

**COMMON COUNCIL  
REGULAR SESSION  
NOVEMBER 18, 2013  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 18, 2013 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

**PRESENT:** Council members Diane Quance, Jerry Frush, Charles Smith, Jeff Grose, Cindy Dobbins, Mike Klondaris and Elaine Call. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Cemetery Sexton Hal Heagy, Fire Territory Chief Mike Brubaker, Jamie Visker and Fred Fribley from Winona PVD, Randy Rompola from Faegre Baker Daniels, Stacey Page from Stacey Page On-Line, and Times-Union reporter Jennifer Peryam.

**ABSENT:** None noted.

The meeting was called to order by Mayor Thallemer followed by the Invocation and the Pledge of Allegiance.

**MINUTES-**

The minutes from the November 4, 2013 Regular Session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

**REPORTS-**

The following reports were presented:

- (1) Indianapolis Star Editorial.
- (2) Umbaugh & Associates WWTU 3<sup>rd</sup> Quarter Financial Management Report.
- (3) Fire Territory 3<sup>rd</sup> Quarter activity report.
- (4) October Financial Report.

**OLD BUSINESS-**

**ORDINANCE/TRANSFER OF FUNDS/CEMETERY-**

**Ordinance #2013-11-01**, an ordinance transferring \$4,000.00 within the Cemetery budget and more specifically set forth within the ordinance was presented for approval. Motion made by Councilor Frush to approve the transfer of funds from appropriation number 205-000-111.000 (Salaries) to 205-000-310.000 (Professional Services) on second reading, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

**NEW BUSINESS-**

**ORDINANCE/TRANSFER FUNDS/WARSAW-WAYNE FIRE TERRITORY-**

Fire Territory Chief Mike Brubaker presented **Ordinance #2013-11-02**. The ordinance transfers 5% of the levy from the Territory Operating Fund to the Territory Equipment Fund totaling \$129,196.00. This ordinance is in accordance with the adopted Interlocal Cooperation Agreement and I.C. 36-8-19-8 (e). Motion made by Councilor Quance to approve the transfer, seconded by Councilor Dobbins, carried by unanimous vote. Motion made by Councilor Grose to suspend the rules and pass the ordinance on second and final reading, seconded by Councilor Smith, carried by unanimous vote. (Copy attached to minutes).

**RESOLUTION/ISSUANCE 2013 BONDS/SERIES II/WINONA PVD-**

**Resolution #2013-11-02** was presented for approval. The resolution is approving the issuance of certain City of Warsaw Redevelopment Commission taxable tax increment special taxing district bonds for Winona PVD for 2013 series II. The bonds will be issued in support of Winona PVD Coatings, LLC planned expansion project. The aggregate principal amount is not to exceed One Million Two Thousand Dollars (\$1,200,000.00). Motion made by Councilor Call to approve the resolution, seconded by Councilor Frush, carried by unanimous vote. (Copy attached).

**RESOLUTION/AMENDMENTS TO REDEVELOPMENT COMMISSION/TAXPAYER AGREEMENT-**

**Resolution #2013-11-03** was presented for approval. The resolution is approving and authorizing the execution of a taxpayer agreement and memorandum of understanding to a new economic development project to be undertaken by Winona PVD Coatings, LLC. Attorney Randy Rompola further explained the resolution and its purpose. After discussion, Councilor Klondaris motioned to approve the resolution, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

**ADJOURNED-**

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**