

**COMMON COUNCIL
REGULAR SESSION
August 16, 2021
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 16, 2021 at 6:00 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, Jeff Grose, Josh Finch, Jerry Frush, and Diane Quance. Also present, Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, Fire Chief Mike Wilson, Community Development Director Jeremy Skinner, City Planner Justin Taylor, Human Resources Director Jennifer Whitaker, Airport Manager Nick King, local citizen Brandon Schmitt, Times-Union reporter David Slone, InkFree News reporter Dan Spalding, and Nick Deranek from News Now Warsaw/WRSW. The meeting was also presented live over the City's web-site at <https://www.warsaw.in.gov>.

ABSENT: Council member Mike Klondaris.

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

MINUTES-

The minutes from the August 2, 2021 meeting were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Grose, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. July 2021 Fund Report.
2. Comcast Cable second quarter 2021 Franchise Fee - \$13,750.50.

NEW BUSINESS-

PRESENTATION OF DEPARTMENTAL BUDGETS-

The following Department heads presented their proposed budgets for 2022:

Airport Manager Nick King presented the following budgets:

Aviation General
Aviation Depreciation

Human Resources Director Jennifer Whitaker presented the following budget:

Human Resources

City Planner Justin Taylor presented the following budget:

Building & Plan

Community Development Director Jeremy Skinner presented the following budgets:

Certified Technology Park
Redevelopment General
Northern Residential TIF
Southern Residential TIF
Redevelopment Allocation
Redevelopment Northern TIF
Redevelopment Winona Interurban TIF

Fire Chief Mike Wilson presented the following budgets:

Fire Territory
Fire Territory Hazardous Materials Response
Fire Territory Equipment Replacement
Fire Pension

OTHER MATTERS-

-Local citizen and member of the Fire Territory Board Brandon Schmitt commented on the Fire Territory budgets and the need to hire more firefighters.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:46 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer