

**COMMON COUNCIL  
REGULAR SESSION  
FEBRUARY 18, 2014  
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Tuesday, February 18, 2014 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 Charles Smith, Jeff Grose, Cindy Dobbins, Mike Klondaris Jerry Frush and Diane Quance . Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, others as noted on attached attendance sheet, Stacey Page from Stacey Page On-Line, and Jennifer Peryam from the Times-Union.

**ABSENT:** Councilmember Elaine Call

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

**MINUTES-**

The minutes from the February 3, 2014 Regular Session were presented for approval. Motion made by Councilor Smith to approve the minutes as presented, seconded by Councilor Klondaris, and carried by unanimous vote.

**REPORTS-**

The following reports and communications were presented:

1. Comcast Cable- Franchise Fee for the fourth quarter of 2013-\$13,029.59.
2. Various Departments 2013 Year End Reviews.
3. List of 2014 Boards & Commissions.  
(Copies of all of the above attached).

**NEW BUSINESS-**

**CONFLICT OF INTEREST STATEMENTS-**

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

1. Rebecca Anglin.

The Council acknowledged receiving the Conflict of Interest Statement. (Copy attached to minutes).

**TAX ABATEMENT REQUEST/MILESTONE AV TECHNOLOGIES LLC-**

City Planner Jeremy Skinner presented an application from Milestone AV Technologies, LLC requesting real and personal property tax abatements. Milestone wants to renovate its existing facility as well as purchase new manufacturing equipment. They expect to increase their workforce by thirty (30) employees as well. After discussion a motion was made by Councilor Grose to approve the abatements, seconded by Councilor Smith, carried by unanimous vote. (Copies attached).

**STATE OF THE CITY-**

Mayor Thallemer gave a "State of the City" address.

**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**

