

**COMMON COUNCIL
REGULAR SESSION
June 4, 2018
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, June 4, 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, Jeff Grose, Ron Shoemaker, 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, others as noted on the attached attendance sheet, InkFree News Reporter Maggie Kenworthy, and Times-Union reporter Dan Spaulding.

ABSENT: Council member Jack Wilhite.

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

MINUTES-

The minutes from the May 21, 2018 meeting were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Grose, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

-Mayor Thallemer pointed out a new flag in the Council Chambers that was sent to the City, along with a certificate, by the Department of Defense recognizing the City for hosting "The Wall" in honor of fallen Vietnam Veterans. The Mayor also thanked everyone involved with all of the activities that took place honoring Vietnam Veterans over the past weekend.

UNFINISHED BUSINESS-

ORDINANCE/ADDITIONAL APPROPRIATION-

Ordinance #2018-06-01 requesting an Additional Appropriation from the Certified Tech Park Fund was presented for approval. The amount requested is \$200,000.00 to be used for capital projects. This is the advertised public hearing and Mayor Thallemer opened the floor for comments. No comments were made for or against the additional appropriation, and the public hearing was closed. Motion was made by Councilor Dobbins to approve Ordinance #2018-06-01 on second and final reading, seconded by Councilor Klondaris, carried by unanimous vote.

NEW BUSINESS-

RESOLUTION AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS-

Resolution #2018-06-01 was presented for approval. The Resolution allows for banks outside of the City to submit quotes on Certificates of Deposit for investing. Motion made by Councilor Klondaris to approve the Resolution, seconded by Councilor Frush, carried by unanimous vote.

TRU HOTEL BY HILTON/ANNEXATION PETITION-

City Planner Jeremy Skinner presented a signed petition from GH of Warsaw, LLC, by its member Anup Jairam, asking for voluntary annexation of a tract of land in the Southeast Quarter of Section 10, Township 32 North, Range 6 East and contiguous to Lot 13 in the designated Plat of Center Crest. GH of Warsaw LLC, plans to build a Tru Hotel by Hilton on the lot and tract of land. Mr. Skinner is introducing the annexation to the Council and no action was taken.

OTHER MATTERS-

-The next Common Council meeting will be held on Thursday June 14th at 7:00 p.m.

-Councilor Dobbins thanked Crossroads Community Church for hosting activities for children during First Fridays.

-Councilor Quance advised the Council that the Lakes Festival was well attended.

-Dave Taylor thanked the Council for help provided for the Lakeland Art Association to find a building for a museum. Unfortunately, the Association came up short to secure funding to bid on the old City Hall building located at 302 E. Market St.

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