

**COMMON COUNCIL  
REGULAR SESSION  
DECEMBER 21, 2020  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, December 21, 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 roll call, Council members Cindy Dobbins (noted as joining at 7:11 p.m.), Jack Wilhite, Josh Finch, Mike Klondaris, Jerry Frush, and Diane Quance (all attending virtually through GoToMeeting). Present in the Council Chambers were Mayor Thallemer and Clerk-Treasurer Lynne Christiansen, with City Attorney Scott Reust, City Planner Jeremy Skinner, Attorney Cameron Starnes from Taft Stettinius & Hollister, LLP (Taft) and local Attorney Stephen R. Snyder attending virtually.

**ABSENT:** Council member 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 December 7, 2020 Regular Session were presented for approval. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Frush, and by roll call Councilors Wilhite, Finch, Klondaris, Frush, and Quance all voted aye.

**REPORTS/ORAL AND WRITTEN COMMUNICATION-**

None noted.

**NEW BUSINESS-**

**GRONINGER GROUP, LLC PETITION/ORDINANCE TO VACATE UNIMPROVED PUBLIC WAYS-**

Attorney Stephen R. Snyder presented a petition and **Ordinance #2021-01-01** to vacate several unimproved public ways in Thrall's Addition. The vacations are being requested due to the Groninger Group, LLC proposed development of the former Madison School/Gateway area located off N. Union and West Streets. After discussion, Councilor Quance made a motion to approve Ordinance #2021-01-01 on first reading, seconded by Councilor Klondaris, and by roll call carried by unanimous vote. The advertised public hearing will be held during the January 4, 2021 meeting.

**CENTRAL REDEVELOPMENT AREA EXPANSION RESOLUTION-**

City Planner Jeremy Skinner presented **Resolution #2020-12-02**. The Resolution amends the boundaries of the Central TIF District for an expansion. The Redevelopment Commission and Plan Commission have approved the expansion. A map and legal description of the expansion were included with the Resolution. Motion made by Councilor Quance to approve Resolution #2020-12-02, seconded by Councilor Klondaris, and by roll call carried by unanimous vote.

**PUBLIC-PRIVATE PARTNERSHIPS/RESOLUTION #2020-12-03-**

**Resolution #2020-12-03** was presented for approval. The Resolution adopts the provision of Indiana Code 5-23 pursuant to Indiana Code 5-23-1-1 to utilize Public-Private Partnerships as a manner of delivering projects but is under no obligation to do so. Attorney Cameron Starnes from Taft explained the Resolution and answered questions from the Council. After discussion, motion made by Councilor Wilhite to approve Resolution #2020-12-03, seconded by Councilor Quance, and by roll call carried by unanimous vote.

**ADJOURNED-**

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:56 p.m.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**

