

**COMMON COUNCIL
REGULAR SESSION
JANUARY 18, 2022
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday January 18, 2022 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: Present were Council members Cindy Dobbins, Jack Wilhite, Josh Finch, Mike Klondaris, Jerry Frush, and Diane Quance. Also present were Mayor Joseph M. Thallemer, Clerk Treasurer Lynne Christiansen, City Attorney Scott Reust, Community Development Director Jeremy Skinner, Attorney Steve Snyder, and Times-Union reporter David Slone. The meeting was also presented live over the City's web-site at <https://www.warsaw.in.gov>.

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 January 3, 2022 Regular Session were presented for approval. Councilor Frush made a motion to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

1. December 2021 Fund Report.

UNFINISHED BUSINESS-

-None noted.

NEW BUSINESS-

OATH OF OFFICE-

Mayor Thallemer gave an Oath of Office to Council member Mike Klondaris who serves on the Redevelopment Commission.

CONFLICT OF INTEREST STATEMENT-

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

1. Josh Finch

Motion made by Councilor Klondaris to acknowledge receipt of the statement, seconded by Councilor Frush, carried by unanimous vote.

RESOLUTION DESIGNATING AN ECONOMIC REVITALIZATION AREA (ERA)/ TAX ABATEMENT APPLICATION/AJM, LLC-

Attorney Steve Snyder presented Resolution #2022-01-01 declaring and designating Lot number 2 in the Plat of Lake Village Shopping Center, an Addition to the City of Warsaw, Wayne Township, Kosciusko County as an ERA for his client, AJM, LLC/RK Holdings, LLP d/b/a Rural King. The property address is 3418 Lake City Highway Warsaw, IN 46580 and is located in the Southeast Quarter of Section 10 and in the Northeast Quarter of Section 15, Township 32 North, Range 06 East containing 26.68 acres, more or less. AJM, LLC/RK Holdings is seeking a five (5) - year vacant building tax deduction for the property. This is the advertised public hearing and Mayor Thallemer opened the meeting for public comment. No comment was made either way and Mayor Thallemer closed the public hearing. Mr. Snyder also presented Indiana State Form 55182, Statement of Benefits, Vacant Building Deduction for tax abatement purposes. After discussion Councilor Quance made a motion to approve Resolution #2022-01-01 and the Vacant Building Deduction form, seconded by Councilor Wilhite, carried by unanimous vote.

GRANITE RIDGE BUILDERS, INC. /ANNEXATION PETITION-

Community Development Director Jeremy Skinner presented a signed petition from property owner Granite Ridge Builders, Inc. asking for voluntary annexation. The property is located in the Southeast Quarter of Section 19, Township 32 North, Range 6 East in Wayne Township, Kosciusko County, containing 40.324 acres of land, more or less. Mr. Skinner introduced the annexation to the Council and the Council acknowledged receiving the petition.

ADJOURNED-

There being no further business to come before the Council, by a motion duly made and seconded, the meeting was adjourned at 7:50 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer