

**COMMON COUNCIL
REGULAR SESSION
May 2, 2016
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, May 02, 2016 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 Cindy Dobbins, Jack Wilhite, Jeff Grose, Ron Shoemaker, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Lori and Chad Whitehead from Whimet, Inc., local citizens as noted on attached attendance sheet, InkFree News reporter Deb Patterson, and Times-Union reporter David Slone.

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 April 18, 2016 regular session were presented for approval. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

None presented.

UNFINISHED BUSINESS-

ORDINANCE AMENDING CHAPTER 74 OF THE WARSAW CITY CODE/TRAFFIC & VEHICLES-

Ordinance #2016-04-02 was presented for final approval. The ordinance amends an item in Chapter 74, Traffic and Vehicles, of the City Code. In Section 74-122, Item 26 is amended to read thirty-five (35) miles per hour on CR 225 East between Old Road 30 and the City limits. Councilor Shoemaker made a motion to approve Ordinance #2016-04-02 on second and final reading, seconded by Councilor Quance, carried by unanimous vote. (Copy attached to minutes).

NEW BUSINESS-

MATERIALITY POLICY AMENDMENT-

Earlier this year the Council approved Resolution #2016-03-01, Policy on Materiality. On April 7, 2016 the State Board of Accounts issued an amended State Examiner Directive 2015-6 that addressed a conflict between IC 5-11-1-27(j) and IC 5-11-1-27(l). Section 1 of the policy now adds "However, whenever the City has actual knowledge or is reasonably certain that a misappropriation of public funds has occurred (regardless of the dollar amount), the City will send written notice of the misappropriation to the State Board of Accounts and the Kosciusko County Prosecuting Attorney." Motion made by Councilor Quance to acknowledge the amended policy, seconded by Councilor Frush, carried by unanimous vote. (Copy attached to minutes).

TAX ABATEMENT COMPLIANCE FORMS-

City Planner Jeremy Skinner presented for approval the following list of companies who submitted their CF-1 Real (SF 51766 or SF 51767), Personal Property (SF 51764, or SF 51765), Form 322/VBD (SF 53179) and/or CF-1/VBD (SF 55183) "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, 2100N. Detroit St., one (1) Personal Property, one (1) Real Property, representative present.

Motion made by Councilor Frush approving the continuation of the abatements, seconded by Councilor Dobbins, carried by unanimous vote.

- (2) Flexaust Company, 1510 Armstrong Road, 602 Leiter Drive, 1605 W. Center and Flomar Realty Co., LLC, 1510 Armstrong Road, seven (7) Personal Property, two (2) Real Property, no representative present.

Motion made by Councilor Quance approving the continuation of the abatements, seconded by Councilor Klondaris, carried by unanimous vote.

(Information attached to minutes).

OTHER MATTERS-

-Mayor Thallemer advised those in attendance that a Stellar Community Partner meeting will be held on Wednesday May 5, 2016 from 4:30p-5:30p at City Hall.

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