

**COMMON COUNCIL
SPECIAL SESSION
May 10, 2010
6:00 P.M.**

The Common Council of the City of Warsaw met in a Special Session on Monday May 10, 2010 at 5:00 P.M. in the Council Chambers at City Hall. Mayor Ernest B. Wiggins presided and the following persons were noted as present or absent:

PRESENT: Councilmen Jeff Grose, Joe Thallemer, George Clemens, Kyle Babcock, Charlie Smith, and Jerry Patterson. Mayor Ernest Wiggins, Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Sibyl Nelson and Roger Hand, representing Symmetry Medical; Fred Fribley, representing Winona PVD Coatings; Chad and Lori Whitehead, representing Whimet Inc.; Curt Cather, representing Spartech; and Warsaw Times Union Reporter Jennifer Peryam.

ABSENT: Councilman Daniel Hampton, City Attorney Mike Valentine.

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

REPORTS –

The following reports and communications were presented:

- (1) Notice of workshop presented by Purdue Extension titled Life after Recession: Local Government Finance Update Workshop, May 20, 2010
- (2) State Board of Accounts Examination Report dated January 1, 2009 to December 31, 2009

TAX ABATEMENT COMPLIANCE FORMS –

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

- (1) Chad and Lori Whitehead, representing Whimet, Inc.-2100 N. Detroit St. –(2002)
- (2) Chad and Lori Whitehead, representing Whimet, Inc. – 2100/2156 N. Detroit St. –(2008)

Motion made by Councilman Smith to continue the abatements, seconded by Councilman Babcock, carried by unanimous vote. (Copies attached to minutes).

- (3) Alchem Plastics Corp.-(DBA) Spartech Plastics Inc. – 3454 N Detroit St. –(2004)

Motion made by Councilman Clemens to continue the abatement, seconded by Councilman Patterson, carried by unanimous vote. (Copies attached to minutes).

- (4) Symmetry Medical USA-220 W. Market St- (1 in 2004, 1 in 2005)

- (5) Othy, Inc./Symmetry Medical USA-486 W. 350 N.-(2005)

Motion made by Councilman Smith to continue the abatement, seconded by Councilman Clemens, carried by unanimous vote. (Copies attached to minutes).

- (6) Winona PVD Coatings, LLC-1180 Polk Dr.(2007)

Motion made by Councilman Babcock to continue the abatement, seconded by Councilman Thallemer, carried by unanimous vote. (Copies attached to minutes).

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