

**COMMON COUNCIL  
REGULAR SESSION  
July 18, 2016  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, July 18, 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, Jack Wilhite, Jeff Grose, Ron Shoemaker, Mike Klondaris, and Jerry Frush. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Fire Territory Chief Mike Wilson, Street Superintendent Jeff Beeler, Firefighters from the Warsaw-Wayne Fire Territory as noted on the attached attendance sheet, other local citizens as noted on the attached attendance sheet, InkFree News reporter Deb Patterson, Times-Union reporter David Slone, and others as noted on attached attendance list.

**ABSENT:** Council members Cindy Dobbins and Diane Quance.

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

**MINUTES-**

The minutes from the July 5, 2016 meeting were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Grose, and carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. June 2016 Fund Report.
2. Fire Equipment Demonstration.
3. 2016 PASER Study.

**NEW BUSINESS-**

**RESOLUTION WAIVING NON-COMPLIANCE/WHIMET-**

During the May 2, 2016 session, the Council had approved the continuation of tax abatements for Whimet, Inc. finding them in compliance per CF-1 PP and CF-1 Real Property. Whimet, Inc., failed to file several documents associated with the abatement with the County by the deadline date. **Resolution #2016-07-03** waives the non-compliance of the forms stated in the Resolution being filed late with the County. This is the advertised public hearing for the Resolution and non-compliance. Mayor Thallemer opened the floor for public input and none was received for or against the Resolution. After discussion, Councilor Frush made a motion approving **Resolution #2016-07-03**, seconded by Councilor Wilhite, carried by unanimous vote. (Copy attached to minutes).

**RESOLUTION WAIVING NON-COMPLIANCE/MILESTONE AV TECHNOLOGIES, LLC.(Da-Lite)-**

The Council had found that Milestone AV Technologies, LLC was in full compliance of tax abatement during the July 5, 2016 session, however the form was filed late due to change of ownership and staff. Milestone failed to file appropriate forms and documents for tax abatement with the County as well. **Resolution #2016-07-04** waives the non-compliance of the necessary filings in a timely manner. This is the advertised public hearing for the Resolution and non-compliance. Mayor Thallemer opened the floor for public input and none was received for or against the Resolution. Motion made by Councilor Klondaris, approving the Resolution, seconded by Councilor Shoemaker, carried by unanimous vote. (Copy attached to minutes).

**LETTER OF APPROVAL/COMMUNITY CROSSING GRANT-**

Street Superintendent Jeff Beeler had presented a 2016-PASER report earlier in the meeting. He also explained the availability of road funding from legislature passed earlier this year. With the new legislation the Indiana Department of Transportation (INDOT) has created a Local Road and Bridge Matching Grant Fund establishing a 50/50 match for units who apply and are awarded grants. Mr. Beeler needs the Council to approve a letter committing the funds if the City is awarded the grant. It was the consensus of the Council members who were present to approve the funds and the letter. (Copy of letter attached to minutes).

**OTHER MATTERS-**

-Mayor Thallemer reminded those in attendance that the Stellar Committee will be in here on July 21<sup>st</sup> from 2-5 p.m. for a site visit.

**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**