

**COMMON COUNCIL  
REGULAR SESSION  
May 1, 2017  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, May 01, 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 Michael Valentine, City Planner Jeremy Skinner, Police Captain Kip Shuter, Rob Parker from WCDC, Lori and Chad Whitehead from Whimet, Inc., Lyle Schrock, Sherri Dalrymple, students from Grace College, local citizens as noted on attached attendance sheet, InkFree News reporter Maggie Kenworthy, 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 30, 2017 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 read a proclamation declaring May 13, 2017 as Poppy Day. The American Legion Auxiliary has pledged to remind America of the annual distribution in honor of Memorial Day.

-Mayor Thallemer recognized Lyle Shrock who recently opened a new business named, "The Lab", in the downtown area.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. March 2017 Fund Report.
  2. First Quarter of 2017 Investment Report.
  3. Mediacom First Quarter of 2017 Franchise Fee payment -\$354.57.
  4. Resolution 2017-04-01: Establishing an Underground and Buried Utility District (approved by the Board of Works April 28, 2017. Motion made by Councilor Frush to approve the resolution, seconded by Councilor Klondaris, carried by unanimous vote.
  5. Downtown Warsaw Outdoor Dining Standards (Board of Works Policy). Discussion was held for possible revisions).
- (Copies of all of the above attached to minutes).

**NEW BUSINESS-**

**ORDINANCE MODIFYING 2-HOUR DOWNTOWN PARKING -**

Ordinance #2017-05-01 was presented for approval. The Ordinance modifies Section 74-213 (a) of Article V, Parking, Stopping, and Standing, in Chapter 74, Traffic and Vehicles, of the Warsaw City Code, as further described in the Ordinance. Motion made by Councilor Grose to approve the Ordinance on first reading, seconded by Councilor Dobbins, 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 Klondaris, carried by unanimous vote. (Copy attached to minutes).

**TAX ABATEMENT COMPLIANCE FORMS-**

City Planner Jeremy Skinner presented for approval the following list of companies who submitted their CF-1 Real (SF 51766 or SF 51767), Personal Property (SF 51764, or SF 51765), Form 322/VBD (SF 53179) and/or CF-1/VBD (SF 55183) "compliance with statement of benefits" forms for Tax Abatement. Mr. Skinner recommended approval of continuation of the requested Tax Abatements, finding all companies to be in compliance.

- (1) Little Crow Lofts, LLC, 201 S. Detroit St., one (1) Real Property, one (1) Vacant Building, no representative present.

Motion made by Councilor Grose approving the continuation of the abatements, seconded by Councilor Wilhite, carried by unanimous vote.

(2) Whimet Properties LLC, 2100 N. Detroit St., one (1) Personal Property, one (1) Real Property, representative present.

Motion made by Councilor Frush approving the continuation of the abatements, seconded by Councilor Shoemaker, carried by unanimous vote.

(3) TTSO, LLC (formally REDWOOD IT) and Redwood IT, LLC, 501 Argonne Rd., one (1) Real Property and one (1) Personal Property, no representative present.

Motion made by Councilor Quance to approve the TTSO, Redwood IT LLC abatements, seconded by Councilor Dobbins, carried by unanimous vote.

(4) Banner Medical Innovations, Inc., 1295 Polk Dr., one (1) Personal Property, no representative present.

Motion made by Councilor Klondaris approving the continuation of abatement, seconded by Councilor Shoemaker, carried by unanimous vote.

(Information attached to minutes).

**OTHER MATTERS-**

-Councilor Frush has noticed that along CR 200 N (Husky Trail detour route), there is a noticeable drop-off and potential safety hazard. Councilor Quance noticed the same thing at the intersection of Anchorage Road and U.S. 30, in the right turn lane (to proceed east onto U.S. 30). Mayor Thallemer said that he would have Street Superintendent Jeff Beeler look into the matters.

-Councilor Klondaris asked on the status of the leased spaces in the Municipal Lot on S. Buffalo Street. Captain Shuter advised him that they were all leased.

-Sherri Dalrymple asked about yard waste pick-up on several rental properties around the intersection of Columbia and Fort Wayne Streets. Mayor Thallemer advised her that the matter would be looked into.

**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