

**COMMON COUNCIL
REGULAR SESSION
June 5, 2017
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, June 5, 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 Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, Street Superintendent Jeff Beeler, Assistant City Planner Justin Taylor, Ann Cottongim from the AIM Medical Trust, others as noted on the 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 May 15, 2017 meeting were presented for approval. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

The following reports and communications were presented:

1. Medical Trust update
2. Public Works Presentation
3. Comcast 1st Quarter of 2017 Franchise Fee Report - \$14,110.48
4. TIF "Excess Assessed Value" Determination report.

Councilor Dobbins made a motion to approve/acknowledge the TIF report, seconded by Councilor Quance, carried by unanimous vote. (Information attached to minutes).

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

None noted.

OTHER MATTERS-

-The Mayor addressed concerns about anonymous donors from a recent fundraiser conducted by Patronicity for the Warsaw Alley Project.

- It was noted that a review of yard waste removal from particular housing units is underway.

-Councilor Dobbins thanked Police Officer Justin Curtis and Building and Planning Code Enforcement Officer Dana Hewitt for their recent attendance at a neighborhood meeting.

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