

**COMMON COUNCIL  
REGULAR SESSION  
July 20, 2015  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, July 20, 2015 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 Elaine Call, Cindy Dobbins, Jeff Grose, Charlie Smith, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Adam Turner, City Planner Jeremy Skinner, WWTU Manager Brian Davison, Stormwater Coordinator Theresa Sailor, Pre-treatment Coordinator Duane Griner, Police Chief Scott Whitaker, Airport Manager Nick King, Mark Redding and Dan Stoettner from Banner Medical Innovations, Inc., InkFree News reporter Deb Patterson, Times-Union reporter Jennifer Peryam, and others as noted on attached attendance list.

**ABSENT:** None.

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

**MINUTES-**

The minutes from the July 6, 2015 meeting were presented for approval. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

**RECOGNITION OF VISITORS-**

Mayor Thallemer welcomed all those in attendance.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. June 2015 Fund Report
2. South Side Drainage Study – Christopher Burke Engineering, LLC

**UNFINISHED BUSINESS-**

Item listed was removed from Agenda.

**NEW BUSINESS-**

**RESOLUTION/DESIGNATING AREAS WITHIN THE CITY OF WARSAW AN ERA/WARSAW TECH PARK-**

City Planner Jeremy Skinner presented Confirmatory Resolution **#2015-07-04** designating property located within the Warsaw Technology Park an Economic Revitalization Area (ERA), which will allow businesses to apply for tax abatements on real and personal property. This property is zoned I-2 that will allow for manufacturing, research and development, and general industrial uses. This is the advertised public hearing for the designation and Mayor Thallemer opened the discussion to public comment for or against the resolution. None was received and the public portion of the meeting was closed. Councilor Dobbins made a motion to approve Resolution #2014-07-04, Councilor Call seconded, and the motion was carried by unanimous vote. (Copy attached to minutes).

**TAX ABATEMENT APPLICATIONS-**

**WESTHILL DEVELOPMENT LLC-**

After a presentation on Banner Medical Innovations, Inc. from President and CEO Mark Redding, Mr. Skinner presented Form SB-1 Real Property Tax Abatement for Westhill Development asking the Council to approve a ten (10) year abatement for property located at 1295 Polk Drive.

**BANNER MEDICAL INNOVATIONS, INC.-**

Form SB-1 Personal Property Tax Abatement for Banner Medical Innovations, Inc. asking for a ten (10) year abatement was presented for approval. Banner Medical will be placing new manufacturing and IT equipment in their new facility located at 1295 Polk Drive. They also plan to add approximately 76 employees over the next five years. Motion was made by Councilor Smith to approve the abatements, seconded by Councilor Call, carried by unanimous vote. (Copies attached to minutes).

**ORDINANCE 2015-07-02/POLICE BUY MONEY-**

Police Chief Scott Whitaker presented Ordinance **#2015-07-02**. The ordinance amends Sec. 2-154 (a) of the City Code which refers to procedure, documentation, and disbursement of buy money by the Police

Department. After discussion a motion was made by Councilor Smith to table the matter, seconded by Councilor Klondaris, carried by unanimous vote.

**ORDINANCE/TRANSFER FUNDS/AVIATION-**

Aviation Manager Nick King presented Ordinance #2015-07-01. The ordinance transfers \$47,000.00 within the Aviation budget and more specifically stated in the ordinance. Motion made by Councilor Smith to approve the transfer, seconded by Councilor Dobbins, carried by unanimous vote. Motion made by Councilor Call to suspend the rules and pass the ordinance on second and final reading, seconded by Councilor Quance, carried by unanimous vote. (Copy attached to minutes).

**ORDINANCE/AMENDING SECTION 78-243 CITY CODE/WWTU-**

WWTU Manager Brian Davison requested the Council to approve Ordinance #2015-07-03. The ordinance amends the daily maximum limits of Arsenic and Cyanide allowable for acceptance into the treatment plant. Motion made by Councilor Quance to approve Ordinance #2015-07-03 on first reading, seconded by Councilor Frush, carried by unanimous vote. Motion made by Councilor Quance to suspend the rules and pass the ordinance on second and final reading, seconded by Councilor Frush, carried by unanimous vote. (Copy attached to minutes).

**OTHER MATTERS**

The Council and members of the press were reminded of a special meeting, budget workshop of the Council, next Monday on July 27<sup>th</sup>, at 4:30.

**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**