is necessary to appropriate more money than was appropriated in the 2017 Annual Budget for
engineering costs for Phase III of the Singing Sands Trail; and

WHEREAS, the City Controller has determined that sufficient unappropriated funds are available
in the Boyd Development Fund #0417 to be appropriated for that purpose.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Michigan
City, LaPorte County, Indiana, that for the expenses of the City the following additional sums of money
are hereby appropriated out of the fund named and for the purpose specified, subject to the laws
governing the same:

<table>
<thead>
<tr>
<th>AMOUNT REQUESTED</th>
<th>AMOUNT APPROPRIATED</th>
</tr>
</thead>
<tbody>
<tr>
<td>DECREASE Boyd Development Fund # 0417 Unappropriated balance</td>
<td>$ 277,423.00</td>
</tr>
</tbody>
</table>

INCREASE ACCOUNT # 0417 0000 04 443.007 Park Projects |

TOTAL FOR FUND $ 277,423.00

This Ordinance to be effective upon passage by the Council, approval by the Mayor, any
necessary publication, and any necessary approval by the Indiana Department of Local Government
Finance.

INTRODUCED BY:

Chris Schwanke, President
Michigan City Common Council

Pat Boy, Member
Michigan City Common Council

Tim Bietry, Member
Michigan City Common Council

Bryant Dabney, Member
Michigan City Common Council

Passed by the Common Council of the City of Michigan City, Indiana, this __________day of ________________, 2017 by a vote of ________________ to _________________.

Chris Schwanke, President
Michigan City Common Council

1
Approved by me, this _____ day of _______________________, 2017.

_________________________
Ron Meer, Mayor
City of Michigan City

ATTEST:

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

Prepared by Corporation Counsel Upon Request