

**COMMON COUNCIL
REGULAR SESSION
May 5, 2014
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, May 05, 2014 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, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Assistant City Planner Tim Dombrosky, Stormwater Coordinator Theresa Sailor, WWTU Manager Brian Davison, Lyn Crighton from Tippecanoe Watershed, Sheila McKinley from Christopher Burke Engineers, Steven Hagan and Eddie Huff from Flexaust, Mark Dobson from Warsaw-Kosciusko Chamber of Commerce, Lori and Chad Whitehead from Whimet, Inc., others as noted on attendance sheet, Phil Kuhn from Lake City Radio, Stacey Page from Stacey Page On-Line, and Times-Union reporter Jennifer Peryam.

ABSENT: None

The meeting was called to order by Mayor Thallemer followed by the Invocation and the Pledge of Allegiance.

MINUTES-

The minutes from the April 21, 2014 regular session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Smith and carried by unanimous vote.

VISITORS-

CHAMBER OF COMMERCE WEEK-

Mayor Thallemer presented a Proclamation naming the week of May 5-9, 2014 as "Chamber of Commerce Week". Mark Dobson from the WKChamber was present to receive the proclamation. (Copy attached).

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Kiwanis Club Letter of Appreciation to Parks Department.
2. Kosciusko County Convention Visitors Bureau Burger Wars.
3. Wall Street Journal article on Zimmer-Biomet deal.
4. April 2014 Investment Reports

Documentation attached to minutes.

UNFINISHED BUSINESS-

Ordinance #2014-03-01 was presented for passage. The Ordinance establishes rates and charges for the Stormwater Utility. Lyn Crighton from Tippecanoe Watershed Foundation spoke about the importance of clean water, and after a brief discussion a motion was made by Councilor Smith to approve Ordinance #2014-03-1, seconded by Councilor Call and carried by unanimous vote. (Copy attached).

DOMESTIC CHICKEN ORDINANCE-

Assistant City Planner Tim Dombrosky presented **Ordinance #2014-04-01** allowing homeowners to own up to five (5) domestic chickens by amending Chapter Six of the City Code and adding Section 13.10 to Appendix B-Zoning. Four amendments to a previously drafted ordinance were presented which included a change in Article III, Animal Care, Section 6-86 paragraph one (1) h, and added paragraphs five (5), and six (6), and changed section five (5). A motion was made by Councilor Klondaris to approve the amendments as presented, seconded by Councilor Frush, with Councilors Grose, Dobbins, and Quance voting aye and Councilors Smith and Call voting nay. After further discussion, Councilor Klondaris made a motion to approve Ordinance 2014-04-01 with the amendments, seconded by Councilor Grose, with Councilor Frush voting aye, and Councilors Call, Dobbins, Smith and Quance voting nay.

NEW BUSINESS-

TAX ABATEMENT COMPLIANCE FORMS-

City Planner Jeremy Skinner presented for approval the following list of companies who submitted their CF-1 Real (SF 51766) and/or Personal Property (SF 51765), "compliance with statement of benefits" forms for Tax Abatement. Mr. Skinner recommended approval of continuation of the requested Tax Abatements, finding all companies to be in compliance.

- (1) Whimet Properties LLC, 2100/2156 N. Detroit St., one (1) Personal Property, one (1) Real Property, representative present.

- (2) Flexaust Company, 1510 Armstrong Road, and Flomar Realty Co., LLC, 1510 Armstrong Road, two (2) Real Property, representative present.
 - (3) R&B Investors Partnership/Wildman Business Group, LLC, 800 S. Buffalo St., two (2) Real Property and one (1) Personal Property, representative present.
 - (4) Dalton Corp., 1900 E. Jefferson St., one (1) Personal Property, no representative present.
- Motion made by Councilor Smith approving all the forms, seconded by Councilor Dobbins, carried by unanimous vote.
(Overview attached to minutes).

OTHER MATTERS-

PROSPECT HILL NEIGHBORS ASSOCIATION-

Members of the Prospect Hill Neighbors Association spoke about a campaign they are starting called the “Pride Initiative” by encouraging their neighbors to take pride in their property and the community. They would like the City to support their association and help inform residents about ordinances that would aid in cleaning up and maintaining their area. They would also like to hand out information to residents referencing City codes and ordinances.

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