

**Warsaw Redevelopment Commission**  
**March 4, 2013**  
**Minutes**

**Present:** Charles Smith, President, Rick Snodgrass, Vice President, Tim Meyer, George Clemens, Jeff Johnson, Curt Hermann, Jeremy Skinner, City Planner, Kim Arnold, Recording Secretary

**Excused:** Mike Valentine

*President Charles Smith opened the meeting. Mayor, Joe Thallemer swore in Curt Hermann.*

- I. Approval of February 4, 2013 Minutes* – Meyer made a motion to approve the February 4, 2013 meeting minutes as presented; Johnson seconded the motion. The motion carried unanimously, 5:0.
  
- II. Approval of Claims* – Snodgrass made a motion for approval of claims as presented; Clemens seconded the motion. The motion carried unanimously, 5:0.
  
- III. Presentation of Proposals* – Skinner presented and recommended several proposals for the Commission to consider:
  - Scarce Rudisel Architects contract for engineering, architectural fees, printing costs, renderings, and supervision for work on the City Hall Plaza, wall repair, and plaza design, façade renovation, and restrooms. Snodgrass made a motion for approval. Meyer seconded the motion. The motion carried unanimously, 5:0
  
  - Scarce Rudisel Architects contract for additional services for City Hall, such as a new cashiers desk for sewage payment, room signs, etc. Snodgrass made a motion for approval. Johnson seconded the motion. The motion carried unanimously, 5:0.
  
  - Sands Office Equipment contract for a multi-function printer/copier/scanner by Canon for \$7,002.00. It would be used for scanning large maps and would be networked to enhance our ability to coordinate with proposed projects. Johnson made a motion for approval. Clemens seconded the motion. The motion carried unanimously, 5:0.
  
  - SLA Design contract for signage coordination in the City Hall building. Clemens made a motion for approval of the contract. Meyer seconded the motion. The motion carried unanimously, 5:0.
  
  - Appraisals for the Indiana American Water property were presented by Griffin Real Estate Services and Verne V. Mitchell & Associates, Inc. The average appraisal price was \$138,000. Future goals, possible plans, as well as benefits to the City, for the property, were discussed. The original amount budgeted for the

purchase was \$175,000. A motion to approve the Indiana American Water property purchase was made by Johnson, seconded by Snodgrass. The motion carried unanimously, 5:0.

***Other Business***

- The next regularly scheduled meeting will be Monday, April 01, 2013 @ 12:00 p.m.

V. ***Adjournment*** – With no other business before the board, Meyer made a motion to adjourn the meeting; Johnson seconded the motion. The motion carried unanimously, 5:0.

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Charles Smith, President

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Kim Arnold, Secretary