

**COMMON COUNCIL
REGULAR SESSION
FEBRUARY 21, 2012
4:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Tuesday, February 21, 2012 at 4:00 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: Councilmember's Charles Smith, Jeff Grose, Elaine Call, Cindy Dobbins, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Fire Territory Chief Mike Rice, Attorney Randy Rompola from Fregre, Baker, and Daniels, Chris Hamm, Brett Schlachter, and Rachel Uthe, and Joe Fragomeni Jr., from American Structurepoint, Inc., Bruce Woodward, Jerry Opperud, and Jennifer Peryam with the Times Union.

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 February 6, 2012 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 –

The following reports and communications were presented:

1. Notice of Final Budget Order, Department of Local Government Finance 1782 Notice.
2. Fire Territory January 2012 Activity Report. The Council advised Chief Brubaker that he could present the Fire Territory Activity Report once every quarter.

(Copies of all of the above attached).

NEW BUSINESS –

RESOLUTION TAX SALE CERTIFICATES-

Resolution #2012-02-02 was presented for consideration. The Resolution assigns two tax sale certificates, #4311094 for property addressed as 302 S. Buffalo Street (\$29,304.10 in arrears), and #4311095 for property addressed as 310 S. Buffalo Street (\$15,125.83 in arrears), to the City from Kosciusko County for zero (0) dollars. After discussion, Councilor Smith made a motion to accept the resolution, seconded by Councilor Grose, carried by unanimous vote. (Copy attached).

RESOLUTION AMENDING NORTHERN ECONOMIC DEVELOPMENT AREA-

Resolution #2012-02-03 was presented for consideration. The Resolution approves an order of the Plan Commission that was previously adopted by the Redevelopment Commission to establish a land acquisition list and propose the acquisition of one parcel of property (approximately 11.5 acres more or less) to the Northern Economic Development Area for Warsaw 15-300 N I, LLC DBA Warsaw Commons, and more specifically described within the resolution. Attorney Randy Rompola explained the resolution to the Council and answered any questions they had. After discussion, Councilor Call made a motion to pass the resolution, seconded by Councilor Frush, carried by unanimous vote. (Copy attached).

STRATEGIC PLANNING/AMERICAN STRUCTUREPOINT-

The Strategic Plan Process was continued with Chris Hamm from American Structurepoint. Two groups were formed and the SWOT summary was discussed as well as Stakeholder Interview summaries. American Structurepoint will make their final presentation at a later date.

OTHER MATTERS-

COUNCIL REDISTRICTING-

By the end of the second year after a nationwide census count is taken, municipalities need to review council districts and realign districts per population count if needed. Mayor Thallemer asked the Council if they wanted to proceed with possible re-districting so City Planner Jeremy Skinner will have time to prepare maps and numbers for the Council to discuss. It was the consensus of the Council for Mr. Skinner to proceed with gathering information for future review.

NIPSCO-

Mayor Thallemer advised the Council that Northern Indiana Public Service Company (NIPSCO) will be holding a meeting on Thursday February 23, 2012 at the 2517 Building to discuss a variety of issues. He asked that any interested Council member attend if available.

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