CALL TO ORDER BY COUNCIL PRESIDENT

PLEDGE OF ALLEGIANCE TO THE FLAG and PRAYER

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting February 4, 2020

REPORTS of STANDING COMMITTEES

FINANCE COMMITTEE REPORT
CLAIMS DOCKET

Fund #2042 – Riverboat – Claims - $61,038.53
Fund #2031 – Boyd Development - $0.00
ESG Claims - $124,272.82

REPORTS of SPECIAL or SELECT COMMITTEES

REPORTS of OTHER CITY OFFICERS and DEPARTMENTS

PETITIONS

COMMUNICATIONS

Correspondence received in the Clerk’s Office on February 10, 2020 from DLZ – Weekly Activities Report – ESG Energy Project

Correspondence was received in the Clerk’s Office on February 6, 2020 from Pastor Edward D. Carnes – H.O.P.E regarding the re-appointing Ms. Felice Kelly to the Commission of Social Status of African-American Males.

Correspondence received in the Clerk’s Office on February 10, 2020 from Beatrice S. Perry, Minority Health Partner of LaPorte County regarding the re-appointment of Ms. Albertine Allen to the Commission of Social Status of African American Males.

Correspondence was received in the Clerk’s office on February 10, 2020 from Rev. Ashley representing the Northwestern Indiana Ministers Conference regarding their appointment of Pastor J. Williams to the Commission of Social Status of African American Males.
Correspondence was received in the Clerk’s Office on February 11, 2020 from Attorney Meyer regarding NICTD/South Shore Line Railroad Double Track Northwest Indiana Project

**RESOLUTION**

WAIVER FROM THE STORMWATER STORAGE VOLUME REQUIREMENTS CONTAINED SECTION 20.07 (1) OF ARTICLE 20 – STORMWATER MANAGEMENT – OF THE JOINT ZONING ORDINANCE AND OF ANY WAIVER FEE

*Introduced by:* Sean Fitzpatrick
*Co Sponsor:* Angie Nelson Deuitch
Michael Mack

**ORDINANCE**

REQUESTING THE MICHIGAN CITY PLAN COMMISSION AND THE MICHIGAN CITY PLANNING AND INSPECTION DEPARTMENT TO WAIVE BUILDING PERMIT AND INSPECTION FEES FOR LAPORTE COUNTY FOR ITS COURTHOUSE EXPANSION AND REHABILITATION PROJECT IN MICHIGAN CITY

*Introduced by:* Sean Fitzpatrick
*Co Sponsor:* Angie Nelson Deuitch
Michael Mack

REQUESTING THE MICHIGAN CITY PLAN COMMISSION AND THE MICHIGAN CITY PLANNING AND INSPECTION DEPARTMENT TO WAIVE BUILDING PERMIT AND INSPECTION FEES FOR HABITAT FOR HUMANITY TO CONSTRUCT A HOUSE AT 204 HOBART STREET, MICHIGAN CITY, INDIANA

*Introduced by:* Bryant Dabney
ORDINANCE AMENDING THE MUNICIPAL CODE SECTION 2-57(b) TO ADD LANGUAGE TO SAID SECTION REGARDING COUNCIL SPONSORSHIP OF AN ORDINANCE OR RESOLUTION

Introduced by: Paul Przybylinski
Co-Sponsor: Don Przybylinski

UNFINISHED BUSINESS

VOTE: The Council has seven (4) 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
Ms. Tracie Tillman - Council Appointment
*note-all 4 terms expire 02/15/2020

Nomination: The Common Council has one (1) appointment to the Michigan City Tree Board – term expires March 15, 2020
(Neighborhood Association Representative) Incumbent: Ms. Laura Henderson

VOTE: Mayor Parry is requesting the advice and consent of the member of the Michigan City Common Council regarding the appointment of Ms. Alena Ursida as a member of the Michigan City Tree Board

VOTE: Mayor Parry is requesting the advice and consent of the member of the Michigan City Common Council regarding the re-appointment of Ms. Robin Kohn as a member of the Michigan City Public Art Committee

VOTE: Mayor Parry is requesting the advice and consent of the member of the Michigan City Common Council regarding the re-appointment of Ms. Shannon Eason as a member of the Michigan City Public Art Committee

VOTE: Mayor Parry is requesting the advice and consent of the member of the Michigan City Common Council regarding the re-appointment of Ms. Jane Daley as a member of the
Michigan City Public Art Committee

VOTE: Mayor Parry is requesting the advice and consent of the member of the Michigan City Common Council regarding the re-appointment of Ms. Judy Jacobi as a member of the Michigan City Public Art Committee

VOTE: Mayor Parry is requesting the advice and consent of the member of the Michigan City Common Council regarding the re-appointment of Ms. Carol Ann Brown as a member of the Michigan City Public Art Committee

VOTE: Mayor Parry is requesting the advice and consent of the member of the Michigan City Common Council regarding the re-appointment of Mr. Matt Kubik as a member of the Michigan City Public Art Committee

VOTE: Mayor Parry is requesting the advice and consent of the member of the Michigan City Common Council regarding the re-appointment of Ms. Kathy Dennis as a member of the Michigan City Public Art Committee

*Jim Arnold – Update on NICTD Double Tracking Project

NEW BUSINESS

FYI: The Council has one (1) appointment to the Michigan City Enrichment Corporation expiring 03-31-2020. Incumbent: George Kazmierczak

COMMENTS FROM THE PUBLIC
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.