

**COMMON COUNCIL  
REGULAR SESSION  
FEBRUARY 18, 2020  
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Tuesday, February 18, 2020 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 (arrived at 7:02 p.m.), Josh Finch, Mike Klondaris, Jerry Frush and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, City Planner Jeremy Skinner, AlanTio from KEDCO, others as noted on the attached attendance sheet, InkFree News reporter Dan Spaulding, and Times-Union reporter David Slone.

**ABSENT:** Councilmembers Jack Wilhite and 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 3, 2020 Regular Session were presented for approval. Motion made by Councilor Quance to approve the minutes, seconded by Councilor Frush, carried by unanimous vote.

**REPORTS-**

The following reports and communications were presented:

1. KEDCO 2020 Update
2. January 2020 Fund Report
3. Comcast Cable Franchise Fee, 4<sup>th</sup> Quarter 2019, \$12,626.84

**NEW BUSINESS-**

**ORDINANCE REESTABLISHING CUMULATIVE CAPITAL DEVELOPMENT FUND-**

Ordinance #2020-03-01 was presented for approval. The Ordinance reestablishes the Cumulative Capital Development Fund rate to \$.05 for the 2020 pay 2021 taxing cycle. This is the advertised public hearing for the Ordinance and after comments and questions from the Council, Mayor Thallemer opened the meeting for public discussion. No individuals came forth for or against the issue and Mayor Thallemer closed the public comment portion of the public hearing. After discussion a motion was made by Councilor Klondaris to approve Ordinance #2020-03-01 on first reading, seconded by Councilor Dobbins, carried by unanimous vote.

**ORDINANCE REESTABLISHING FIRE TERRITORY EQUIPMENT REPLACEMENT FUND-**

Ordinance #2020-03-02 was presented for approval. The Ordinance reestablishes the Fire Territory Equipment Replacement Fund rate to \$.0333 for the 2020 pay 2021 taxing cycle. This is the advertised public hearing for the Ordinance and Mayor Thallemer opened the meeting for public discussion. No individuals came forth for or against the issue and Mayor Thallemer closed the public comment portion of the public hearing. After discussion, Councilor Klondaris made a motion to approve Ordinance #2020-03-02 on first reading, seconded by Councilor Quance, carried by unanimous vote.

**RESOLUTION/ADDITIONAL APPROPRIATION-**

Resolution #2020-02-02 requesting an Additional Appropriation from the Redevelopment General Fund was presented for approval. The amount requested is \$300,000.00 and will be used to purchase land. This is the public hearing and first reading of the Resolution. Mayor Thallemer opened the meeting for the public hearing. No comments were made either way and Mayor Thallemer closed the public hearing. After discussion, a motion was made by Councilor Quance to approve Resolution #2020-02-02 on first reading, seconded by Councilor Klondaris, 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 7:38 p.m.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**

