

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

The Common Council of the City of Warsaw met in a Regular Session on Monday July 7, 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, Jeff Grose, Charles Smith, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Assistant City Planner Tim Dombrosky, Rich Haddad from K21 Health Foundation, various local citizens as noted on the attached attendance sheet, Stacey Page from Stacey Page On-Line, and Warsaw Times-Union reporter Jennifer Peryam.

ABSENT: Council member Cindy Dobbins.

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

MINUTES-

The minutes from the June 2, 2014 meeting were presented for approval. Motion made by Councilor Smith to approve the minutes as presented, seconded by Councilor Klondaris, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. May and June Fund Reports.
2. June Investment Report.
3. 2015 Budget meeting information.
(Copies attached).

NEW BUSINESS-

RESOLUTION DECLARING AN ECONOMIC REVITALIZATION AREA-

City Planner Jeremy Skinner presented Resolution #2014-07-02 adopting a Declaratory Resolution designating certain areas within the City Limits an Economic Revitalization Area for real and personal property. The request is being made by R&B Investors/Wildman Business Group for property located in the 800 block of South Buffalo Street. Motion made by Councilor Smith approving the Resolution, seconded by Councilor Call, carried by unanimous vote. (Copy attached).

MARKET STREET PROJECT-

City Planner gave the Council an update on the Market Street Project. The Indiana Department of Transportation (INDOT) recently announced that Warsaw was awarded \$1,760,000.00 of Federal Highway Administration funds for part of the Market Street reconstruction project from Bronson Street to Hickory Street. The local phase of the project will be from Argonne Road to just east of Bronson Street. Rich Haddad, CEO of K21 Health Foundation was in attendance and announced that the foundation will be making a major investment/grant of \$375,000 for the reconstruction of Market Street including a bike/walk path as a step toward connecting the various trails of the Greenway master plan. The grant is 3-1 matching grant with the local goal of raising \$125,000 in contributions and donations. Mr. Skinner continued his presentation by presenting pictures and diagrams. The Council shared their gratitude to Mr. Haddad and the K21 Foundation and thanked Mr. Skinner for his presentation. (Information attached to minutes).

**REDEVELOPMENT COMMISSION FINANCIAL REPORT/EXCESS AV
DETERMINATION-**

Mr. Skinner presented financial information for all the Tax Increment Finance Districts (TIF) within the City as well as the Warsaw Technology Park. He outlined projects to be completed over the next several years in the districts as well as the possible costs. He listed other debts, such as bond obligations, along with projected revenue and budget numbers. The information he presented indicated that no excess assessed values should be allocated to overlapping taxing

units which was also approved by the Redevelopment Commission earlier in the day. The council acknowledged the report and Councilor Smith made a motion to approve the “Excess Assessed Value” determination for the Redevelopment Northern TIF, Redevelopment Eastern TIF, Redevelopment Allocation, and Redevelopment TIF Winona Interurban districts, seconded by Councilor Call, carried by unanimous vote. (Copies attached).

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