

**COMMON COUNCIL  
REGULAR SESSION  
OCTOBER 05, 2020  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, October 5, 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 Jack Wilhite, Jeff Grose, Josh Finch, Mike Klondaris, and Diane Quance. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, City Planner Jeremy Skinner, Human Resources Director Jennifer Whitaker, Wastewater Utility Manager Brian Davison (via GoTo Meetings), Stormwater Coordinator Ryan Workman, Fire Territory Chief Mike Wilson, Airport Manager Nick King, Tim Meyer, Linda Ozier, Bob Wulliman, and Times-Union reporter David Slone.

**ABSENT:** Council members Cindy Dobbins and Jerry Frush.

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

**MINUTES-**

The minutes from the September 21, 2020 regular meeting were presented for approval. Motion made by Councilor Grose to approve the minutes as presented, seconded by Councilor Klondaris, and carried by unanimous vote.

**REGOGNITION OF VISITORS-**

-Recognition of Golden Hoosier Award Recipients- Tim Meyer, Linda Ozier, and Robert Wulliman.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. Stormwater Utility Presentation
2. Third Quarter 2020 Investment Report

**UNFINISHED BUSINESS-**

**2021 BUDGET AND TAX RATE APPROVAL ORDINANCE-**

Ordinance #2020-10-01, Appropriations and Tax Rates for 2021 was presented for approval. After discussion, Councilor Quance made a motion to approve the Ordinance on second and final reading, seconded by Councilor Wilhite, carried by unanimous vote.

**2021 GENERAL SALARY ORDINANCE-**

Ordinance #2020-08-02, an Ordinance establishing maximum compensation levels for 2021 for department chairs, appointed positions and certain salaried and non-salaried employees of the City of Warsaw was presented for approval. Councilor Wilhite made a motion to approve Ordinance #2020-08-02 on second and final reading, seconded by Councilor Quance, carried by unanimous vote.

**2021 POLICE SALARY ORDINANCE-**

Ordinance #2020-08-03, establishing maximum compensation levels for 2021 for employees of the Police Department was presented for approval. Motion made by Councilor Grose to approve Ordinance #2020-08-03 on second and final reading, seconded by Councilor Finch, carried by unanimous vote.

**2021 FIRE TERRITORY SALARY ORDINANCE-**

Ordinance #2020-08-04, establishing maximum compensation levels for 2021 for employees of the Warsaw-Wayne Township Fire Territory was presented for approval. Motion made by Councilor Klondaris to approve Ordinance #2020-08-04 on second and final reading, seconded by Councilor Quance, carried by unanimous vote.

**2021 ELECTED OFFICIALS SALARY ORDINANCE-**

Ordinance #2020-08-05, establishing compensation for the year 2021 for Elected Officials, was presented for approval. Motion made by Councilor Grose to approve the Ordinance on second and final reading, seconded by Councilor Wilhite, carried by unanimous vote.

**NEW BUSINESS-**

**ORDINANCE AMENDING 2020 SALARY ORDINANCE-**

Ordinance #2020-10-03 was presented for consideration. The Ordinance amends the 2020 General Salary Ordinance by adding a Director of Community Development. After discussion, Councilor Klondaris made a motion to approve Ordinance #2020-10-03 on first reading, seconded by Councilor Finch, carried by unanimous vote.

**RESOLUTION/DESIGNATING AREAS WITHIN THE CITY OF WARSAW AN ERA-**

City Planner Jeremy Skinner presented Resolution #2020-10-01 designating property located at 100 Capital Drive/Lot D Replat of Warsaw Professional Village, as an Economic Revitalization Area (ERA). This is the public hearing on the matter and Mayor Thallemer opened the floor for public comments. No one came forward to speak for or against the matter. Mayor Thallemer closed the public hearing. Councilor Quance made a motion to approve Resolution #2020-10-01, Councilor Grose seconded, and the motion was carried by unanimous vote.

**TAX ABATEMENT APPLICATION/WISHBONE MEDICAL, INC.-**

Mr. Skinner presented Statement of Benefits for Vacant Building Deduction for Wishbone Medical Inc. Wishbone is asking the Council to approve a three (3)-year abatement for a vacant building located at 100 Capital Dr. Motion made by Councilor Wilhite to approve the form, seconded by Councilor Grose, carried by unanimous vote.

**ORDINANCE AMENDING STORMWATER UTILITY RATES AND CHARGES-**

Ordinance #2020-10-02 was presented for introduction and review. The Ordinance phases in new rates for stormwater runoff for residential and non-residential properties. The rates will be phased in starting January 1, 2021 through January 1, 2025. No action was taken on the matter.

**ADJOURNED-**

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 8:47 p.m.

**ATTEST:**

Lynne Christiansen, Clerk-Treasurer