

COMMON COUNCIL
REGULAR SESSION
March 29, 2018
7:00 P.M.

The Common Council of the City of Warsaw met in Regular Session on Thursday March 29, 2018 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 Mike Valentine, City Planner Jeremy Skinner, Attorney Randy Rompola from Barnes and Thornburg, Robert Bishop, Chad Whitehead, Mike and Joni Campbell, Attorney Paul Refior, others as noted on attached attendance sheet, reporter Lasca Randels from InkFree News and reporter Dan Spaulding from the Times-Union.

ABSENT: None noted.

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

MINUTES-

The minutes from the March 19, 2018 meeting were presented for approval. Motion made by Councilor Grose to approve the minutes as presented, seconded by Councilor Wilhite and carried by unanimous vote.

RECOGNITION OF VISITORS-

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. 2017 Redevelopment Report.

UNFINISHED BUSINESS-

ORDINANCE RESTRICTING PUBLIC BRIDGE ACTIVITY-

Ordinance #2018-03-06 was presented for approval. The Ordinance restricts stopping or standing on, around, or under the bridge on Sunset Drive. Local residents who own property by the bridge spoke to the Council about the problems they endure from people who access the bridge. After discussion, Councilor Shoemaker made a motion to approve Ordinance #2018-03-06 on second and final reading, seconded by Councilor Klondaris, carried by unanimous vote.

NEW BUSINESS-

PUBLIC HEARING ORDINANCE/AIRPORT INDUSTRIAL PARK PARCEL I-

City Planner Jeremy Skinner presented Ordinance #2018-01-02 which annexes certain areas to the City. The Ordinance was introduced during the January 16, 2018 Council session, and this is the advertised public hearing. After discussion from the Council, Mayor Thallemer opened the meeting up for public comment. Those who spoke were attorney Paul Refior, for his client, and Robert Bishop who is a property owner in the proposed annexed area. After no more comments were brought forward, Mayor Thallemer closed the public hearing. No action was taken.

PUBLIC HEARING ORDINANCE/AIRPORT INDUSTRIAL PARK PARCEL II-

City Planner Jeremy Skinner presented Ordinance #2018-01-03 which annexes certain areas to the City. The Ordinance was introduced during the January 16, 2018 Council session, and this is the advertised public hearing. Mayor Thallemer opened the meeting up for public comment. No one came forward with any comments and Mayor Thallemer closed the public hearing. No action was taken.

ORDINANCE ADDING SUMMER CREDIT-

Ordinance #2018-04-01 was presented. Attorney Randolph Rompola from Barnes & Thornburg explained the Ordinance amends Chapter 78, Division 4 of the City Code by including "summer credit" for increased water usage in the summer months for wastewater purposes. This is the first reading of the Ordinance and the public hearing is scheduled for the April 16th session. No action was taken.

ORDINANCE AMENDING PAYMENT OF PREAPPROVED CLAIMS-

Ordinance #2018-04-02 was presented for approval. The Ordinance adds letter q. Credit Card Billing, to the list of preapproved claims eligible for payment prior to a Board of Works meeting. After discussion Councilor Dobbins made a motion to approve Ordinance #2018-04-02, seconded by Councilor Frush,

carried by unanimous vote. Motion then made by Councilor Quance to suspend the rules and approve the ordinance on second reading, seconded by Councilor Klondaris, carried by unanimous vote.

RESOLUTION ADOPTING AMENDED AGREEMENT-

Resolution #2018-03-03 was presented for approval. The Resolution is an amended and restated agreement and declaration of trust of the AIM Medical Trust. The Trust provides health insurance coverage to City employees. Motion made by Councilor Frush to approve Resolution #2018-03-03, seconded by Councilor Dobbins, carried by unanimous vote.

TAX ABATEMENT COMPLIANCE REVIEW FORMS-

City Planner Jeremy Skinner presented several Form CF-1 for Real and Personal Property Tax Abatements for the following:

-West Hill Development, LLC, real property located at 1445 Polk Drive. No representative present.

Motion to approve made by Councilor Shoemaker, seconded by Councilor Klondaris, carried by unanimous vote.

-West Hill Development, LLC, real property located at 1295 Polk Drive. No representative present and Banner Medical innovations, Inc., personal property located at 1295 Polk Drive. No representatives present. Motion to approve made by Councilor Klondaris, seconded by Councilor Shoemaker, carried by unanimous vote.

-Whimet Inc., personal and real property located at 2100 N. Detroit. Representative present.

Motion to approve made by Councilor Shoemaker, seconded by Councilor Quance, carried by unanimous vote.

SHADOW LAKES/ANNEXATION PETITION-

Mr. Skinner presented signed petitions from home and property owners within Shadow Lakes Estate asking for voluntary annexation. All the property owners who are served by the City's Wastewater Utility have agreed to the annexation. Mr. Skinner is introducing the annexation to the Council and no action was taken.

OTHER MATTERS-

-Mr. Skinner advised the Council that the bidding process for the purchase of the former City Hall, located at 302 E. Market Street, started on March 26, 2018.

-Local citizen Kyle Babcock asked about the City's health insurance.

-Local citizen Jack Burnetto asked about the Wastewater credit.

ADJOURNMENT-

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