

**COMMON COUNCIL
REGULAR SESSION
FEBRUARY 17, 2015
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Tuesday, February 17, 2015 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 Charles Smith, Jeff Grose, Elaine Call, Cindy Dobbins, Mike Klondaris, Jerry Frush and Diane Quance . Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Airport Manager Nick King, Chris Rankin, Pat Miller, Joy Lohse and other local citizens as noted on attached attendance sheet, and Jennifer Peryam, reporter from the Times-Union.

ABSENT: None noted.

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

MINUTES-

The minutes from the February 2, 2015 Regular Session were presented for approval. Motion made by Councilor Smith to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

REPORTS-

The following reports and communications were presented:

1. Redevelopment Commission Report 2014 (submitted to DLGF via Gateway).
2. January 2015 Fund Report.
3. Comcast Cable- Franchise Fee for the fourth quarter of 2014-\$13,486.58.

(Copies of all of the above attached).

NEW BUSINESS-

OUTSTANDING WARRANTS-

Clerk-Treasurer Christiansen presented a request to cancel the following checks:

1. Check #56951 in the amount of \$354.17 issued from Lake City Bank account to David Fruit on 3-2-12.
2. Check #57451 in the amount of \$354.17 issued from Lake City Bank account to David Fruit on 6-15-12
3. Check #60674 in the amount of \$354.17 issued from Lake City Bank account to David Fruit on 10-19-12.
4. Check #60919 in the amount of \$104.32 issued from Lake City Bank account to Adam Sanford on 1-18-13.

The funds will be receipted back into the appropriate fund and all the checks have been outstanding for over two (2) years. Motion made by Councilor Frush to approve the request, seconded by Councilor Klondaris, carried by unanimous vote. (Information attached to minutes).

RESOLUTION AMENDING WARSAW CENTRAL DEVELOPMENT AREA-

City Planner Jeremy Skinner presented Resolution #**2015-02-01**. The Resolution amends the boundaries of the Warsaw Central Development Area, its allocation area, and the redevelopment plan. The Plan Commission has already approved their resolution earlier this month and the Redevelopment Commission will review their resolution early next month. A legal description and map were included showing the expansion area. After discussion a motion was made by Councilor Call approving Resolution #2015-02-01, seconded by Councilor Smith, carried by unanimous vote. (Copy attached to minutes).

OTHER MATTERS-

-Chris Rankin, Joy Loshe, and Pat Miller gave the Council their concerns and comments on the recent fire at Warsaw Chemical as well as other situations that have caused unhealthy substances to drain into Winona Lake.

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

