

**COMMON COUNCIL  
REGULAR SESSION  
June 3, 2019  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, June 3, 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, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, City Planner Jeremy Skinner, Kosciusko County Attorney Chad Miner, others as noted on the attached attendance sheet, InkFree News reporter Dan Spaulding, and Times-Union reporter David Slone.

**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 May 20, 2019 meeting were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Wilhite, and carried by unanimous vote.

**RECOGNITION OF VISITORS-**  
**WCHS JROTC**

Mayor Thallemer welcomed the Warsaw Community High School's (WCHS) Army JROTC Color Guard Team who presented the flag to start the meeting and led the Pledge of Allegiance. The schools JROTC Department recently received its first ever formal JPA inspection. WCHS Army JROTC Tiger Battalion earned the "Honor Unit with Distinction" status with only 15% of ARMY JROTC programs nationwide earning this top rating.

**REPORTS/ORAL & WRITTEN COMMUNICATION-**

1. 2020 Budget Timeline and Important Dates.

**NEW BUSINESS-**

**CONFLICT OF INTEREST STATEMENTS-**

The following "Conflict of Interest Statements" were filed before the Council.

1. Diane Quance
2. Jack Wilhite

The Conflict of Interest statements were duly noted as being filed. Motion made by Councilor Dobbins to acknowledge receipt of the statements, seconded by Councilor Frush, carried by unanimous vote.

**RESOLUTION/ASSIGNMENT OF TAX SALE CERTIFICATE-**

Resolution #2019-06-01 was presented for approval. Property on Gilliam Drive had been offered for sale during the County's property tax sale held in October of 2018. No bid was received on the property that would equal or exceed the minimum purchase price, and the County has decided to assign the property to the City. A lift station is located on the property and there is no cost to the City. Motion made by Councilor Quance to approve the Resolution, seconded by Councilor Shoemaker, carried by unanimous vote.

**RESOLUTION AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS-**

Resolution #2019-06-02 was presented for approval. The Resolution allows for banks outside of the City to submit quotes on Certificates of Deposit for investing of certain funds. Motion made by Councilor Klondaris to approve the Resolution, seconded by Councilor Frush, 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) and/or Personal Property (SF 51765), "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. Texmo Precision Castings US, Inc. (2016), 596 East 200 North, one (1) Personal Property, and one (1) Real Property, no representative present.
2. Depuy Synthes Products, 700 Orthopedic Drive, two (2) Personal Property, no representative present.

Motion made by Councilor Shoemaker approving the above abatements, seconded by Councilor Dobbins, carried by unanimous vote.

**OTHER MATTERS-**

**ORDINANCE/VACATION OF ALLEY-**

Ordinance #2019-06-01 was presented for first reading. The Ordinance vacates alleyways running East and West between Washington Street and Lake Street and North and South between Main Street and Fort Wayne Street. Kosciusko County owns the properties bisected by the alleyways and County Attorney Chad Miner explained the vacations to the Council. After discussion, Councilor Frush made a motion to approve the Ordinance, seconded by Councilor Wilhite, carried by unanimous vote.

-Randy Shepherd from the Kosciusko County Fair Association invited the Council to attend the opening ceremony to be held on July 7, 2019 at 6:00 pm. He advised the Fair will run from July 7 thru July 13, 2019. He also asked if the City could remove a pile of leaves before the Fair begins and if the City could supply a trash truck as well.

-The next Council meeting will be on Thursday June 13<sup>th</sup> at 7:00 p.m.

**ADJOURNED-**

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:40 p.m.

**ATTEST:**

**Lynne Christiansen, Clerk Treasurer**