

**COMMON COUNCIL
REGULAR SESSION
FEBRUARY 19, 2019
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Tuesday, February 19, 2019 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, Ron Shoemaker, Mike Klondaris, Jerry Frush and Diane Quance. Also, present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, City Planner Jeremy Skinner, Police Chief Scott Whitaker, Police Department Systems Administrator Angie Howard, Fire Territory Chief Mike Wilson, Kosciusko County Coroner Tony Ciriello, Mike White representing Lake City Heat Treating, local citizens David Koontz and George Dockery, others as noted on the attached attendance sheet, InkFree News reporter Dan Spaulding, and Times-Union reporter Mark Howe.

ABSENT: Councilmember Jeff Grose.

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

MINUTES-

The minutes from the February 4, 2019 Regular Session were presented for approval. Motion made by Councilor Klondaris to approve the minutes, seconded by Councilor Frush, carried by unanimous vote.

REPORTS-

The following reports and communications were presented:

1. Comcast Cable Franchise Fee, 4th Quarter 2018, \$12,485.78.

UNFINISHED BUSINESS-

TRANSFER ORDINANCE/STREET-

Ordinance #2019-02-01 was brought forth for second reading and approval. The Ordinance transfers \$4,000.00 within the Street Department's budget. Motion made by Councilor Quance to approve Ordinance #2019-02-01 on second and final reading, seconded by Councilor Wilhite, carried by unanimous vote.

TRANSFER ORDINANCE/POLICE-

Police Chief Scott Whitaker presented Ordinance #2019-01-01. The Ordinance transfers \$17,700.00 within the Police Department's budget. Systems Administrator Angie Howard explained the reason for the transfer and the equipment that will be purchased when the transfer is approved. After discussion, a motion was made by Councilor Quance to approve Ordinance #2019-01-01 on second and final reading. No second was received and due to lack of a second, no action was taken on the motion.

NEW BUSINESS-

RESOLUTION/DESIGNATING AREAS WITHIN THE CITY OF WARSAW AN ERA-

City Planner Jeremy Skinner presented Resolution #2019-02-03 designating property located along Boeing Road an Economic Revitalization Area (ERA), which will allow Lake City Heat Treating Corporation to apply for tax abatements on real and personal property. The property is better described within the Resolution, and is located in the "Airport Industrial Park" that was annexed into the City in 2018. This is the public hearing on the matter and Mayor Thallemer opened the floor for public comments. Mike White, representing Lake City Heat Treating, asked the Council to approve the designation, and no one came forward to speak against the matter. Mayor Thallemer closed the public hearing. Councilor Shoemaker made a motion to approve Resolution #2019-02-03, Councilor Klondaris seconded, and the motion was carried by unanimous vote.

TAX ABATEMENT APPLICATION/LAKE CITY HEAT TREATING CORP.-

Mr. Skinner presented Form SB-1 Personal Property Tax Abatement for Lake City Heat Treating Corp. asking the Council to approve a ten (10) - year abatement for property located at 2427 N. Boeing Drive. Motion made by Councilor Dobbins to approve the form, seconded by Councilor Wilhite, carried by unanimous vote.

RESOLUTION TRANSFERRING FUNDS-

Mr. Skinner presented Resolution #2019-02-04. The Resolution transfers reimbursable funds from the grant fund back to the Cumulative Capital Improvement (CCI) fund. Total amount of the transfer is

\$3,137.75 for equipment purchased for Rotary Park. Motion made by Councilor Klondaris to approve the transfer, seconded by Councilor Dobbins, carried by unanimous vote.

SAFE HAVEN BABY BOXES, INC. (SHBB) AGREEMENT-

An agreement between the City and Safe Haven Baby Boxes, Inc. (SHBB) was presented for review. SHBB wishes to place a newborn safety device in the City. The device will be placed at Warsaw-Wayne Fire Territory Station #2. Monica Kelsey of SHBB gave an overview of the history of the box device and why they are needed in communities. Fire Chief Mike Wilson explained how and where the device will be attached to Station #2 and that the Fire Territory Board has approved the placement of the device at Station #2. County Coroner Tony Ciriello as well as local citizens David Koontz and George Dockery all asked the Council to support the placement of the device at Station #2. Motion made by Councilor Frush to support and approve the agreement, seconded by Councilor Shoemaker, carried by unanimous vote. The agreement will be presented for final approval by the Board of Works during the March 1, 2019 session.

OTHER MATTERS-

- Councilor Shoemaker inquired about Board appointments for 2019 and Council Quance advised him where he could find the information.
- Councilor Dobbins thank all those in attendance for their kind words and actions during her mother's recent passing.
- Councilor Klondaris expressed his appreciation of the downtown sidewalk snow removal equipment.

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