

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

The Common Council of the City of Warsaw met in Regular Session on Monday May 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:** Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, Council members (physically and by roll call) Cindy Dobbins, Josh Finch, Mike Klondaris, and Jerry Frush. Also, City Planner Jeremy Skinner, Rod Mayer and Dan Stichter from Nextremity Solutions, and Alan Tio from KEDCO. By a roll-call, the following Council members were noted as being present for the meeting by dial-in access through Go To Meeting: Council members Jack Wilhite, Jeff Grose, and Diane Quance. Also present via dial-in was City Attorney Scott Reust, and Street Superintendent Jeff Beeler. The meeting was also presented live over the City's web-site at <https://www.warsaw.in.gov>.

**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 4, 2020 regular meeting were presented for approval. Councilor Frush noted that Councilor Klondaris was noted as being both physically present and calling-in. Councilor Klondaris was physically present. Motion made by Councilor Frush to approve the minutes as presented and amended, seconded by Councilor Dobbins, and by a roll call vote of all members the motion was carried by unanimous vote.

#### **REPORTS & COMMUNICATIONS-**

The following reports and communications were presented:

- (1) April 2020 Fund Report.
- (2) Comcast First Quarter 2020 Franchise Fee- \$13,216.05.
- (3) PASER Road Rating Presentation.

#### **NEW BUSINESS-**

##### **ORDINANCE #2020-05-01 AMENDING CITY HALL PARKING-**

Ordinance #2020-05-01 was presented for consideration. The Ordinance designates reserved, (by permit only), areas in the City Hall parking lot and offers two-hour parking in designated areas as well. Motion made by Councilor Dobbins to approve Ordinance #2020-05-01 on first reading, seconded by Councilor Finch, and by a roll call vote of all members, the motion was carried by unanimous vote. A motion was then made by Councilor Klondaris to suspend the rules, seconded by Councilor Frush, and by a roll call vote of all members, the motion was carried by unanimous vote. Councilor Quance made a motion to approve the Ordinance on second reading, seconded by Councilor Dobbins, and by a roll call vote of all members, the motion was carried by unanimous vote.

##### **RESOLUTION #2020-05-02/ECONOMIC DEVELOPMENT MEMORADUM OF UNDERSTANDING (MOU) WITH NEXTREMITY SOLUTIONS-**

Resolution #2020-05-02 was presented for approval. The Resolution approves an Economic Development MOU with Nextremity Solutions, Inc. who will be expanding their current manufacturing and packaging in-house. The City will provide an "Economic Development Loan" of \$250,000 for their new facility they will be leasing at 1195 Polk Drive. Disbursement of the funds is listed in the MOU and the loan may be forgiven if certain evidence is provided per the MOU as well. After discussion a motion was made by Councilor Finch to approve the Resolution, seconded by Councilor Frush, and by a roll call vote of all members, the motion was carried by unanimous vote.

##### **TRANSFER ORDINANCE #2020-05-02/EASTERN TIF TO NORTHERN TIF-**

Ordinance #2020-05-02 was presented for approval. The Ordinance transfers all funds from Eastern TIF District (Fund #477) to Northern TIF District (Fund #474) due to the consolidation of the districts. After discussion, a motion was made by Councilor Klondaris to approve the Ordinance on first reading, seconded by Councilor Dobbins, and by a roll call vote of all members, the motion was carried by unanimous vote. Second reading of the ordinance will take place at a later date.

**TAX ABATEMENT COMPLIANCE FORMS-**

The following list of companies have submitted their CF-1 Real (SF 51766) and/or Personal Property (SF 51765), "Compliance with Statement of Benefits" forms for tax abatement for approval. City Planner Jeremy Skinner recommended approval of continuation of the requested tax abatements, finding all companies to be in compliance.

1. Banner Medical, 1295 Polk Drive, one (1) Personal Property.
2. Torrent Holdings, LLC, 406 E. Bell Drive, one (1) Real Property, representative present.
3. Legrand AV (FKA Milestone AV Technologies), 3100 N. Detroit Street, one (1) Personal Property.

Motion made by Councilor Quance approving the above abatements, seconded by Councilor Wilhite, and by a roll call vote of all members, the motion was carried by unanimous vote.

**OTHER MATTERS-**

-Councilor Klondaris asked about the status of Ordinance #2020-03-05 (Council Attorney) and was advised that the Ordinance will be presented soon and at a time when all Council members are physically in attendance.

**ADJOURNMENT-**

There being no further business to come before the Council by a motion duly made by Councilor Klondaris, and seconded by Councilor Frush, and by a roll call vote of all members, approval was carried by a unanimous vote and the meeting was adjourned at 8:44 p.m.

**ATTEST:**

**Lynne Christiansen, Clerk Treasurer**