

**COMMON COUNCIL  
REGULAR SESSION  
March 5, 2018  
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 5, 2018 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, Fire Territory Chief Mike Wilson, WWTU Manager Brian Davison, Gary Ruston from Wessler Engineering, Attorney Steve Snyder, Greg Cobb from Freedom Oil, local citizens as noted on the attached attendance sheet, reporter Maggie Kenworthy from InkFree News, and reporter Dan Spaulding 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 February 20, 2018 Regular Session were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Wilhite and carried by unanimous vote.

**RECOGNITION OF VISITORS-**

The Mayor greeted those in attendance.

**REPORTS & COMMUNICATIONS-**

None presented.

**UNFINISHED BUSINESS-**

Nothing presented.

**NEW BUSINESS-**

**PRELIMINARY ENGINEERING REPORT TO OBTAIN WWSRF LOAN-**

Gary Ruston from Wessler Engineering presented recommended upgrades to the Wastewater Treatment Utility Plant. After his presentation the Council had discussion and asked Mr. Ruston and WWTU Manager Brian Davison questions. This is an advertised public hearing for discussion from those in attendance and the Mayor opened the meeting for any comments and questions. Kyle Babcock, Chad Zartman and Tom Hight came forward to speak and after no other attendees came forward, Mayor Thallemer closed the public comment portion of the public hearing. It is anticipated that the project will be funded through the Wastewater State Revolving Fund Loan Program and the plan is on file at the Building and Plan Department for public viewing.

**ORDINANCE TO VACATE ALLEY-**

Attorney Steve Snyder presented Ordinance **#2018-03-01**. The Ordinance is for vacation of a portion of a platted alley lying adjacent to Lots 99, 100, 117 & 118 in the original plat of the town now City of Warsaw which is also known as Knott's Addition to the City of Warsaw. Mr. Snyder provided a map of the proposed vacation. This is the first reading of the Ordinance and the public hearing will be held during the March 19<sup>th</sup> session. After discussion Councilor Klondaris made a motion to approve Ordinance #2018-03-01 on first reading, seconded by Councilor Shoemaker, with Councilors Dobbins, Wilhite, Grose, Klondaris and Frush voting aye and Councilor Quance voting nay.

**ORDINANCE AMENDING CHAPTER 74 OF THE WARSAW CITY CODE/TRAFFIC & VEHICLES-**

This item was removed from the agenda.

**ORDINANCE REESTABLISHING CUMULATIVE CAPITAL DEVELOPMENT FUND-**

Ordinance **#2018-03-03** was presented for approval. The ordinance reestablishes the Cumulative Capital Development Fund rate to \$.05 for 2018 pay 2019 taxing cycle. This is the advertised public hearing for the Ordinance and after comments and questions from the Council, Mayor Thallemer opened the meeting for public discussion. Kyle Babcock and Dave Taylor came forward to speak and after no more comments or questions were brought forth, Mayor Thallemer closed the public comment portion of the

public hearing. After discussion a motion was made by Councilor Frush to approve Ordinance #2018-03-03 on first reading, seconded by Councilor Grose, with Councilors Dobbins, Wilhite, Klondaris, and Quance voting aye, and Councilor Shoemaker voting nay.

**ORDINANCE REESTABLISHING FIRE TERRITORY EQUIPMENT REPLACEMENT FUND-**

Ordinance #2018-03-04 was presented for approval. The Ordinance reestablishes the Fire Territory Equipment Replacement Fund rate to \$.0333 for the 2018 pay 2019 taxing cycle. This is the advertised public hearing for the Ordinance and after comments and questions from the Council, Mayor Thallemer opened the meeting for public discussion. Kyle Babcock came forward to speak and after no others came forward, Mayor Thallemer closed the public comment portion of the public hearing. After discussion, Councilor Quance made a motion to approve Ordinance #2018-03-04 on first reading, seconded by Councilor Frush, with Councilors Dobbins, Wilhite, Grose, and Klondaris voting aye, and Councilor Shoemaker voting nay.

**TAX ABATEMENT COMPLIANCE FORM-**

City Planner Jeremy Skinner presented for approval the following company who submitted their CF-1 Real (SF 51766), "Compliance with Statement of Benefits" form for Tax Abatement. Mr. Skinner recommended approval of continuation of the requested Tax Abatement, finding the company to be in compliance.

1. Freedom Oil, 409 Argonne Road, one (1) Real Property, representative present.

Motion made by Councilor Dobbins to approve the Freedom Oil abatement, seconded by Councilor Grose, carried by unanimous vote.

**OTHER MATTERS-**

-Councilors Quance and Wilhite expressed appreciation to the Street Department and local citizens with helping and cooperating in recent local flood events.

-Kyle Babcock asked about the sale of 302 E. Market Street (Old City Hall).

**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