

**COMMON COUNCIL
REGULAR SESSION
March 21, 2016
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 21, 2016 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 Cindy Dobbins, Jack Wilhite, Jeff Grose, Ron Shoemaker, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Attorney Rick Helm, several members and leaders from Cub Scout Pack 3731, InkFree News reporter Deb Patterson, and Times-Union reporter David Slone.

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 March 7, 2016 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.

RECOGNITION OF VISITORS-

Mayor Thallemer welcomed those in attendance and particularly Cub Scout Pack 3731. Scout Charlie Sexton asked the council several questions. Charlie is working on his Arrow of Light badge.

REPORTS & COMMUNICATIONS-

The following reports and communications were presented:

- (1) February 2016 Fund Report
(Documentation attached to minutes).

NEW BUSINESS-

RESOLUTION TRANSFERRING GRANT FUNDS/B&P-

City Planner Jeremy Skinner presented Resolution **#2016-03-02**. The Resolution is to transfer reimbursable grant funds received from the Kosciusko County Convention, Recreation, and Visitors Bureau, to the City for funds received for the Lucerne Park Disk Golf project. The amount to be refunded is \$4,800.00. Motion made by Councilor Grose to approve the resolution, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

ORDINANCE TO REZONE PROPERTY/KAUFMAN DEVELOPMENTS LLC-

Mr. Skinner presented **Ordinance 2016-03-03** amending Appendix B of the Code of Laws of Warsaw rezoning approximately 3.261 acres from an R-2 residential and C-3 commercial to a C-5 commercial status. The property is located just east of the Meijer store and is a tract of land located in the Northwest Quarter of the Northwest Quarter of Section 4, Township 32 North, Range 6 East, Wayne Township, Kosciusko County, Indiana better described within the legal description. Mr. Skinner advised the Council that the Plan Commission had already approved the re-zoning and the matter now comes before the Council for their approval as well. Attorney Rick Helm spoke for his client, Kaufman Developments LLC, explaining the need for the rezoning and answered several questions the Council had. After discussion, Councilor Dobbins made a motion to pass Ordinance **#2016-03-03** on first reading, seconded by Councilor Shoemaker, carried by unanimous vote. Councilor Quance made a motion 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 next Council meeting will be held on Monday April 4, 2016 at 5:00 pm.
- Councilor Klondaris asked on the status of a list of several streetlights downtown that he had reported being out last year.

ADJOURNMENT-

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