

**COMMON COUNCIL  
REGULAR SESSION  
June 2, 2014  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, June 2, 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 Elaine Call, Cindy Dobbins, Jeff Grose, Charles Smith, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Michael Stinifer, James Bausch, Mike Ragan, Craig Nayrocker, Jason Brown, Stacey Page from Stacey Page On-Line, and Times-Union reporter Jennifer Peryam.

**ABSENT:** None noted.

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

**MINUTES-**

The minutes from the May 19, 2014 meeting were presented for approval. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

**VISITORS-**

Mayor Thallemer welcomed those in attendance and asked Michael Stinifer to introduce himself. Mr. Stinifer addressed the council and those in attendance that he is in the process of running as an Independent candidate for State Representative, District 22.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

The following reports and communications were presented:

1. Comcast Quarterly Franchise Fee-1<sup>st</sup> Quarter 2014, \$13,498.31
2. May Investment Report
3. DLGF 2014-2015 Budget Calendar
4. Dates for 2015 Budget Information  
(Information attached to minutes).

**UNFINISHED BUSINESS-**

None noted.

**NEW BUSINESS-**

**ORDINANCE/TRANSFER FUNDS-**

**Ordinance #2014-06-01**, transferring \$4,040.31 from the Unsafe Building Fund to the General Fund was presented for approval. The Unsafe Building Fund has not had a budget for several years and the fund has been dormant. Councilor Grose made a motion to pass the ordinance, seconded by Councilor Smith, 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. Iconacy Orthopedic Implants, LLC, requesting a waiver of non-compliance due to 2013 filing deadline conflict, Form CF-1/VBD (Vacant Building Deduction). No representative present. Motion made by Councilor Dobbins approving the request, seconded by Councilor Call, carried by unanimous vote.
2. Depuy Synthes Orthopedics, 700 & 715 Orthopedic Drive and 3755 Lake City Highway, two (2) Personal Property Abatements, no representative present.
3. Flexaust Company, 1510 Armstrong Road, and 602 Leiter Drive Road, four (4) Personal Property, no representative present.

4. Riepen Limited Partnership, LLC d/b/a Danco Anodizing, 2450 Deelyn Dr., two (2) Personal Property, no representative present.
5. Symmetry Medical Manufacturing (f/k/a Othy, Inc.), 486 W. 350 N., two (2) Real Property and two (2) Personal Property, no representative present.
6. Zimmer Production, Inc., Zimmer US, Inc., and Zimmer, Inc., 345 East Main St., 1600 Armstrong Road, 1610 Armstrong Road, 201 N. Buffalo Street, 1535 W. Center Street, 1777 W. Center Street, six (6) Personal Property and six (6) Real Property, no representative present.

Motion made by Councilor Smith approving all the forms, seconded by Councilor Call carried by unanimous vote.

(Overview attached to minutes).

**OTHER MATTERS-**

-Mayor Thallemer reminded those in attendance that the official kick-off for the Walk-N-Wander Statue display will be Friday June 6<sup>th</sup>.

-James Baush read a statement noting his opinion with the Council's recent action regarding "backyard chickens".

-Councilor Frush asked the media that was present to remind citizens of the upcoming change in their wastewater billing.

**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**