

**COMMON COUNCIL
REGULAR SESSION
July 5, 2016
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday July 5, 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, Ron Shoemaker, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Street Superintendent Jeff Beeler, Assistant Street Superintendent Warren Gruenewald, Aviation Manager Nick King, Human Resource Director Jennifer Whitaker, Steven Coy, Tony Brabec, Alisha Rhodes, Vernon Bruce and various local citizens as noted on the attached attendance sheet, InkFree News reporter Deb Patterson, and Times-Union reporter David Slone.

ABSENT: Council member Jeff Grose.

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

MINUTES-

The minutes from the June 20, 2016 meeting were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Wilhite, and carried by unanimous vote.

NEW BUSINESS-

ORDINANCE AMENDING 2016 SALARY ORDINANCES-

Ordinance #2016-07-01 was presented for approval. The Ordinance amends Ordinance #2015-08-01, #2015-08-02, and #2015-08-03 by replacing language for cell phone allowance due to new payroll software. After discussion, Councilor Quance made a motion to approve Ordinance #2016-07-01, seconded by Councilor Klondaris, carried by unanimous vote. Motion then 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).

RESOLUTION/REDUCTION TO ENCUMBRANCES-

Resolution #2016-07-01, setting forth reductions to encumbrances in the General, Fire Operating, Motor Vehicle Highway, Park, Cemetery, Aviation, Rainy Day, Redevelopment General, Cumulative Capital Improvement, Cumulative Capital Development, and Fire Equipment funds, carried forward from 2015, and more specifically set forth within the Resolution was presented. Motion was made by Councilor Shoemaker to approve the Resolution, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

RESOLUTION AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS-

Resolution #2016-07-02 was presented for approval. The Resolution allows for banks outside of the City to submit quotes on Certificates of Deposit for investing. Motion made by Councilor Klondaris to approve the Resolution, seconded by Councilor Wilhite, carried by unanimous vote. (Copy attached to minutes).

TAX ABATEMENT COMPLIANCE FORMS-

City Planner Jeremy Skinner presented for approval the following company who submitted their CF-1 Personal Property (SF 51765), "Compliance with Statement of Benefits" form for Tax Abatement. Mr. Skinner recommended approval of continuation of the requested Tax Abatement, finding the company to be in compliance.

- (1) Milestone AV Technologies, LLC, one (1) Personal Property, no representative present.
Motion made by Councilor Klondaris approving the Milestone AV Technologies, LLC abatement, seconded by Councilor Quance, carried by unanimous vote. (Information attached to minutes).

TAX ABATEMENT APPLICATION/R&B INVESTORS PARTNERSHIP/WILDMAN BUSINESS GROUP, LLC-

Mr. Skinner presented a Form SB-1 for Real Property Tax Abatement for R&B Investors Partnership asking the Council to approve a ten (10) year abatement of real property located at 800 S. Buffalo Street. They are completing \$650,000.00 in improvements to their existing facility for additional space for shipping and receiving. An additional six (6) jobs will be created with total estimated salaries of \$210,000.00.

Motion was made by Councilor Quance to approve the form, seconded by Councilor Frush, carried by unanimous vote. (Information attached to minutes).

VISITORS QUESTIONS AND COMMENTS-

TRASH DISCUSSION AND PRESENTATION-

Mayor Thallemer asked those in attendance if they had any comments, questions, or concerns. Tony Brabec, Steven Coy, Alisha Rhodes, and Vernon Bruce stated their comments and concerns about the new trash pick-up program. Chad Zartman presented signed petitions urging leaders to remove the trash cans from the street (curb) side back into the alleys in locations around the City that curb side removal affects. Mayor Thallemer reviewed the trash policy and Street Superintendent Jeff Beeler gave a presentation about trash placement and collection. (Information attached to minutes).

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