

COMMON COUNCIL
REGULAR SESSION
MAY 15, 2017
7:00 P.M.

The Common Council of the City of Warsaw met in Regular Session on Monday May 15, 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 (arrived at 7:19 p.m.), Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Sherri Dalrymple, Travis McConnell, others as noted on the attached attendance sheet, reporter Maggie Kenworthy from InkFree News, and reporter David Slone, from the Times-Union.

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 May 1, 2017 regular 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.

REPORTS & COMMUNICATIONS-

The following reports and communications were presented:

- (1) April 2017 Fund Report
- (2) Mayor Thallemer provided follow-up from questions asked during a previous meeting. He advised that a post placed on the City's Facebook page had been taken down by the person who posted the message, and that no one in the city deleted the post. He also read the City codes pertaining to the removal of yard waste from single and multi-family residents. He advised those in attendance that the code for yard waste removal will be reviewed with the possibility of updating the code to accommodate more residents.
- (3) Mayor Thallemer advised that he had recently talked with representatives from the railroad who have scheduled improvements at several crossings over the next several days.
- (4) An updated "Outdoor Dining Standards" policy was presented to the Council for their review. (Fund report attached to minutes.)

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

RESOLUTION AMENDING WARSAW CENTRAL DEVELOPMENT AREA-

City Planner Jeremy Skinner presented Resolution #2017-05-01. The Resolution amends the boundaries of the Warsaw Central Development Area. The Plan Commission and the Redevelopment Commission have already approved their resolutions earlier this month. After approval of the Council Resolution, the Redevelopment Commission will be presented a confirming resolution for approval. A legal description and map were included showing the expansion area. After discussion, a motion was made by Councilor Quance approving Resolution #2017-05-01, 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) and/or Personal Property (SF 51765), "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. Flexaust Company, 1510 Armstrong Road, 602 Leiter Drive, 1605 W. Center, and Flomar Realty Co., LLC, 1510 Armstrong Road, five (5) Personal Property, two (2) Real Property, no representative present.

Motion made by Councilor Shoemaker to approve the Flexaust Company/Flomar Realty Co., LLC abatements, seconded by Councilor Dobbins, carried by unanimous vote.

2. R&B Investors Partnership/Wildman Business Group, LLC, 800 S. Buffalo St., two (2) Personal Property and two (2) Real Property, representative present.

Motion made by Councilor Quance approving Wildman Business Group, LLC and R&B Investors Partnership abatements, seconded by Councilor Dobbins, carried by unanimous vote.

OTHER MATTERS-

-The Fat and Skinny Tire Festival will be held May 19-21 with many activities planned for Friday night downtown.

-Travis McConnell asked questions about a letter he received addressing combined sewer overflow.

-Sherri Dalrymple thanked the Mayor for working on the yard waste issue and to consider changes in the yard waste removal ordinance.

ADJOURNMENT-

There being no further business to come before the Council by a motion duly made and noted the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk Treasurer