The Common Council of the City of Michigan City, Indiana, met in Regular session on Tuesday evening, August 15, 2017 at the hour of 6:30 p.m., local time in the Common Council Chambers, located in the lower level of the City Hall Building, 100 East Michigan Boulevard, Michigan City, Indiana.

The meeting was called to order at 6:30 p.m. by Council President Schwanke.

Roll call was authorized and the following were noted present and/or absent.

PRESENT: COUNCIL MEMBERS Tim Bietry, Pat Boy, Sharon Carnes, Bryant Dabney, Ron Hamilton, Don Przybylinski, Chris Schwanke, Candice Silvas and Allan Whitlow (9).

ABSENT: None (0)

A QUORUM WAS NOTED PRESENT

ALSO PRESENT: Jim Meyer – Council Attorney and Gale Neulieb – City Clerk

APPROVAL OF MINUTES

President Schwanke inquired whether there were any corrections, deletions, or additions to the minutes of the Regular Meeting of August 1, 2017 and the Executive Session minutes from August 10, 2017.

Councilman Bietry made a motion to approve the Regular meeting minutes held on August 1, 2017 and Executive Session meeting minutes from August 10; second by Councilman Dabney. The minutes were approved as printed.

REPORTS OF STANDING COMMITTEES

President Schwanke asked if there were any Standing Committee Reports.

Councilman Przybylinski presented the following Finance Committee meeting minutes held on August 7, 2017:

The meeting was held to discuss ordinances for both the Fire Department and Police Department in regards to increasing overtime funds for the remainder of 2017.

The meeting was called to order at 11:00 a.m. Committee members attending were Chairman Don Przybylinski, Councilwoman Silvas, and Councilman Dabney.

Also in attendance were Police Chief Swistek, Asst. Police Chief Williams, and Asst. Fire Chief Jeff Cox.

The first ordinance to be considered was Approving Additional Appropriation for overtime for the Fire Department from the budget of the Riverboat Fund of $202,900.00.

Councilman Dabney asked what the Department has been doing and what it plans to do to reduce overtime costs? Asst. Chief Cox summarized that there are two new hires that will be attending the Fire Academy in September and graduating in February. Once graduated, the two firefighters will immediately fill open positions presently being filled by overtime. Secondly the Department is filing for the Safer Grant. If awarded the grant will subsidize a percent of pay for three firefighters for three (3) years. For example, the first year will be paid at 75% with the last year being subsidized at 35%.
A motion was made by Councilman Dabney and seconded by Councilwoman Silvas to approve the appropriation. The Committee voted 3-0 for approval and recommends to the Council passage of the ordinance.

The second ordinance to be considered was approving additional appropriation for over time for the Police Department from the budget of the Riverboat Fund of $91,350.00. Councilman Przybylinski asked Chief Swistek to explain the use of the overtime monies. The line item in the budget was $275,000; $220,000 has already been used YTD. The explanation included that $80,000 was used to pay unforeseen increase in the new police station utility bill YTD. Secondly, $84,000 goes to the new roll call agreement, and third $22,000 annually goes to the Officers that are responsible for the police dog. And finally, overtime was used to cover the shifts for three Officers that were recalled to serve the nation in the armed services.

A motion was made by Councilwoman Silvas and seconded by Councilman Dabney to approve the appropriation. The committee voted 3-0 for approval and recommended passage of the ordinance. A motion was made to adjourn by Councilwoman Silvas and seconded by Councilman Dabney. The committee voted 3-0 to adjourn. The meeting was adjourned at 11:30 p.m.

Submitted by Finance Chair Councilman Przybylinski.

Councilman Przybylinski presented the following Finance Committee meeting minutes: Minutes of the Council Finance Committee Meeting for Claims, 6:00 p.m. on August 15, 2017. The Finance Committee met this evening prior to the Council meeting to review claims filed since the August 1, 2017 meeting. Committee members Przybylinski, Silvas and Dabney were all present. Claims reviewed totaled $121,940.10. $119,422.69 is against the Riverboat Fund #9000. $2,517.41 is against the Boyd Development. A motion was made by Councilwoman Silvas to pay the claims and seconded by Councilman Dabney. The Finance Committee voted unanimously 3-0 to recommend to the Council payment of the claims. The meeting was called to order by Chairman Przybylinski at 6:06 pm. The meeting was adjourned at 6:09 pm with a motion by Councilman Dabney, seconded by Councilwoman Silvas, and unanimously approved.

The summary of claims is as follows:

1. $1,152.00 claim to Reprographic Arts, Inc., for Taste of MC Sponsor Banners.
2. $1,365.41 claim to Butler, Fairman, & Seufert, Inc. for Phase I Singing Sands Trail
3. $67.27 claim to The News Dispatch for notice to solicit bid - Exterior Repairs to Lighthouse
4. $44,881.22 claim to Reith Riley Construction for 2017 Paving & Sidewalk Program
5. $16,927.00 claim to Haas & Associates LLC, for 2017 Paving & Sidewalk Program
6. $3,610.19 claim to Waymire APS Inc. DBA Waymire Group for replacement SUV – Officer Ramion
7. $367.50 claim to James Meyer & Associates PC for legal services
8. $41,192.50 claim to Global Engineer & Land Surveying LLC for 2017 Projects
9. $12,387.01 claim to Tyler Technologies for New World ERP Software/Installation

Councilman Przybylinski stated at the last Council’s Finance committee meeting report on August 1, 2017 he requested the City Controller to submit at this meeting (August 15, 2017) an updated report to the Council regarding the 2017 balances for the Boyd Development and Riverboat Funds; balances and appropriations for both accounts that have not yet been paid; along with monies encumbered from 2016; a report on 2016/2017 jobs that are completed and what the percentage of where the City stands
with remaining 2016/2017 contracts/projects; advising he did not receive this nor did anyone else on the Council.

Councilman Przybylinski stated as the Finance Chairman of the City Council he is requesting the City Controller to present this report at the next Council meeting (September 5, 2017) giving a verbal explanation of the updated information.

President Schwanke asked if there were any other Standing Committee Reports; there was no response.

REPORTS OF SPECIAL OR SELECT COMMITTEES

President Schwanke asked if there were any reports of special or select committees; there was no response.

REPORTS of OTHER CITY OFFICERS and DEPARTMENT

President Schwanke advised Mr. Clarence Hulse, Director Economic Development Corporation Michigan City was present to address the Council regarding the 2017 Mid-year Report (January 2017 to Date Summary - Accomplishments & Highlights).

Mr. Hulse explained to Councilman Przybylinski the Capital Investment for $5,500,000.00 with 50 new jobs is the Marquette (Holladay Properties) Project on Cleveland Avenue just off of U.S. Highway 20.

CLAIM DOCKETS

President Schwanke stated the Claims for Fund #9000 – Riverboat was $119,422.69 and Fund #0417 – Boyd Development $2,517.41.

President Schwanke asked if there were any comments and hearing none, a motion was made by Councilman Przybylinski, second by Councilman Dabney and was approved. Motion carried 9 – 0.

PETITIONS

There were no petitions.

COMMUNICATIONS

There were no communications

RESOLUTIONS

President Schwanke advised there were no proposed resolutions on the agenda tonight.

ORDINANCE

The Clerk read the following proposed ordinance on second reading by title only, AMENDING ORDINANCE NO. 4343 COMMONLY KNOWN AS THE “2017 SALARY ORDINANCE” TO REMOVE THE POSITION OF SECRETARY I (PART-TIME) IN THE CLERK’S OFFICE AND TO CREATE THE POSITION OF ASSISTANT DEPUTY CLERK IN THE CLERK’S OFFICE
President Schwanke stated if there is no objection he would request to have second and third reading this evening; there was no objection.

President Schwanke asked if there was any questions or comments from the general public or Council; there was no response.

President Schwanke asked the Clerk to read this ordinance on third reading by title only.

The Clerk read the following proposed ordinance on third reading by title only

MICHIGAN CITY COMMON COUNCIL

ORDINANCE NO. 4439

AMENDING ORDINANCE NO. 4343 COMMONLY KNOWN AS THE “2017 SALARY ORDINANCE” TO REMOVE THE POSITION OF SECRETARY I (PART-TIME) IN THE CLERK’S OFFICE AND TO CREATE THE POSITION OF ASSISTANT DEPUTY CLERK IN THE CLERK’S OFFICE

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 elected City Clerk has determined that the need exists to remove the position of Secretary I (part-time) and create the full-time position of Assistant Deputy Clerk in the Clerk’s Office; and

WHEREAS, the Controller’s Office has advised that an additional appropriation will be required from the Mayor and Common Council to fund the additional monies needed to create the full-time position of Assistant Deputy Clerk.

NOW, THEREFORE, BE IT ORDAINED by the Common Council of the City of Michigan City, LaPorte County, Indiana, that Ordinance 4408 shall be amended as follows:

1. The position of Secretary I (part-time) and corresponding hourly rate of $12.83 shall be deleted from Section 1, specifically under “Clerk’s Office.”

2. The position of “Assistant Deputy Clerk” shall be added to Section 1, specifically under “Clerk’s Office” and shall read as follows:

   Annual Salary or
   Rate per Hour

   Assistant Deputy Clerk $ 13.63

3. All other provisions of Ordinance No. 4408, not in conflict herewith, shall remain in full force and effect.

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: /s/ Chris Schwanke, President
Michigan City Common Council
/s/Ron Hamilton, Member
Michigan City Common Council
/s/ Don Przybylinski, Member
Michigan City Common Council
/s/ Bryant Dabney, Member
President Schwanke asked if any of the Author’s had anything to add; there was no response; asking if anyone from the general public had any questions or comments; there also was no comments. (Tom Smith addressed the Council regarding sidewalks on 11th Street being replaced; with President Schwanke advising him his comments should be addressed under "Public Comments" later during the meeting)

Councilwoman Carnes made the motion to adopt the proposed ordinance; Councilman Przybylinski seconded the motion.

President Schwanke asked if there were any questions or comments from the general public or Council and hearing none the proposed ordinance was approved by the following vote: **AYES: Council Members** Hamilton, Przybylinski, Schwanke, Silvas, Whitlow, Bietry, Boy, Dabney, and Carnes (9). **NAYS:** None (0).

President Schwanke stated the ordinance is approved and will be forwarded to the Mayor for his signature.

The Clerk read the following proposed ordinance on second reading by title only, **APPROVING ADDITIONAL APPROPRIATION FOR THE SALARY OF AN ASSISTANT DEPUTY CLERK IN THE CLERK’S OFFICE IN THE BUDGET OF THE RIVERBOAT FUND**

(DECREASE Fund #9000 Riverboat Unappropriated balance $7,127.00 INCREASE Account #9000 0000 01 411.001 $2,565.00 Salary & Wages INCREASE Account #9000 0000 01 413.001 $ 197.00 FICA INCREASE Account #9000 0000 01 413.002 $ 365.00 PERF INCREASE Account #9000 0000 01 413.004 $4,000.00 Health Insurance)

President Schwanke asked if any of the Author’s had any comments.

President Schwanke advised this is the second step that is required for the budget to create the position that the previous proposed ordinance created.

President Schwanke asked if there were any comments from the public regarding the proposed ordinance, repeating three times; there was no response.

President Schwanke stated there would be a Formal Public Hearing on this tonight; advising the Formal Public Hearing was now open; repeating three times, is there any comments from the public; there was no response and the Formal Public Hearing was closed; asking if there were any comments from the Council.

President Schwanke requested to have second and third reading this evening; there was no response, asking the Clerk to read the ordinance on third reading by title only,
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 the purpose of funding the salary for an Assistant Deputy Clerk in the Clerk’s Office; 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 funds named and for the purpose specified, subject to the laws governing the same:

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<tr>
<th>AMOUNT REQUESTED</th>
<th>AMOUNT APPROPRIATED</th>
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<tr>
<td>DECREASE Fund #9000 Riverboat Unappropriated balance $7,127.00</td>
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<td>INCREASE Account #9000 0000 01 413.004 Health Insurance $4,000.00</td>
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<td><strong>TOTAL FOR FUND</strong> $7,127.00</td>
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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: /s/ Chris Schwanke, President Michigan City Common Council 
/s/ Ron Hamilton, Member Michigan City Common Council 
/s/ Don Przybylinski, Member Michigan City Common Council 
/s/ Bryant Dabney, Member Michigan City Common Council 
/s/ Pat Boy, Member Michigan City Common Council

President Schwanke asked if any of the Author’s had anything to add.

President Schwanke asked if there were any questions or comments from the general public or Council and hearing none; he asked for a motion.

Councilman Przybylinski made the motion to approve the proposed ordinance seconded by Councilwoman Boy and was approved by the following vote: **AYES: Council Members** Przybylinski, Schwanke, Silvas, Whitlow, Bietry, Boy, Dabney, Carnes, and Hamilton (9). **NAYS:** None (0).

Gale Neulieb, City Clerk thanked the Council for their support.

President Schwanke stated the ordinance is approved and will be forwarded to the
Mayor for his signature.

The Clerk read the following proposed ordinance on second reading by title only.

**APPROVING ADDITIONAL APPROPRIATION FOR OVERTIME FOR THE POLICE DEPARTMENT IN THE BUDGET OF THE RIVERBOAT FUND**

*Introduced by:* Chris Schwanke

(DECREASE Fund #9000 Riverboat Unappropriated balance $91,350.00 INCREASE Account #9000 0000 01 411.016 $90,000.00 Overtime Salary INCREASE Account #9000 0000 01 413.001 $ 1,350.00 FICA)

President Schwanke stated there would be a Formal Public Hearing on this proposed ordinance tonight; advising the Formal Public Hearing was now open; repeating three times, is there any comments from the public; there was no response and the Formal Public Hearing was closed.

President Schwanke asked if there was any further public comments, there was no response; asking if there were any comments from the Council.

Councilman Przybylinski stated if there was no objection he would request to have second and third reading this evening and hearing none; we will have third reading tonight.

President Schwanke asked the Clerk to read the following proposed ordinance on third reading by title only,

**MICHIGAN CITY COMMON COUNCIL**

**ORDINANCE NO. 4441**

**APPROVING ADDITIONAL APPROPRIATION FOR OVERTIME FOR THE POLICE DEPARTMENT IN THE BUDGET OF THE RIVERBOAT FUND**

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 the purpose of overtime for the Police Department; 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 funds named and for the purpose specified, subject to the laws governing the same:

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<td>INCREASE Account #9000 0000 01 413.001 FICA</td>
<td>$ 1,350.00</td>
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**TOTAL FOR FUND** $91,350.00
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:  /s/ Chris Schwanke, Member
Michigan City Common Council

President Schwanke asked if there was any questions or comments from the general public or Council and hearing none, asked for a motion.

Councilman Przybylinski made the motion to adopt the proposed ordinance; Councilwoman Boy and Councilman Hamilton seconded the motion.

President Schwanke asked if there were any questions or comments from the general public or Council and hearing none the proposed ordinance was approved by the following vote: **AYES: Council Members** Schwanke, Silvas, Whitlow, Bietry, Boy, Dabney, Carnes, Hamilton, and Przybylinski (0). **NAYS: None (0).**

The Clerk read the following proposed ordinance on second reading by title only, **APPROVING ADDITIONAL APPROPRIATION FOR OVERTIME FOR THE FIRE DEPARTMENT IN THE BUDGET OF THE RIVERBOAT FUND**

**Introduced by:** Chris Schwanke

President Schwanke advised that Fire Chief Randy Novak of the Michigan City Fire Department was present this evening to answer any questions the Council may have.

President Schwanke stated there would be a Formal Public Hearing on this proposed ordinance tonight; advising the Formal Public Hearing was now open; repeating three times, is there any comments from the public; there was no response and the Formal Public Hearing was closed; asking if there were any comments from the Council.

Councilman Przybylinski requested third reading be done this evening.

President Schwanke asked if there were any objections to having third reading, there was no response; requesting the City Clerk to read the proposed ordinance without objection by title only on third reading

**MICHIGAN CITY COMMON COUNCIL**

**ORDINANCE NO. 4442**

**APPROVING ADDITIONAL APPROPRIATION FOR OVERTIME FOR THE FIRE DEPARTMENT IN THE BUDGET OF THE RIVERBOAT FUND**

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 the purpose of overtime for the Fire Department; 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 funds named and for the purpose specified, subject to the laws governing the same:
President Schwanke asked if there was any comments or questions from the general public on the proposed ordinance on third reading; there was no response; asking if there were any other comments from the Council.

Councilman Przybylinski made the motion to approve the proposed ordinance; Councilwoman Boy seconded the motion.

President Schwanke asked if there were any other questions or comments from the general public or Council and hearing none the proposed ordinance was approved by the following vote: **AYES:** Council Members Silvas, Whitlow, Bietry, Boy, Dabney, Carnes, Hamilton, Przybylinski, and Schwanke (9). **NAYS:** None (0).

President Schwanke stated the ordinance is approved and will be forwarded to the Mayor for his signature.

The Clerk read the following proposed ordinance on third reading by title only,

**MICHIGAN CITY COMMON COUNCIL**

**ORDINANCE NO. 4443**

**CREATING SECTIONS 2-406 THROUGH 2-408 IN CHAPTER 2 OF THE MICHIGAN CITY MUNICIPAL CODE TO ESTABLISH DONATION FUNDS FOR MICHIGAN CITY’S FIRE DEPARTMENT, POLICE DEPARTMENT, AND TREE BOARD & AMENDING SECTION 2-459(f) PERTAINING TO THE WOMEN’S DONATION FUND TO ADD “EDUCATIONAL SCHOLARSHIPS” AS A PERMISSIBLE USE OF SAID FUND**

**WHEREAS,** numerous years ago, Donation Funds were established for Michigan City’s Fire Department, Police Department, and Tree Board; however, said Funds were created without an ordinance specifying how said Funds could be utilized; and

**WHEREAS,** pursuant to Sec. 2-391 of the Michigan City Municipal Code, “all specific funds of the City in existence on the adoption date of this Code are ratified and confirmed;” and

**WHEREAS,** the need exists to formally specify how the Donation Funds for each respective entity can be spent; and
WHEREAS, to that effect, the need exists to create Sec. 2-406, Sec. 2-407, and Sec. 2-408 in the Michigan City Municipal Code for purposes of specifying how monies can be spent from each respective Donation Fund; and

WHEREAS, in addition, the Women’s Commission has expressed desire to add “educational scholarships” to the list of permissible usages of their Contribution Fund, which is similar to the Human Rights Donation Fund as set forth in Sec. 2-401 of the Michigan City Municipal Code and the Social Status of African-American Males as set forth in Sec. 2-457 who both have “educational scholarships” as a permissible use; and

WHEREAS, in addition to “educational scholarships,” the Women’s Commission would like to add “grants to entities, organizations, or activities identified under Indiana Code as being able to receive aid from a unit” to the list of permissible usages of their Contribution Fund; and

WHEREAS, to that effect, the need exists to amend Sec. 2-459(f) to add “educational scholarships” and “grants to entities, organizations, or activities identified under Indiana Code as being able to receive aid from a unit” to the permissible expenditure of funds.

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

1. Sec. 2-406 shall be created in Chapter 2 of the Michigan City Municipal Code and shall read as follows:

Sec. 2-406. Fire Department Donation Fund. There is hereby established a Fire Department Donation Fund. This Fund shall be a restricted, non-reverting fund. The purpose of this Fund shall be for the receipt of money from donations, fundraisers, and other sources, and said monies shall be used by the Fire Department for expenditures directly related to the following purposes:

1.) Purchase of equipment and improvements of Fire Department facilities owned by the City;
2.) Materials and supplies for use in the operation of the Department;
3.) Education of the public regarding fire prevention, including promotional, educational, and training supplies, and community events;
4.) Training activities;
5.) Community outreach initiatives, which include but are not limited to events such as free smoke detector/carbon monoxide detector program, Snowflake Parade, and Fire Festival;
6.) Purchase of food, drink, and other perishable items for meetings, events, and celebrations; and
7.) Other specific fundraising campaigns for the Department.

The Fire Department shall not use the funds in its Donation Fund for any other purposes than those stated herein and such funds shall be administered by the Controller.

2. Sec. 2-407 shall be created in Chapter 2 of the Michigan City Municipal Code and shall read as follows:

Sec. 2-407. Police Department Donation Fund. There is hereby established a Police Department Donation Fund. This Fund shall be a restricted, non-reverting fund. The purpose of this Fund shall be for the receipt of money from donations, fundraisers, and other sources, and said monies shall be used by the Police Department for expenditures directly related to the following purposes:

1.) Purchase of equipment and improvements of Police Department facilities owned by the City;
2.) Materials and supplies for use in the operation of the Department;
3.) Education of the public regarding crime prevention and police related matters, including promotional, educational, and training supplies, and community events;
4.) Training and educational activities;
5.) Community outreach initiatives, which include but are not limited to events such as Shop with a Cop, Easter Egg Hunt, etc.;
6.) Purchase of food, drink, and other perishable items for meetings, events, and celebrations; and
7.) Other specific fundraising campaigns for the Department.

The Police Department shall not use the funds in its Donation Fund for any other purposes than those stated herein and such funds shall be administered by the Controller.

3. Sec. 2-408 shall be created in Chapter 2 of the Michigan City Municipal Code and shall read as follows:

Sec. 2-408. Tree Board Donation Fund. There is hereby established a Tree Board Donation Fund. This Fund shall be a restricted, non-reverting fund. The purpose of this Fund shall be for the receipt of money from donations, fundraisers, and other sources, and said monies shall be used by the Tree Board for expenditures directly related to the following purposes:

1.) Purchase of trees and any tree-related supplies and services for the City;
2.) Materials and supplies for Commission;
3.) Education of the public regarding tree related matters, including promotional, educational, and training supplies, and community events; and
4.) Training and educational activities.

The Tree Board shall not use the funds in its Donation Fund for any other purposes than those stated herein and such funds shall be administered by the Controller.

4. Sec. 2-459(f) in Chapter 2 of the Michigan City Municipal Code shall be amended to add “education scholarships” and “grants to entities, organizations, or activities identified under Indiana Code as being able to receive aid from a unit” to the list of permissible uses of said Fund, and shall now read as follows:

Sec. 2-459(f). Fund established. There is hereby established a Commission for Women’s Donation Fund. This fund shall be a restricted, non-reverting fund. The purpose of this Fund shall be for the receipt of money from contributions from private, business, organization donations, fundraisers, and other possible sources and said monies shall be used for the Commission for Women. Expenditures from this Fund shall be used for the following purposes:

1.) Materials and supplies for use in the operation of the Commission;
2.) Education of the public, including promotional, educational, and training supplies, and for community events;
3.) Training and advocacy for Commission members, including transportation and lodging;
4.) Educational scholarships; and
5.) Grants to entities, organizations, or activities identified under Indiana Code as being able to receive aid from a unit, which include the following:
   a.) Parks, playgrounds and recreational facilities and programs (I.C. 36-10-2-2);
   b.) Museums, cultural, historical, and scientific facilities and programs, and community restitution or service facilities and programs (I.C. 36-10-2-4);
   c.) Neighborhood centers, community centers, civic centers, convention centers as defined by I.C. 36-10-1-5, auditoriums, arenas, and stadiums (I.C. 36-10-2-5);
   d.) Transportation systems (I.C. 36-9-2-2);
   e.) Hospitals (I.C. 36-8-2-5); and
   f.) Airports, bus terminals, rail terminals, and transportation facilities (I.C. 9-2-3).
The Commission for Women shall not use the funds in its Donation Fund for any other purposes than those stated herein.

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: /s/ Pat Boy, Member
Michigan City Common Council
/s/ Sharon Carnes, Member
Michigan City Common Council

President Schwanke asked if either of the Author’s had any comments.

Councilman Dabney stated when educational scholarships are being established his biggest concern are the requirements of said scholarship; worrying when you offer scholarships that it doesn’t get into a nepotism issues; asking the Woman’s Commission to supply a copy of their proposed scholarship to the Council for their review before adopting it.

Councilwoman Carnes made the motion to approve the proposed ordinance; Councilman Dabney and Councilwoman Boy seconded the motion.

President Schwanke asked if there were any other questions or comments from the general public or Council and hearing none the proposed ordinance was approved by the following vote: AYES: Council Members Whitlow, Bietry, Boy, Dabney, Carnes, Hamilton, Przybylinski, Schwanke, and Silvas (9). NAYS: None (0).

President Schwanke stated the ordinance is approved and will be forwarded to the Mayor for his signature.

UNFINISHED BUSINESS
President Schwanke asked if there was any Unfinished Business; there was no response.

NEW BUSINESS
President Schwanke stated the Common Council has one (1) appointment to the Police Civil Service Commission expiring September 7, 2017; Incumbent: Mr. Michael Buda.

President Schwanke asked if there was any nominations at this time; repeating three times.

Councilwoman Boy nominated Mr. Mike Buda and was supported by Councilman Hamilton.

President Schwanke asked if there was any other nomination at this time; repeating three times; there was no response closing nominations; advising the vote for the re-appointment of Mr. Buda to the Police Civil Service Commission will be at the next Council meeting on September 5, 2017.
President Schwanke stated the Common Council has one (1) appointment to the Women’s Commission due to Ms. Faye Moore resigning that appointment. (term will begin immediately and expire December 21, 2019)

President Schwanke asked if there was any nominations at this time; repeating three times.

Councilwoman Carnes nominated Ms. Kay Hill and was supported by Councilwoman Boy.

President Schwanke asked if there was any other nomination at this time; repeating three times; there was no response closing nominations; advising the vote for the appointment of Ms. Kay Hill to the Woman’s Commission will be at the next Council meeting on September 5, 2019.

COMMENTS FROM THE PUBLIC

President Schwanke asked if there were any comments from the public.

Tom Smith, 1710 W. 10th Street addressed the Council stating several of his concerns regarding the City replacing the sidewalks and re-paving the street in front of his residence, wasting tax payer’s money replacing them; when they are going to tear them out when the double tracking project starts in the few years.

President Schwanke asked if there were any other comments from the public, there was no response.

COMMENTS FROM THE COUNCIL

President Schwanke asked if there were any comments from the Council.

Councilman Przybylinski thanked Ryan Laughlan and the Main Street Association for the great job they did putting on and organizing the Michigan City’s Taste; volunteering many hours making this event a great success.

Council Dabney stated on a happy note at the taste he was in the dunk tank representing the Stepping Stone Shelter; advising there was a woman that stepped up and dunked him nine (9) times.

President Schwanke invited everyone to stop by Thursday August 17th at 1922 Tennessee Street where the Police and Fire Department will be having a friendly competition of installing siding on a Habitat for Humanity House from 8 am to 4 pm.

ADJOURNMENT

A motion by Councilman Hamilton, supported by Councilwoman Boy and there being no further business to transact, President Schwanke declared the meeting ADJOURNED (approximately 7:10 p.m.)

Gale A. Neulieb, City Clerk