

COMMON COUNCIL
REGULAR SESSION
MAY 17, 2010
7:00 P.M.

The Common Council of the City of Warsaw met in Regular Session on Monday May 17, 2010 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Ernest Wiggins presided and the following persons were noted as present or absent:

PRESENT: Councilmen Jerry Patterson, Joe Thallemer, Jeff Grose, Kyle Babcock, George Clemens, Charles Smith, and Daniel Hampton. Also present Mayor Wiggins, City Planner Jeremy Skinner, WCDC President Mary Ellen Rudisel-Jordan, Payroll Clerk Connie Dawson, and Jennifer Peryam, reporter with the Warsaw Times Union

ABSENT: City Attorney Mike Valentine

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

MINUTES –

The minutes from the May 3, 2010 regular meeting were presented for approval. Motion made by Councilman Babcock to approve the minutes as presented, seconded by Councilman Thallemer and carried by unanimous vote.

The minutes from the May 10, 2010 special meeting were presented for approval. Motion made by Councilman Babcock to approve the minutes as presented, seconded by Councilman Thallemer and carried by unanimous vote.

REPORTS & COMMUNICATIONS

The following reports and communications were presented:

- (1) WCDC-Newsletter featuring upcoming events in the downtown area.
- (2) Fire Territory-April 2010 Activity Report.
- (3) Clerk's Office presented the April 2010 financial reports.

Documentation attached to minutes.

NEW BUSINESS –

TAX ABATEMENT COMPLIANCE FORMS –

City Planner Jeremy Skinner presented for approval the following list of companies who submitted their form CF-1 "compliance for continuation of tax abatement".

Mr. Skinner recommended approval of continuation of tax abatement, finding all companies to be in compliance.

- (1) Little Crow Milling Co., 201 S. Detroit St. Motion made by Councilman Hampton to approve the tax abatement, seconded by Councilman Smith, carried by unanimous vote.
- (2) DePuy Orthopedics, 700 & 715 Orthopedic Drive. Motion made by Councilman Thallemer to approve the tax abatement, seconded by Councilman Hampton, carried by unanimous vote.
- (3) Flexaust Company, 1510 Armstrong Road. Motion made by Councilman Smith to approve two (2) tax abatements, seconded by Councilman Patterson, carried by unanimous vote.
- (4) Dalton Corp., P. O. Box 1388. Motion made by Councilman Babcock to approve the tax abatement, seconded by Councilman Clemens, carried by unanimous vote.
- (5) Zimmer USA, Inc., Zimmer, Inc., and Zimmer Production, Inc., 345 Main St. Motion made by Councilman Smith to approve all eight (8) tax abatements, seconded by Councilman Patterson, carried by unanimous vote.
- (6) Riepen Limited Partnership LLC, 2450 Deelyn Dr. Motion made by Councilman Clemens to approve two (2) tax abatements, seconded by Councilman Smith, carried by unanimous vote.

ADJOURNMENT -

There being no further business to come before the Council by a motion made by Councilman Patterson, seconded by Councilman Hampton, the meeting was adjourned.

ATTEST:

Connie Dawson, Payroll Clerk