

**COMMON COUNCIL
REGULAR SESSION
April 15, 2019
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, April 15, 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, Jeff Grose, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, City Planner Jeremy Skinner, Susan Reed from Baker Tilly, local citizens as noted on attached attendance sheet, InkFree News reporter Dan Spaulding, and Times-Union reporter David Slone.

ABSENT: Council member Ron Shoemaker.

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

MINUTES-

The minutes from the March 28, 2019 regular session were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

RECOGNITION OF VISITORS-

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. March 2019 Fund Report
2. Article from Morton J. Marcus discussing Micropolitan Statistical Areas and the articles reference to Warsaw
3. Redevelopment Commission and Redevelopment Authority's Financial Report for 2019

UNFINISHED BUSINESS-

During the March 28th session the Council had discussed reevaluating/restructuring the non-profit funding requests received by the City annually. A committee of three Council members have been working on the project along with help from Suzie Light from the Kosciusko Community Foundation. Drafts of the application, evaluation sheet, and final report were presented and discussion was held. It was the consensus of the Council to make several minor changes to the forms and move forward with the process for the 2020 budget.

NEW BUSINESS-

RESOLUTION APPROVING COMPREHENSIVE FINANCIAL MANAGEMENT POLICY-

Resolution #2019-04-01 was presented for approval. The Resolution approves a Comprehensive Financial Management Policy for the City. Susan Reed from Baker Tilly reviewed the Resolution and Policy for the Council. After discussion on several minor changes, no action was taken.

TAX ABATEMENT COMPLIANCE REVIEW FORMS-

City Planner Jeremy Skinner presented the following Form CF-1/Real Property Tax Abatement for the following:

-Little Crow Lofts, LLC, Real Property located at 201 S. Detroit Street, no representative present.

Motion to approve the continuation of the above Abatement made by Councilor Grose, seconded by Councilor Wilhite, carried by unanimous vote.

OTHER MATTERS-

-The Mayor advised the Council that he, along with the City Planner, has been working with Kosciusko County and Kosciusko Community Foundation on a housing study. Information from the study will be presented to the Council at a later date.

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