

**COMMON COUNCIL  
REGULAR SESSION  
July 15, 2013  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, July 15, 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, Charlie Smith, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, Attorney Adam Turner, City Planner Jeremy Skinner, Police Chief Scott Whitaker, Police Lieutenant Kip Shuter, Human Resource Director Jennifer Whitaker, Airport Manager Nick King, Mark Dobson from the Warsaw/Kosciusko Chamber of Commerce, Ron Shoemaker, Mike Ragan, Monica Boyer, Anne Bonewitz, Stacey Page, reporter from Stacey Page On-Line, Warsaw Times-Union reporter Jennifer Peryam, and others as noted on attached attendance list.

**ABSENT:** Councilmember 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 July 1, 2013 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.

**RECONITION OF VISITORS-**

Mayor Thallemer introduced new Airport Manager Nick King. Mr. King gave a brief overview of his history. He announced that on August 17<sup>th</sup> the airport will be hosting an air show and fly-in. The Council welcomed him as Manager.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. Interlocal Agreement with WCS for School Resource Officer.
2. June 2013 Fund Report.
3. NIPRA Rail Feasibility Study information.

(Copies of some of the above information attached).

**UNFINISHED BUSINESS-**

**TAX ABATEMENT COMPLIANCE FORMS-**

City Planner Jeremy Skinner presented for approval the following company who submitted two form CF-1, SB-1 Personal Property (SF 51764) tax abatement requests. Mr. Skinner recommended approval of the tax abatements, finding the company to be in compliance.

1. Deputy Orthopedics, 700 & 715 Orthopedic Drive, 2 Abatements, no representative present.

Motion made by Councilor Smith to approve the forms, seconded by Councilor Dobbins, carried by unanimous vote. (Copies attached).

**ORDINANCE AMENDING CHAPTER 74 OF THE WARSAW CITY CODE/PARKING-**

Ordinance #2013-07-01 was brought forward for approval. The ordinance amends Chapter 74 of the City Code, Section 74-213, modifying section (a) as defined in the proposed ordinance. The ordinance changes some free two hour spaces to no time limit and offers additional free off- street parking. A concern was noted on the proposed unlimited parking time limit for a portion of the 100 block of East Main Street that has been requested to remain two-hour free parking. After discussion, motion made by Councilor Call to approve Ordinance #2013-07-01 on second and final reading, with any amendments to be brought to the Council for future change, seconded by Councilor Smith, with Councilors Dobbins, Grose, and Quance voting aye and Councilor Frush voting nay. (Copy attached to minutes).

**NEW BUSINESS-**

**RESOLUTION AMENDING NORTHERN ECONOMIC DEVELOPMENT AREA PLAN-**

Resolution #2013-07-01 was presented by City Planner Jeremy Skinner. The resolution approves an order by the City Plan Commission amending the Economic Development Plan for the Northern Economic Development area that was adopted by the Warsaw Redevelopment Commission. The resolution lists seven (7) parcels to be included in the plan as well as four (4) infrastructure projects. Motion made by Councilor Quance to approve Resolution #2013-07-01, seconded by Councilor Frush, carried by unanimous vote. (Copy attached).

**RESOLUTION: REDUCTION TO ENCUMBRANCES-**

Resolution #2013-07-02, setting forth reductions to encumbrances in the cemetery, park, aviation, general, and fire territory operating funds from funds brought forth from 2012, and more specifically set forth within the resolution was presented. After discussion a motion was made by Councilor Grose to approve the resolution, seconded by Councilor Quance, carried by unanimous vote. (Copy attached to minutes).

**OTHER MATTERS-**

- Presentation of information gathered from Charettes held earlier this year will be presented on July 18<sup>th</sup> at the high school.
- Two public meetings will be held on July 25<sup>th</sup> and 26<sup>th</sup> to gather information for the Comprehensive Plan.
- Board of Works meeting will be held on Wednesday July 17<sup>th</sup> 10:30.
- Special Council Meeting will be held on July 29<sup>th</sup> starting at 4:00.

**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**