

**COMMON COUNCIL
REGULAR SESSION
March 15, 2021
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 15, 2021 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, Jack Wilhite, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Planner Justin Taylor, Human Resources Director Jennifer Whitaker, Greg Cobb, and Times-Union reporter David Slone. Attending virtually was Council member Josh Finch, City Attorney Scott Reust, Community Development Director Jeremy Skinner, and attorney Steve Snyder.

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 March 1, 2021 Regular Session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Dobbins and by roll call carried by unanimous vote.

REPORTS & COMMUNICATIONS-

The following reports and communications were presented:

- (1) February 2021 Fund Report.

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

CONFLICT OF INTEREST STATEMENTS-

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

1. Michael Klondaris

The Council acknowledged receipt of the Statement.

RESOLUTION UPDATING TITLE II ADA COORDINATOR AND GRIEVANCE PROCEDURES-

Human Resources Director Jennifer Whitaker presented **Resolution #2021-03-01** for approval. In 2011 the City passed Resolution #2011-10-03 adopting a Title II ADA Coordinator and grievance procedures. The contact information for the City's ADA Coordinator needs to be updated and Resolution #2021-03-01 updates the information. Motion made by Councilor Frush to approve the updated information in the Resolution, seconded by Councilor Klondaris, and by roll call, carried by unanimous vote.

RESOLUTION UPDATING TITLE VI COORDINATOR AND GRIEVANCE PROCEDURES-

Mrs. Whitaker presented **Resolution #2021-03-03** for approval. The Resolution is updating grievance procedures and several forms. Motion made by Councilor Klondaris to approve the Resolution, seconded by Councilor Frush, and by roll call, carried by unanimous vote.

HERENMAN PETITION/ORDINANCE TO VACATE UNIMPROVED PUBLIC WAYS-

City Planner Justin Taylor presented a petition and **Ordinance #2021-04-01** to vacate several unimproved public ways in Lakeside Park Addition. After discussion, Councilor Wilhite made a motion to approve the Petition and Ordinance #2021-01-01 on first reading, seconded by Councilor Quance, and by roll call carried by unanimous vote. The advertised public hearing will be held during the April 5, 2021 meeting.

TAX ABATEMENT COMPLIANCE FORM-

Community Development Director Jeremy Skinner presented for approval the following company who submitted their CF-1 Real (SF 51766), and/or CF-1 Personal (SF51765) "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. Freedom Oil, one (1) Real Property, 401 and 425 Argonne Road, representative present.

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

ADJOURNMENT-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:44 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer