

COMMON COUNCIL
REGULAR SESSION
MAY 18, 2015
7:00 P.M.

The Common Council of the City of Warsaw met in Regular Session on Monday May 18, 2015 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, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Michael White from Wildman Business Group, others as noted on the attached attendance sheet, Deb Patterson, reporter with InkFree News, and Jennifer Peryam, reporter with the Times-Union.

ABSENT: Council member Mike Klondaris

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

MINUTES-

The minutes from the May 4, 2015 regular meeting were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

RECOGNITION OF VISITORS-

This item was removed from the agenda.

REPORTS & COMMUNICATIONS-

The following reports and communications were presented:

- (1) Comcast 1st Quarter 2015 Franchise Fee Report (\$13,834.45).
- (2) April 2015 Fund Report
(Documentation attached to minutes.)

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

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) Symmetry Medical Manufacturing, 486 W. 350 N., two (2) Real Property and two (2) Personal Property, no representative present.

Motion made by Councilor Quance approving the Symmetry Medical abatements, seconded by Councilor Frush, carried by unanimous vote.

- (2) R&B Investors Partnership/Wildman Business Group, LLC, 800 S. Buffalo St., two (2) Personal Property and one (1) Real Property, representative present.

Motion made by Councilor Smith approving Wildman Business Group, LLC and R&B Investors Partnership abatements, seconded by Councilor Call, carried by unanimous vote.

- (3) Zimmer Holdings Inc., Zimmer US, Inc., Zimmer, Inc., and Zimmer Production, Inc., 345 Main St., 210 N. Buffalo St., 1600 Armstrong Rd., and 1535, 1777 & 1800 W. Center St., six (6) Real Property and six (6) Personal Property, no representative present.

Motion made by Councilor Smith to approve all Zimmer abatements, seconded by Councilor Dobbins, carried by unanimous vote.

(Information on all of the above attached to minutes).

OTHER MATTERS-

-Mayor Thallemer advised the Council that the Kosciusko County Council approved the Regional Cities Initiative Partner Engagement with the Northeast Indiana Regional Partnership during their session on May 14, 2015.

ADJOURNMENT-

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

ATTEST:

Lynne Christiansen, Clerk Treasurer