

**COMMON COUNCIL  
REGULAR SESSION  
July 2, 2018  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday July 2, 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, Jerry Frush, and Diane Quance. Also present Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Mayor's Assistant Staci Young, Ray Turner and John Hoggarth from Belle Tire, Dr. Nate Bosch from the Center for Lakes and Streams, others as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, and Times-Union reporter Dan Spaulding.

**ABSENT:** Council member Mike Klondaris.

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

**MINUTES-**

The minutes from the June 4, 2018 meeting were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

**RECOGNITION OF VISITORS-**

-Ray Turner and John Hoggarth from Belle Tire introduced themselves to the Council and told the Council about their new store that will soon be opening in Warsaw.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

- Dr. Nate Bosch from the Center for Lakes and Streams gave a brief update on their activities.
- The Mayor's assistant, Staci Young, presented information to the Council regarding increased charges for Information Technology (IT) and how the increased cost will reflect in the 2019 budget(s).
- City Planner Jeremy Skinner gave an update on the North Buffalo Street Project.
- The Department of the Interior notified the Indiana Department of Natural Resources that Little Crow Milling Company Factory Building, located at 201 S. Detroit St., was entered in the National Register of Historic Places on May 24, 2018.
- May 2018 Fund Report.

**UNFINISHED BUSINESS-**

None noted.

**NEW BUSINESS-**

**RESOLUTION/REDUCTION TO ENCUMBRANCES-**

Resolution #2018-07-01, setting forth reductions to encumbrances in the General, Fire Operating, Motor Vehicle Highway, Park, Cemetery, Aviation, Redevelopment General, Cumulative Capital Development, Cumulative Capital Development, Local Road and Street, Economic Development, and Fire Equipment funds carried forward from 2017, and more specifically set forth within the Resolution was presented. Motion was made by Councilor Shoemaker to approve the Resolution, seconded by Councilor Frush, carried by unanimous vote.

**MITCHELL & MESSMORE/ANNEXATION PETITION-**

Mr. Skinner presented a signed petition from Bruce and Pamela Messmore, and Greg and Mary Mitchell asking for voluntary annexation of a tract of land in the Southwest Quarter of Section 11, Township 32 North, Range 6 East and better described in the petition. Mr. Skinner is introducing the annexation to the Council and no action was taken.

**TAX ABATEMENT APPLICATION/WEST HILL DEVELOPMENT, LLC-**

Mr. Skinner presented Form SB-1 Real Property Tax Abatement for Westhill Development asking the Council to approve a ten (10) year abatement for property located at 1445 Polk Drive. Motion made by Councilor Quance to approve the application, seconded by Councilor Dobbins, carried by unanimous vote.

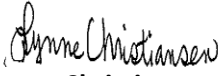
**OTHER ITEMS-**

- Councilor Quance invited the Council to the next Park Board meeting to be held on July 17, 2018. Discussion will center around the five-year master plan.
- Local citizen Kyle Babcock asked several questions on various subjects.

**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**