

Warsaw Redevelopment Commission
May 06, 2013
Minutes

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

Excused: Mike Valentine, Curt Hermann

President Charles Smith opened the meeting.

- I. Approval of April 01, 2013 Minutes** – Snodgrass made a motion to approve the April 01, 2013 meeting minutes as presented; Clemens seconded the motion. The motion carried unanimously, 5:0.
- II. Approval of Claims** - Snodgrass made a motion for approval of claims as presented; Johnson seconded the motion. The motion carried unanimously, 5:0.
- III. Presentation of Proposals** - Skinner presented and recommended the following proposals for the Commission to consider:
 - Interlocal Agreement between Kosciusko County and the City of Warsaw- Bridge 18 Reconstruction Carrying 300 N over the Tippecanoe River; the local agencies wish to begin preliminary engineering for the improvement of Kosciusko County road 300 north over the Tippecanoe River. The City and County have agreed to fund the costs. Johnson made a motion to approve the Interlocal Agreement. Clemens seconded the motion. The motion carried unanimously, 5:0
 - Purchase Agreement between the City of Warsaw and Indiana American Water; an agreement for the City to purchase real property, the former Indiana American Water property at 350 N. Buffalo, from Indiana American Water Company for \$138,000. Chris Harrison from Indiana American Water was present representing Indiana American Water Co. Meyer made a motion to approve the purchase of 350 N. Buffalo property. Clemens seconded the motion. The motion carried unanimously; 5:0.
 - Collaboration Agreement for Building Renovations; an agreement between The City of Warsaw and Orthoworx, Inc. for renovation of the third floor of the City Hall building. Orthoworx wishes to provide financial assistance for the City for purposes of renovating the third floor of City Hall, as part of its community enhancement efforts. Orthoworx has agreed to lease with the City to occupy the third floor of City Hall for three years. Snodgrass made a motion to approve the contract. Johnson seconded the motion. The motion carried unanimously; 4:0. Meyer abstained from the vote, as he is a committee member of Orthoworx.

- Searce Rudisel; a proposal for Architectural Consultation and Design for the Third Floor Office Complex in the City Hall building. A motion to approve the proposal by Searce Rudisel for the Third Floor Office Complex Consultation and Design was made by Snodgrass. Meyer seconded the motion. The motion carried unanimously, 5:0.

IV. Presentation of Resolutions-

- Resolution 2013-05-01- A Resolution of the City of Warsaw, Indiana, Redevelopment Commission regarding the disposition of certain personal property and matters related thereto. Randy Rompola from Faegre Baker Daniels was present with an explanation for the members of the commission. A motion to approve Resolution 2013-05-01 was made by Johnson. Meyer seconded the motion. The motion carried unanimously 5:0.
- Resolution 2013-05-02- A Resolution of The City of Warsaw, Indiana, Redevelopment Commission determining to follow certain special purchasing methods for the acquisition of certain equipment relating to the Winona PVD project. Randy Rompola from Faegre Baker Daniels gave an explanation of this resolution to the commission as well. A motion to approve Resolution 2013-05-02 was made by Clemens. The motion was seconded by Johnson. The motion passed unanimously, 5:0.

V. Other Business

- The Mayor invited all to come to the City Hall Open House on May 11, 2013
- The next regularly scheduled meeting will be Monday, June 03, 2013 at 12:00 p.m.

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

Charles Smith, President

Kim Arnold, Secretary