

**COMMON COUNCIL
REGULAR SESSION
July 20, 2020
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, July 20, 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: By a roll-call the following Council members were noted as being physically present: Cindy Dobbins, Jack Wilhite, Josh Finch, Jerry Frush and Diane Quance. Council members Jeff Grose and Mike Klondaris were present by dial-in access as well as City Planner Jeremy Skinner. Also physically present, Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, Street Department Superintendent Dustin Dillon, Times-Union reporter David Slone, InkFree reporter Dan Spaulding and Nick Deranek from radio station WRSW. 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 July 6, 2020 meeting were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Dobbins, and by a roll call vote carried by unanimous vote.

RECOGNITION OF VISITORS-

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. June 2020 Fund Report

NEW BUSINESS-

CONFLICT OF INTEREST STATEMENTS-

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

-Artemus C. Shambaugh.

The Conflict of Interest statement was duly noted as being filed. Motion made by Councilor Grose to acknowledge receipt of the statement, seconded by Councilor Frush, and by roll call vote carried by unanimous vote.

TAX ABATEMENT COMPLIANCE FORMS-

City Planner Jeremy Skinner presented for approval the following company who submitted their CF-1 Personal Property (SF 51765), "Compliance with Statement of Benefits" form for tax abatement. Mr. Skinner recommended approval of continuation of the requested tax abatement, finding the company to be in compliance

(1) Lake City Heat Treating Corporation, one (1) Personal Property, no representative present.

Motion made by Councilor Wilhite to approve the continuation of the abatement, seconded by Councilor Dobbins, and by roll call vote carried by unanimous vote.

TRANSFER RESOLUTION-

Resolution #2020-07-04 was presented for approval. The Resolution transfers funds within the Street Department budget. Motion made by Councilor Dobbins to approve Resolution #2020-07-04 seconded by Councilor Quance, and by a roll call vote, carried by unanimous vote.

OTHER MATTERS-

-Mayor Thallemer gave an update on COVID-19 testing being conducted locally by the Indiana State Department of Health.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:23 p.m.

ATTEST:

Lynne Christiansen, Clerk Treasurer