

**COMMON COUNCIL  
REGULAR SESSION  
May 6, 2013  
5:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, May 06, 2013 at 5:00 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:** Mayor Thallemer, Council members Elaine Call, Cindy Dobbins, Jeff Grose, Charlie Smith, Mike Klondaris (arrived at 6:47 p.m.), Jerry Frush, and Diane Quance. Also present, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Warsaw-Wayne Fire Territory Chief Mike Brubaker, Director of Human Resources Jennifer Whitaker, Ann Cottongim from IACT Medical Trust, Benefit Consultants Gary Henriott and Katie Brockway from Henriott Group, Lori and Chad Whitehead from Whimet, Inc., local citizens Anne Bonewitz, Craig Nayrock, James & Krin Devore, Rick White, on-line news reporter Stacey Page, and Times-Union reporter Jennifer Peryam.

**ABSENT:** None

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

**MINUTES-**

The minutes from the April 15, 2013 regular session were presented for approval. Motion made by Councilor Smith to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. Parks & Recreation 2013 Guide
2. Board of Zoning Appeals Report
3. IACT Medical Trust Pharmacy Benefit Information
4. April Investment Reports

Documentation attached to minutes.

**NEW BUSINESS-**

**IACT MEDICAL TRUST REVIEW-**

Ann Cottongim from the IACT Medical Trust gave a PowerPoint presentation featuring an overview of the trust operations. Gary Henriott spoke to the Council about Health Care Reform and the impact it may have on the City health benefits. His presentation featured benefit plan changes, individual coverage requirements, organizational impact, and an action plan for 2013.

**ORDINANCE/FISHING FROM BRIDGE ON EDGEWATER DRIVE-**

Ordinance #2013-05-01 was presented for consideration. The ordinance adds "Fishing from the bridge on Edgewater Drive (at Center Lake) is prohibited" to Section 74-134 of the Warsaw City Code. Several citizens in attendance spoke in favor of the ordinance because of people walking across their properties and leaving debris as well. No one in attendance spoke against the amendment. After discussion, Councilor Call made a motion to approve the ordinance, seconded by Councilor Smith, carried by unanimous vote. A motion was then made by Councilor Quance to suspend the rules on second reading and approve the ordinance, seconded by Councilor Call, carried by unanimous vote. (Copy attached).

**RESOLUTION/DISTRICT 2 MUTUAL AID/WWFT-**

Warsaw Wayne Fire Territory Chief Mike Brubaker presented Resolution #2013-05-01 for consideration. The Resolution is for the Fire Territory to be included in the District 2 Mutual Aid Inter-local Agreement. District Two is comprised of Elkhart, Fulton, Marshall, Pulaski, St. Joseph, Starke, and Kosciusko Counties. The purpose of the agreement is to provide governmental units within the counties a predetermined plan to render aid in case of an emergency beyond the existing capabilities of any one or more of the counties. Motion made by Councilor Quance to approve the Resolution, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

**TAX ABATEMENT COMPLIANCE FORMS-**

City Planner Jeremy Skinner presented for approval the following list of companies who submitted their CF-1 Real (SF 51766) and/or Personal Property (SF 51765), “compliance with statement of benefits” forms for Tax Abatement. Mr. Skinner recommended approval of continuation of the requested Tax Abatements, finding all companies to be in compliance.

- (1) Whimet Properties LLC, 2100/2156 N. Detroit St., one (1) Personal Property, one (1) Real Property, representative present.
  - (2) Zimmer Holdings Inc., Zimmer USA, Inc., Zimmer, Inc., and Zimmer Production, Inc., 345 Main St. and 1777 & 1800 W. Center St., five (5) Real Property and six (6) Personal Property, no representative present.
  - (3) Flexaust Company, 1510 Armstrong Road, and Flomar Realty Co., LLC, 1510 Armstrong Road, four (4) Personal Property, and two (2) Real Property, no representative present.
  - (4) Symmetry Medical Manufacturing (f/k/a Othy, Inc.), 486 W. 350 N. and 3724 N. St. Rd. 15, two (2) Real Property and two (2) Personal Property, no representative present.
  - (5) R&B Investors Partnership, 800 S. Buffalo St., two (2) Real Property, no representative present.
  - (6) Riepen Limited Partnership, LLC d/b/a Danco Anodizing, 2450 Deelyn Dr., two (2) Personal Property, no representative present.
  - (7) Martin’s Super Markets, Inc., 1150 Husky Trail, one (1) Real Property, no representative present.
  - (8) Dalton Corp., 1900 E. Jefferson St., one (1) Personal Property, no representative present.
- Motion made by Councilor Smith approving all the forms, seconded by Councilor Frush, carried by unanimous vote.  
(Overview attached to minutes).

**OTHER MATTERS-**

**COLLABORATION AGREEMENT FOR BUILDING RENOVATIONS-**

Mr. Skinner passed out a copy of a Collaboration Agreement for Building Renovations between Orthopedics Capital Foundation, Inc. (OrthoWorx) and the City. The Foundation wishes to provide financial assistance to the City for purposes of renovating the third floor of City Hall as part of its community enhancement efforts. The Foundation will grant the City \$180,000.00 for the renovations. The agreement covers three (3) years of occupancy for OrthoWorx and The Redevelopment Commission had approved the plan earlier in the day while the Board of Works will review the agreement at a later date. The Redevelopment Commission is overseeing and using the grant funds for the remodel since the grant is being made to the Redevelopment Commission.

**COMMUNITY CLEAN-UP-**

Councilor Quance thanked everyone that was involved in promoting and participating in the recent Community Clean-Up week.

**ADJOURNED-**

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