

**COMMON COUNCIL
REGULAR SESSION
SEPTEMBER 17, 2018
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, September 17, 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 Joseph Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Attorney Randolph Rompola from Barnes and Thornburg, Jeff Rowe and Andrew Mouser from H.J. Umbaugh and Associates, InkFree News reporter Maggie Kenworthy, and Times-Union reporter Dan Spaulding.

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 September 4, 2018 meeting were presented for approval. Motion made by Councilor Grose to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Discussion of Cost of Service Study from information presented by Jeff Rowe of H.J. Umbaugh.
2. August 2018 Fund Report.

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

ORDINANCE/WILLIAMS ANNEXATION-

Ordinance **#2018-09-01**, for the Chandler and Erin Williams annexation of a parcel of land along CR 350 N and located in part of the Southwest Quarter of Section 28, Township 33 North, Range 6 East, Plain Township, Kosciusko County, was presented for approval. Motion made by Councilor Quance to approve the Ordinance, seconded by Councilor Frush, carried by unanimous vote.

RESOLUTION APPROVING LEASE-

Resolution **#2018-09-02** was presented for approval. Attorney Randy Rompola from Barnes and Thornburg advised the Council that the Resolution approves a lease between the City and the Warsaw Redevelopment Authority and the Redevelopment Commission. The purpose of the Resolution is for the execution of bonds not to exceed Seven Million Dollars (\$7,000,000.00). Andrew Mouser from H.J. Umbaugh and Associates went over the terms of the bond issue. Motion made by Councilor Grose to approve Resolution #2018-09-02, seconded by Councilor Klondaris, carried by unanimous vote.

RESOLUTION CONSOLIDATING ECONOMIC DEVELOPMENT AREAS-

Resolution **#2018-09-03** was presented for approval. The Resolution combines and consolidates the Eastern TIF Economic Development Area with the Northern (TIF) Economic Development Area. The area will be referred to as the Northern (TIF) Economic Development Area. Motion made by Councilor Quance to approve Resolution #2018-09-03, seconded by Councilor Klondaris, carried by unanimous vote.

J&J THALLEMER, LLC ANNEXATION PUBLIC HEARING-

This is the advertised public hearing for the J&J Thallemer, LLC annexation of a tract of land located in part of the Southeast Quarter of Section 10, Township 32 North, Range 6 East, Wayne Township, Kosciusko County. Mayor Thallemer excused himself from the discussion and turned the meeting over to Council President Diane Quance and she opened the meeting for public comment. No one came forward to speak for or against the annexation and Councilor Quance closed the public hearing. No action was taken by the Council and the Ordinance will come before the Council at a later date.

RESOLUTION #2018-09-04/J&J THALLEMER, LLC ANNEXATION FISCAL PLAN-

City Planner Jeremy Skinner presented Resolution #2018-09-04 accepting the Fiscal Plan for annexation of the J&J Thallemer, LLC property located in part of the Southeast Quarter of Section 10, Township 32 North, Range 6 East, Wayne Township, Kosciusko County and more particularly described within the document. Mr. Skinner reported that the Fiscal Plan lists any capital cost associated for street and wastewater improvements as well as non-capital cost. Councilor Dobbins made a motion to pass the Resolution/Fiscal Plan, seconded by Councilor Shoemaker, carried by unanimous vote.

COALITION AGAINST BIGGER TRUCKS (CABT)-

Mayor Thallemer presented information to the Council from Josh Collins, Regional Director of Coalition Against Bigger Trucks (CABT). Mr. Collins is asking the City to support opposition of heavier and longer tractor-trailers using rural roadways due to safety and wear and tear. After discussion it was decided by the Council for the Mayor to keep them updated on the issue and not to take any action at this time.

OTHER MATTERS-

SALARY ORDINANCES #2018-10-01, 2018-10-02, & 2018-10-03

Human Resource Director Jennifer Whitaker walked-in the salary ordinances for general, police, and fire employees for 2019. The Ordinances were in draft form and subject to change before being approved by November 1, 2018. No action was taken by the Council.

-Councilor Quance expressed her appreciation to the crews who recently completed a project in her district.

-The October 1, 2018 meeting will start at 6:00 p.m.

-Councilor Grose advised the Council that the deer reduction efforts started on September 15th and if there were any questions to contact him.

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