

**COMMON COUNCIL
REGULAR SESSION
MARCH 04, 2013
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 04, 2013 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: Councilmembers, Cindy Dobbins, Jeff Grose, Charlie Smith, Mike Klondaris, Jerry Frush and Diane Quance. Also present Mayor Thallemer, City Attorney Mike Valentine, Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Cemetery Sexton Hal Heagy, Mike and Gary Lewis from Lewis Salvage, Attorneys Rick Helm and Scott Reust, multiple other people as noted on the attached attendance sheet, on-line news reporter Stacey Page, and Jennifer Peryam with 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 19, 2013 meeting 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) 2012 Published Annual Report
- (2) February 2013 Investment Reports

NEW BUSINESS-

VACATION OF WHITE INDUSTRIAL DRIVE-

Ordinance #2013-03-01, vacating a portion of White Industrial Drive was presented for approval. Mike Lewis, owner of Lewis Salvage, is requesting the vacation for better security and traffic flow on his property. The vacation would provide ingress and egress to the property owned by the Royce A. and Martha J. Cox Trust respectfully, located directly north of Lewis Salvage. No one in attendance spoke for or against the request for vacation. After discussion, Councilor Smith made a motion to approve Ordinance #2013-03-01, seconded by Councilor Frush, carried by unanimous vote. (Copy attached).

ECONOMIC REVITALIZATION AREA (ERA)/TAX ABATEMENT/FLEXHAUST COMPANY, INC.

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Attorney Richard Helm spoke on the behalf of his client, Flexaust Company Inc., seeking approval for advertising of a public hearing declaring an Economic Revitalization Area (ERA) on property located at 1605 W. Center Street. Flexaust is planning to purchase the property at 1605 W. Center Street, plus new manufacturing equipment, to expand their operations. The ERA will allow for tax abatement on real and personal property. They anticipate the addition of forty (40) new jobs over the next ten (10) years. Motion made by Councilor Smith to go forward with the required advertizing, public hearing, resolution and abatement, seconded by Councilor Quance, carried by unanimous vote. (Information attached).

TRANSFER ORDINANCE/CCD-

Ordinance #2013-03-02, an ordinance transferring \$56,000.00 within the Cumulative Capital Development (CCD) budget and more specifically set forth within the ordinance was presented for approval. Motion made by Councilor Grose to approve the transfer, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

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