

**COMMON COUNCIL
REGULAR SESSION
May 6, 2019
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, May 06, 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, Ron Shoemaker, Jerry Frush, and Diane Quance. Also present, Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, City Planner Jeremy Skinner, Jae Dale from Kosciusko Community Hospital, local citizens as noted on attached attendance sheet, InkFree News reporter Dan Spaulding, and Times-Union reporter David Slone.

ABSENT: Council member Mike Klondaris.

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

MINUTES-

The minutes from the April 15, 2019 regular session were presented for approval. Councilor Quance requested that the time the meeting ended, (8:07:12), be added under "Adjourned" and that the time of adjournment be shown on further minutes. Motion made by Councilor Quance to approve the minutes as presented and amended, seconded by Councilor Grose, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Community Health Update by Jae Dale, CEO of Kosciusko Community Hospital
2. Comcast First Quarter of 2019 Franchise Fee payment -\$13,074.16
3. Mediacom First Quarter 2019 Franchise Fee payment - \$356.80
4. June 2019 D-Day 75th Anniversary Month of Remembrance Proclamation
5. Article from the Fort Wayne Journal Gazette JG Business titled "Warsaw's Road to Growth"

UNFINISHED 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. After Discussion Councilor Wilhite made a motion to approve Resolution #2019-04-01, seconded by Councilor Dobbins, carried by unanimous vote.

NON-PROFIT FUNDING REQUEST APPLICATION-

An application for Non-Profit groups to request funding from the City was presented for approval. The package also includes an evaluation score sheet and final report form. Various items on the forms have been changed from the first draft. It was the consensus of the Council to approve the application and other forms as presented.

NEW BUSINESS-

CONFLICT OF INTEREST STATEMENT-

The following "Conflict of Interest Statement" was filed before the Council.

1. Jay A. Rigdon

The Conflict of Interest statement was duly noted as being filed. Motion made by Councilor Shoemaker to acknowledge receipt of the statement, seconded by Councilor Quance, carried by unanimous vote.

TAX ABATEMENT COMPLIANCE FORMS-

City Planner Jeremy Skinner presented for approval the following list of companies who submitted their CF-1 Real (SF 51766 or SF 51767), Personal Property (SF 51764 or SF 51765), Form 322/VBD (SF 53179) and/or CF-1/VBD (SF 55183) "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) Banner Medical Innovations, Inc., 1295 Polk Dr., one (1) Personal Property, no representative present.

Motion made by Councilor Frush to approve the abatement, seconded by Councilor Dobbins, carried by unanimous vote.

- (2) Dalton Corporation, 1900 E. Jefferson Street, one (1) Personal Property, no representative present. Motion made by Councilor Shoemaker to approve the abatement, seconded by Councilor Dobbins, carried by unanimous vote.
- (3) Flexaust (2011), 602 Leiter Drive, one (1) Personal Property, one (1) Real Property, 1510 Armstrong Road, one (1) Personal Property, no representatives present.
- (4) Flexaust (2013), 1605 W. Center Street, 1510 Armstrong Rd, and 602 Leiter Dr., one (1) Personal Property each, no representatives present.
- (5) Flexaust (2017), 1510 Armstrong Rd., one (1) Personal Property; Flomar Realty Co. LLC, one (1) Real Property; International Management & Finance, LLC one (1) Personal Property; Flexaust, 602 Leiter Dr., one (1) Personal Property and one (1) Real Property; 1605 W. Center St., one (1) Real Property, no representatives present.

Motion made by Councilor Quance to approve all the Flexahust/FloMar/International Management & Finance abatements, seconded by Councilor Frush carried by unanimous vote.

- (6) Whimet Inc., personal and real property located at 2100 N. Detroit, representative present. Motion made by Councilor Shoemaker to approve both abatements, seconded by Councilor Frush, carried by unanimous vote.

OTHER MATTERS-

None noted.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:32 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer