

**COMMON COUNCIL  
REGULAR SESSION  
NOVEMBER 1, 2021  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 1, 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, Jeff Grose, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Park Superintendent Larry Plummer, Community Development Director Jeremy Skinner, City Planner Justin Taylor, Police Chief Scott Whitaker, attorney Thomas Niezer, Times-Union reporter David Slone and InkFree News reporter Dan Spalding.

**ABSENT:** Council member Josh Finch.

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

**MINUTES-**

The minutes from the October 18, 2021 Regular Session were presented for approval. Motion made by Councilor Wilhite to approve the minutes as presented, seconded by Councilor Frush, carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATION-**

1. Mediacom Third Quarter 2021 Franchise Fee Report - \$292.25

**UNFINISHED BUSINESS-**

**NEW BUSINESS-**

**NON-PROFIT FUNDING 2022-**

The following funding amounts for non-profits were presented for 2022:

1. Cardinal Services Inc. of Indiana - \$20,000.00
2. City County Athletic Complex (CCAC) - \$21,000.00
3. Home of Your Own (HOYO)/Housing for Hope - \$10,000
4. Joe's Kids, Inc. - \$4,680.00
5. Kosciusko Area Bus Service (KABS Match to purchase Vehicle) - \$12,150.00.
6. Kosciusko County Historical Society, Inc. - \$3,000.00.
7. Kosciusko Home Care & Hospice, Inc.- \$5,250.00
8. Kosciusko County Council on Aging and Aged - \$21,000.00
9. Lilly Center for Lakes and Streams - \$20,000.00
10. Healthy Community Coalition of Kosciusko County, Inc. (Live Well) - \$5,000.00
11. Kosciusko County Shelter for Abuse, Inc. - \$9,345.00
12. Warsaw Community Development (WCDC) - \$23,875.00
13. Warsaw Housing Authority/Housing For Hope (Match to rehab Comstock House) - \$25,000.00
14. Warsaw Little League, Inc. - \$5,000.00

Also mentioned was contract funding amounts for the following:

1. Animal Welfare League - \$35,000.00
2. Warsaw Housing Authority - \$35,000.00
3. WCDC Façade Grant - \$25,000.00

After discussion Councilor Quance made a motion to approve the funding as presented and for Councilor Dobbins to follow up with Warsaw Little League, Inc., that their funding be used for a specific project, seconded by Councilor Wilhite, carried by unanimous vote.

**TRANSFER RESOLUTION/PARKS-**

Park Superintendent Larry Plummer presented Resolution #2021-11-01. The Resolution transfers a total of \$30,000.00 within the Parks Department budget in order to purchase kayak kiosks. Motion made by Councilor Frush to approve Resolution #2021-11-01, seconded by Quance, carried by unanimous vote.

**TRANSFER RESOLUTION/B&P/CCI-**

Resolution #2021-11-03 was presented for approval. The Resolution transfers a total of \$54,200.00 within the Cumulative Capital Improvement (CCI) fund for downtown streetscapes improvements. Motion made by Councilor Dobbins to approve Resolution #2021-11-03, seconded by Councilor Grose, with Councilors Wilhite, Klondaris, and Quance voting aye and Councilor Frush abstained.

**ORDINANCE/GREENBRIAR PLANNED UNIT DEVELOPMENT (PUD)-**

City Planner Justin Taylor presented **Ordinance #2021-11-01**. The Ordinance amends Ordinance #98-4-1 by authorizing a residential Planned Unit Development district that would be located in part of the Southwest Quarter of Section 28, Township 33 North, Range 6 East containing 9.008 acres of land. The Council has the choice of one of several options to continue with the development. The Council could approve the Ordinance as presented and retain secondary review in detail as the development continues; approve the Ordinance as presented and delegate secondary detailed review to the Plan Commission; or deny or table any action on the Ordinance as presented. Attorney Thomas Niezer gave the Council an overview of the PUD and answered questions from the Council. Mayor Thallemer opened the meeting for any public comments and none were made for or against the PUD. After discussion Councilor Grose made a motion to approve the Ordinance as presented and delegate secondary detailed review to the Plan Commission, seconded by Councilor Dobbins, carried by unanimous vote.

**TRANSFER RESOLUTION/POLICE-**

Police Chief Scott Whitaker presented Resolution #2021-11-02. The Resolution transfers a total of \$77,000.00 within the Police Department budget in order to purchase a new vehicle for the department. Motion made by Councilor Grose to approve Resolution #2021-11-02, seconded by Councilor Quance, carried by unanimous vote.

**OTHER MATTERS-**

-Councilor Frush asked for an update on the status of a “fireworks” ordinance that a Council committee has been assigned to work on. Council President Wilhite advised that the committee has not come to an agreement to the content of an ordinance at this time.

-Councilor Grose advised that twenty-eight (28) deer have been harvested in the deer reduction effort.

**ADJOURNED-**

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 8:07 p.m.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**