

COMMON COUNCIL
REGULAR SESSION
March 30, 2017
7:00 P.M.

The Common Council of the City of Warsaw met in Regular Session on Thursday March 30, 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, 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, others as noted on attached attendance sheet, reporter Lauren Prater from Ink Free News and reporter Dan Spaulding from the Times-Union

ABSENT: None noted.

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

MINUTES-

The minutes from the March 20, 2017 meeting were presented for approval. Motion made by Councilor Wilhite to approve the minutes as presented, seconded by Councilor Dobbins and carried by unanimous vote.

RECOGNITION OF VISITORS-

-Mayor Thallemer read a proclamation declaring April 11, 2017 as Altrusa Day. Local club President Sue Creighton gave an overview of the projects that Altrusa is involved in locally. Altrusa International, Inc. is a global non-profit service organization.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. 2016 Redevelopment Report.

NEW BUSINESS-

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

City Planner Jeremy Skinner presented several Form SB-1 for Real and Personal Property Tax Abatements for Flexaust Company Inc. as follows:

- Flomar Realty Co., LLC, 1510 Armstrong Road- Real and Personal Property
- The Flexaust Company, Inc., 1605 W. Center Street- Real Property
- The Flexaust Company, Inc., 602 Leiter Drive – Real and Personal Property

It was asked of the Council to approve ten (10) year abatements for additional manufacturing space and equipment. They expect to add fifteen (15) new manufacturing jobs. Motion was made by Councilor Shoemaker to approve the statement of benefits for real estate improvements and personal property, seconded by Councilor Dobbins, carried by unanimous vote. (Information attached to minutes).

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