

COMMON COUNCIL
REGULAR SESSION
MAY 20, 2013
7:00 P.M.

The Common Council of the City of Warsaw met in Regular Session on Monday May 20, 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: Council members Elaine Call, Cindy Dobbins, Jeff Grose, Charles Smith, Mike Klondaris (arrived at 7:15 p.m.), Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk Treasurer Lynne Christiansen, Deputy Clerk-Treasurer Kelly Geiger, City Attorney Mike Valentine, Director of Human Resources Jennifer Whitaker, Assistant City Planner Tim Dombrosky, Todd Samuelson from H. J. Umbaugh & Associates, Monica Boyer, Michael Alspaugh, other attendees as noted on the attached attendance sheet, on-line news reporter Stacey Page, and Jennifer Peryam, reporter 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 May 6, 2013 regular meeting were presented for approval. Motion made by Councilor Smith to approve the minutes as presented, seconded by Councilor Grose, and carried by unanimous vote.

REPORTS & COMMUNICATIONS-

The following reports and communications were presented:

- (1) Comcast Cable- Franchise Fee paid to the City for the first quarter of 2013 in the amount of \$13,489.93
- (2) April 2013 Fund Report.

Documentation attached to minutes.

NEW BUSINESS-

PROPOSED SEWAGE WORKS BOND REFUNDING-

Todd Samuelson from H. J. Umbaugh & Associates presented information to the Council on the \$12,330,000.00 Sewage Works Refunding & Improvement Revenue Bonds, Series 2003 (April 15, 2003) that is now eligible to be re-financed. The Refunding Revenue Bonds of 2013 would be issued for \$5,790,000.00 at variable lower interest/coupon rates. Motion made by Councilor Call to proceed with the refinancing, seconded by Councilor Frush, carried by unanimous vote. (Information attached).

ORDINANCE AMENDING PERSONNEL POLICY HANDBOOKS-

Director of Human Resources, Jennifer Whitaker, presented Ordinance #2013-05-02. The Ordinance amends items in Appendix 1 of the City's Personnel Policy Handbooks that addresses the Family and Medical Leave Act (FMLA). The amendment is mostly defining Veterans and Covered Service Members. Councilor Call made a motion to pass the ordinance, seconded by Councilor Dobbins, carried by unanimous vote. (Information attached to minutes).

TAX ABATEMENT COMPLIANCE FORMS-

Information was presented for approval for the following company who submitted a CF-1 Real (SF 51766) "compliance with statement of benefits" form for Tax Abatement. Zimmer had erroneously omitted this form for Zimmer Production Inc. for approval earlier this month. City Planner Jeremy Skinner recommended approval of continuation of the requested Tax Abatement, finding the company to be in compliance.

- (1) Zimmer Production, Inc., 345 Main St. one (1) Real Property, no representative present.

Motion made by Councilor Smith approving the form, seconded by Councilor Dobbins, carried by unanimous vote.

(Overview attached to minutes).

OTHER MATTERS-

*Monica Boyer commented on the recent legislative changes regarding posting of ordinance changes and her concern with transparency.

*Michael Alspaugh spoke of his and neighbors concerns on “dilapidated” property at 1405 Ranch Road. He also asked about the progress of developing the Gatke Property area.

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