

**COMMON COUNCIL
REGULAR SESSION
May 4, 2009
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, May 04, 2009 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Ernest B. Wiggins presided and the following persons were noted as present or absent:

PRESENT: Councilmen Charles Smith, Jeff Grose, Joe Thallemer, Daniel Hampton, George Clemens, and Jerry Patterson. Mayor Ernest Wiggins, Clerk-Treasurer Elaine Call, City Attorney Michael Valentine, City Planner Jeremy Skinner, and Warsaw Times Union Reporter Jennifer Peryam.

ABSENT: Councilman Kyle Babcock.

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

MINUTES –

The minutes from the April 20, 2009 meeting were presented for approval. Motion made by Councilman Smith to approve the minutes as presented, seconded by Councilman Hampton and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS –

1. Article from the Memphis Daily News dated April 24, 2009 entitled “Memphis Orthopedics Competitor Opens New Training Center”.
2. Letter from Edward Rock, Director of the Kosciusko County Emergency Management Team, informing the City the SHOT Special Hazards Operation Team will no longer respond to hazardous materials incidents and technical rescues. The team has been disbanded as explained in the letter.
3. Clerk-Treasurer Call presented the April 2009 Investment Report.

TRANSFER ORDINANCE/POLICE –

Ordinance #2009-05-01, an ordinance transferring \$9,000 within the Council Budget, more specifically set forth within the ordinance was presented for approval. Motion made by Councilman Smith to approve the transfer, seconded by Councilman Patterson, carried by unanimous vote.

TAX ABATEMENT COMPLIANCE FORMS –

City Planner Jeremy Skinner recommended and submitted for approval of Compliance Forms (CF-1 Forms) that were submitted by the following companies for the continuation of tax abatement.

- (1) Welsh Properties/ CF-1/PP – Real Property.
- (2) DePuy Orthopaedics, Inc. CF-1/Real Property/PP.

Motion made by Councilman Smith to approve the continuation of tax abatement as recommended, seconded by Councilman Clemens, carried by unanimous vote. (Copies of forms attached to minutes).

- (1) Zimmer Production, Inc. – CF-1/Real Property.
- (2) Zimmer Production, Inc. – CF-1/PP.
- (3) Zimmer USA – CF-1/Real Property.
- (4) Zimmer US, INC. – CF-1/PP.
- (5) Two (2) Zimmer Inc. – CF-1/PP.
- (6) Three (3) Zimmer Inc. – CF-1/Real Property.

Motion made by Councilman Thallemer to approve the continuation of tax abatement as recommended, seconded by Councilman Grose, carried by unanimous vote.

- (1) Flomar Realty Company – CF-1/Real Property/PP.

Motion made by Councilman Grose to approve the continuation of tax abatement as recommended, seconded by Councilman Smith, carried by unanimous vote. (Copies of forms attached to minutes).

Clifford & Carl Wieland and Caleb France - CF-1/Real Property.

Motion made by Councilman Thallemer to approve the continuation of tax abatement as recommended, seconded by Councilman Clemens, carried by unanimous vote.

Riepen Limited Partnership/Danko Anodizing

Motion made by Councilman Smith to approve the continuation of tax abatement as recommended, seconded by Councilman Clemens, carried by unanimous vote.

BDI Engineering, Inc. – CF-1/Real Property/PP.

Discussion was held. City Planner Jeremy Skinner did not recommend continuation of this abatement reporting that the abatement was for another company LRC and the abatement would not be transferable. Motion made by Councilman Clemens to deny the request, seconded by Councilman Thallemer, carried by unanimous vote.

Kenneth May – CF-1/Real Property/PP.

Motion made by Councilman Hampton to approve the continuation of tax abatement as recommended, seconded by Councilman Grose, carried by unanimous vote.

West Hill Development, LLC. – CF-1/Real Property.

Motion made by Councilman Smith to approve the continuation of tax abatement as recommended, seconded by Councilman Hampton, carried by unanimous vote.

Winona PVD Coating, LLC. – CF-1/PP.

Motion made by Councilman Thallemer to approve the continuation of tax abatement as recommended, seconded by Councilman Clemens, carried by unanimous vote.

Symmetry Medical USA, Inc. – CF-1/Real Property.

Othy Inc. / Symmetry Medical USA – CF-1/PP.

Othy Inc. / Symmetry Medical USA –CF-1/PP.

Discussion followed. Council may need further clarification on the number of employees hired by the company. Motion made by Councilman Smith to approve the continuation of tax abatement as recommended, seconded by Councilman Patterson, carried by unanimous vote.

(Copies of all forms attached to minutes).

STREET LIGHT REQUEST –

Mayor Wiggins reported that there was a request for streetlight placement on Kincaid Street. This will be dealt with at the next Council meeting.

ADJOURNED -

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

ATTEST:

Elaine Call, Clerk-Treasurer