

**COMMON COUNCIL  
REGULAR SESSION  
September 03, 2019  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday, September 03, 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, and Jerry Frush. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, City Planner Jeremy Skinner, Milind Ranadive from Texmo, local citizens as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, and Times-Union reporter David Slone.

**ABSENT:** Council member Diane Quance.

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

**MINUTES-**

The minutes from the August 19, 2019 meeting were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

**NEW BUSINESS-**

**ORDINANCE PREVENTING CONFLICT OF INTEREST ISSUING PERMITS-**

Ordinance #2019-09-01 was presented for approval. Indiana Code #36-1-27-4 requires municipal units to establish a procedure to address conflicts of interest in the issuance of permits. The Council needs to approve the Ordinance to be in compliance. After discussion, Councilor Grose made a motion to approve Ordinance #2091-09-01 on first reading, seconded by Councilor Shoemaker, carried by unanimous vote.

**RESOLUTION WAIVING NON-COMPLIANCE OF TAX ABATEMENT DEDUCTION-**

Resolution #2019-09-01 was presented for approval. The Resolution acknowledges that Texmo Precision Castings US, Inc. failed to file their CF-1 RP for tax abatement by the May 15 deadline. The Resolution did not include/acknowledge precisely that their CF-1 PP was not filed by the deadline either. Motion made by Councilor Wilhite to add the CF-1 PP to the Resolution and approve the Resolution, seconded by Councilor Dobbins, carried by unanimous vote.

**TAX ABATEMENT COMPLIANCE FORMS-**

City Planner Jeremy Skinner presented for approval the following company 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, with the company still being in compliance.

1. Texmo Precision Castings US, Inc. (2016), 596 East 200 North, one (1) Personal Property, and one (1) Real Property, representative present. The abatements were previously approved by the Council during the June 3, 2019 meeting and filed with the County Auditor and County Assessor's office on June 4, 2019

Motion made by Councilor Shoemaker approving the above abatement, seconded by Councilor Wilhite, carried by unanimous vote.

**RESOLUTION/DEER NUISANCE AREAS-**

Councilman Jeff Grose provided the Council with Resolution #2019-09-02, determining deer nuisance zones within the City limits. Maps of the designated areas were attached to the Resolution. Councilor Frush made a motion to pass Resolution #2019-09-02, seconded by Councilor Klondaris, carried by unanimous vote.

**OTHER-**

-Councilor Klondaris asked Milind Ranadive, the representative from Texmo, about the wastewater output from their company.

**ADJOURNED-**

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:28 pm.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**