

**COMMON COUNCIL
REGULAR SESSION
DECEMBER 21, 2015
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, December 21, 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, Ron Shoemaker, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Cemetery Sexton Hal Heagy, Fire Chief Mike Wilson, Pam Kennedy from Warsaw Housing Authority, Ingaberg Morrison, InkFree News reporter Deb Patterson, and Times-Union reporter Jennifer Peryam.

ABSENT: Councilor Mike Klondaris

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

MINUTES-

The minutes from the December 07, 2015 Regular Session were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Quance, carried by unanimous vote.

RECOGNITION OF VISITORS-

Mayor Thallemer welcomed all of those in attendance.

REPORTS-

The following reports and communications were presented:

- (1) Warsaw Housing Authority: Good Housekeeping Report & Announcement of Drawing Winner Ingaberg Morrison.
- (2) Building and Plan 2015 Year End Review & 2016 Look Ahead.

(Copies attached).

NEW BUSINESS-

TAX ABATEMENT APPLICATION

Models Plus, LLC is requesting personal property tax abatement on new manufacturing equipment that will be placed in their facility located at 416 Corridor Drive. They expect to spend over \$2,600,000.00 on new equipment and hire approximately ten (10) new employees over the next few years. Motion was made by Councilor Quance to approve the abatement, seconded by Councilor Frush, carried by unanimous vote. (Information attached to minutes).

ORDINANCE/TRANSFER FUNDS/CEMETERY-

Cemetery Sexton Hal Heagy presented **Ordinance #2015-12-03**. The Ordinance transfers funds to buy back a lot. Motion made by Councilor Call to approve the transfer, seconded by Councilor Dobbins, 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 Call, carried by unanimous vote. (Copy attached to minutes).

RESOLUTION OF LINE 1 REDUCTIONS FROM 2016 BUDGET-

Declaratory Resolution #2015-12-01 setting forth Line 1 cuts from the 2016 Budget was presented for approval. The reductions are in response to the 1782 Notice received by the DLGF on December 10, 2015 and due by 11:59 PM tonight. The Resolution sets a targeted tax rate of 1.2391 with reductions totaling \$663,218.00. After discussion, a motion was made by Councilor Quance to approve the Resolution, seconded by Councilor Dobbins, and carried by unanimous vote. (Copy attached to minutes).

OTHER MATTERS-

-Councilor Elaine Call was recognized for her years of service to the City and Mayor Thallemer presented her with a plaque.

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

