

**COMMON COUNCIL
REGULAR SESSION
FEBRUARY 06, 2017
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday February 06, 2017 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 Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Park Superintendent Larry Plummer, Police Chief Scott Whitaker, Police Captain Kip Shuter, Greg Cobb from Freedom Oil, others as noted on the attached attendance sheet, InkFree News reporter Lauren Prater 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 January 17, 2017 Regular Session were presented for approval. Councilor Klondaris made a motion to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote. The minutes from the January 30, 2017 Special Session were also presented for approval. Councilor Frush made a motion to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

1. 2016 Annual Traffic Report
2. 2016 Criminal Statistics Report
3. 2016 Park and Recreation Year in Review
4. Mediacom 4th Quarter 2016 Franchise Fees, \$373.88
5. 2016 Encumbered P.O. Report

(Copies attached to minutes).

NEW BUSINESS-

CONFLICT OF INTEREST STATEMENTS-

The following "Conflict of Interest Statement" was filed before the Council.

1. Fred Parrett.

The conflict of interest statement was duly noted as being filed. Motion made by Councilor Dobbins to approve the statement, seconded by Councilor Wilhite, carried by unanimous vote. (Copies attached to minutes).

FREEDOM OIL LLC/PETITION FOR VACATION OF ALLEY -

City Planner Jeremy Skinner presented a petition for the Council to review the vacation of an alleyway. Greg Cobb from Freedom Oil, located at 425 Argonne Road, explained the project and added that Freedom Oil has recently purchased property located adjacent to their building, addressed as 401 Argonne Road, and wishes to vacate the alley between the two buildings for the planned project and expansion. A public hearing to approve the petition for the vacation will be held during the February 21, 2017 Council meeting.

RESOLUTION/DESIGNATING AREAS WITHIN THE CITY OF WARSAW AN ERA/FREEDOM OIL, LLC.-

Mr. Skinner presented Resolution #2017-02-01 which is a Declaratory Resolution designating property located along Argonne Road as an Economic Development Target Area (EDTA). The area is further described within the Resolution, and will allow businesses to apply for tax abatements on real property. Also included with the Resolution was a Statement of Benefits (SB-1) for Real Property naming Freedom Oil, LLC as the taxpayer. Councilor Klondaris made a motion to approve Resolution #2017-02-01, Councilor Shoemaker seconded, and the motion was carried by unanimous vote. (Copy attached to minutes).

OTHER-

-Mr. Skinner advised the Council that he will send an updated edit of the Strategic Plan from what was discussed during the Special Council session held on January 30th.

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