

COMMON COUNCIL  
REGULAR SESSION  
APRIL 18, 2011  
7:00 P.M.

The Common Council of the City of Warsaw met in Regular Session on Monday, April 18, 2011 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Ernest Wiggins presided and the following persons were noted as present or absent:

**PRESENT:** Council members Joe Thallemer, Jeff Grose, Charlie Smith, George Clemens, Kyle Babcock, and Diane Quance. Also present Mayor Wiggins, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Police Chief Scott Whitaker, Cemetery Sexton Hal Heagy, Redevelopment Commission Members Rick Snodgrass and Jeff Johnson, WCDC President Mary Ellen Rudisel-Jordan, WCDC Director Cindy Dobbins, Caleb Frantz, Todd Samuelson from Umbaugh and Associates, Attorney Randy Rompola from Baker & Daniels, Mike Diffendal, and Pat Kennedy from Borden Waste, Mike Alspaugh, Juergen Voss, Carl Sower, and Jennifer Peryam, reporter with the Times Union

**ABSENT:** Councilmember Jerry Patterson

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

**MINUTES-**

The minutes from the April 4, 2011 meeting were presented for approval. Motion made by Council member Babcock to approve the minutes as presented, seconded by Council member Quance and carried by unanimous vote.

**VISITORS-**

Mayor Wiggins welcomed Pat Kennedy and Mike Diffendal from Borden Waste and had them explain a new schedule for pick-up days for recyclable materials in certain areas of the city. Mr. Kennedy and Mr. Diffendal also answered various questions from members of the Council.

**REPORTS & COMMUNICATIONS-**

The following reports and communications were presented:

- (1) Gatke Building Demolition Cost from 2010 quotes. It was also the consensus of the Council to move forward and explore options for financing the demolition.
- (2) Fire Territory-March 2011 Activity Report.
- (3) Umbaugh & Associates-Financial Management Report for the Municipal Sewage Works for the year ending in 2010.
- (4) Letter from the Indiana State Department of Health promoting Bicycle Indiana in Warsaw on Thursday, May 12, 2011.
- (5) Clerk-Treasurer Christiansen presented the March 2011 Financial report.

Documentation attached to minutes.

**NEW BUSINESS-**

**RESOLUTION/AMENDMENTS TO REDEVELOPMENT COMMISSION-**

**Resolution #2011-04-02** was presented for approval. The resolution is approving an order of the City Plan Commission, approving amendments to a resolution and economic development plan previously adopted by the City. The Resolution is designating Winona PVD Coatings, LLC as a designated taxpayer for the purpose of amending the Northern Economic Development Allocation Area. Attorney Randy Rompola further explained the resolution and its purpose. After discussion, Council member Quance motioned to approve the resolution, seconded by Council member Smith, carried by unanimous vote. (Copy attached).

**RESOLUTION/ISSUANCE OF SERIES 2011 BONDS-**

**Resolution #2011-04-03** was presented for approval. The resolution is approving the issuance of certain City redevelopment taxable tax increment special taxing district bonds named Series 2011. The bonds will be issued in support of Winona PVD Coatings, LLC planned expansion project. The aggregate principal amount is not to exceed Three Million Dollars (\$3,000,000.00).

Attorney Rompola explained the purpose of the resolution and the bond process. Motion made by Council member Smith to approve the resolution, seconded by Council member Thallemer, carried by unanimous vote. (Copy attached).

**TAX ABATEMENT COMPLIANCE FORMS-**

City Planner Jeremy Skinner presented for approval the following form CF-1 “compliance for continuation of tax abatement”.

(1) Caleb France/Carol and Clifford Wieland/Echelon Group @ 100/121 W. Market St.

Mr. Skinner recommended approval of continuation of the ten year tax abatement, finding the company to be in compliance. Caleb France was in attendance to answer any questions the Council had for him and no questions were asked. Motion made by Councilmember Thallemer to approve the abatement, seconded by Councilmember Babcock, carried by unanimous vote. (Copy attached).

**SWAT UNIFORM PURCHASE/POLICE-**

Police Chief Scott Whitaker presented a letter requesting that the Council authorize the purchase of new matching uniforms for nine (9) SWAT Team members. The team has not been issued new uniforms since 1996 and has begun wearing mismatched uniforms as the old ones wore out. The cost of the new uniforms and badges is \$230.00 each for a total cost of \$2,070.00. After discussion Councilmember Babcock made a motion for the purchase, seconded by Councilmember Clemens, carried by unanimous vote. (Copy of letter attached).

**M4 SEMI-AUTOMATIC CARBINE (.223 RIFLE) PURCHASE/POLICE-**

Chief Whitaker presented another letter requesting the purchase of ten (10) Rock River M4 semi-automatic carbines, Model LE1070 at \$740.00 each for a total of \$7,400.00. He also requested authorization to purchase an additional twelve (12) patrol rifle racks at an estimated cost of \$325.00 each for a total of \$3,900.00. The funds to purchase the equipment will come from an \$11,475.55 insurance reimbursement check received earlier this year from damages sustained to police equipment. The damaged property has already been replaced from funds budgeted within the 2011 Police Department budget. After discussion Councilmember Babcock made a motion to purchase the requested items, seconded by Councilmember Grose, carried by unanimous vote. (Copy of letter attached).

**ADJOURNMENT-**

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-Treasurer