

**COMMON COUNCIL
REGULAR SESSION
June 19, 2017
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday June 19th 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, City Planner Jeremy Skinner, City Engineer James Emans, Wastewater Utility Manager Brian Davison, various local citizens as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, and Times-Union reporter David Slone.

ABSENT:

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

MINUTES-

The minutes from the June 5, 2017 meeting were presented for approval. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

REOGNITION OF VISITORS-

-Mayor Thallemer read a proclamation declaring June 19, 2017 as Lions Clubs International Centennial Celebration Day. Duane Griner of the Warsaw Lions Club and Bob Myers of the Lake City Lions Club were in attendance to accept the proclamation.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. May 2017 Fund Report.
(Copy attached).

NEW BUSINESS-

ORDINANCE/ADDITIONAL APPROPRIATION-

Ordinance #2017-06-01 requesting an Additional Appropriation from the Debt Service Fund was presented for approval. The amount requested is \$57,954.00. This is the advertised public hearing, and Mayor Thallemer opened the floor for comments. No one spoke for or against the additional appropriation. After discussion motion was made by Councilor Quance to approve Ordinance #2017-06-01 on first reading, seconded by Councilor Klondaris, carried by unanimous vote. Councilor Quance made a motion to suspend the rules and pass the ordinance on second reading and final reading, seconded by Councilor Grose, carried by unanimous vote. (Copy attached to minutes).

TRANSFER ORDINANCE-

Ordinance #2017-06-02, transferring \$100,000.00 within the Cumulative Capital Development budget, and more specifically set forth within the Ordinance, was presented for approval. City Engineer James Emans and Wastewater Utility Manager Brian Davison gave a brief presentation on a project the funds will be used for. Motion made by Councilor Klondaris to approve the transfer on first reading, seconded by Councilor Frush, carried by unanimous vote. Second reading will take place during the July 3rd session.

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) Dalton Corporation, 1900 E. Jefferson St.: One (1) Personal Property, no representative present. Motion made by Councilor Dobbins approving the Dalton Corporation abatement, seconded by Councilor Shoemaker, carried by unanimous vote.
- (2) Symmetry Medical Manufacturing, 486 W. 350 N., two (2) Real Property and two (2) Personal Property, no representative present.

Motion made by Councilor Quance approving the Symmetry Medical abatements, seconded by Councilor Dobbins, carried by unanimous vote.

(3) Milestone AV Technologies, LLC, one (1) Personal Property, no representative present.

Motion made by Councilor Dobbins approving the Milestone AV Technologies, LLC abatement, seconded by Councilor Wilhite, carried by unanimous vote.

(4) Zimmer Holdings Inc., Zimmer US, Inc., Zimmer, Inc., and Zimmer Production, Inc., 345 Main St., 210 N. Buffalo St., 1535, & 1800 W. Center St., three (3) Real Property and six (6) Personal Property, no representative present.

Motion made by Councilor Shoemaker to approve all Zimmer abatements, seconded by Councilor Klondaris, carried by unanimous vote.

(5) Depuy Synthes Products, Inc., Depuy Orthopedics, Inc., and Depuy Inc. , 700 & 715 Orthopedic Drive and 3755 Lake City Highway, two (2) Personal Property Abatements, no representative present

Motion made by Councilor Klondaris to approve all Depuy abatements, seconded by Councilor Dobbins, carried by unanimous vote.

(6) West Hill Development, LLC, 1295 Polk Drive and 1445 Polk Drive, two (2) Real Property, representative present. Motion made by Councilor Klondaris approving continuation of the abatements, seconded by Councilor Wilhite, carried by unanimous vote.

(7) Models Plus, LLC, 4136 Corridor Drive, one (1) Personal Property, no representative present.

Motion made by Councilor Dobbins approving Models Plus, LLC abatement, seconded by Councilor Wilhite, carried by unanimous vote.

(Information on all of the above attached to minutes).

OTHER MATTERS-

-County Council member Ernest Wiggins was in attendance and invited all City Council members to attend their meetings every third Thursday of the month which start at 7:00 pm.

-Several members of the Kosciusko County Fair Board were in attendance and asked for assistance from the City for trash removal and street sweeping during the week of the Fair July 9-15. They also asked for members of the Council to attend the opening of the Fair at 7:00 pm on July 9th.

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