

Warsaw Redevelopment Commission
May 07, 2018
Minutes

Present: Rick Snodgrass, Mike Klondaris, Tim Meyer, George Clemens, Jeff Grose, Jeremy Mullins, Jeremy Skinner (City Planner), Kim Arnold (Recording Secretary)

Excused: Mike Valentine (City Attorney)

Pledge of Allegiance

President Tim Meyer opened the meeting.

- I. Approval of April 02, 2018 Minutes* – Snodgrass made a motion to approve the April 02, 2018 meeting minutes. Clemens seconded the motion. The motion carried unanimously.
- II. Approval of Claims* – Grose made a motion for approval of claims as presented. Clemens seconded the motion. The motion carried unanimously.
- III. Powell Farms Contract* -City Planner Skinner recommended the Commission table the contract at this time. The contractor working at the Tech Park (Westhill Development) will work with Mr. Powell directly to determine the number of acres available to be farmed. The contract may be modified to fit the needs of the contractor and Mr. Powell as construction of Phase II begins with storm lines and utilities being installed. Grose made a motion to approve the contract subject to the number of acres to be planted confirmed by Westhill and an amended agreement to be presented at the next meeting. Snodgrass seconded the motion with the appropriate amendments. The motion passed unanimously.
- IV. Additional Appropriation-* City Planner Skinner explained the request for the \$500,000 additional appropriation was for a contract for engineering of the Airport Industrial Park sewer that was not P.O.'d at the end of 2017 for \$296,000 and for additional engineering needed for construction on CR 300 N. Motion was made to approve the additional appropriation by Snodgrass. Grose seconded the motion. The motion passed unanimously.
- V. The Troyer Group Contract (walk-in)* - City Planner Skinner presented a contract with The Troyer Group for CR 300 N Engineering. The contract is for the design of a roundabout at Shelden and CR 300 N. City Planner Skinner explained the safety of pedestrians and the slowing of traffic would be benefits of the construction of a

roundabout. TIF funds will be used for the project. Motion to table the contract until the June meeting was made by Snodgrass. Grose seconded the motion to table the contract. Klondaris voted against tabling the contract. The motion to table the contract passed four to one.

Other Business

VII. *Adjournment* – With no other business to come before the Board, Snodgrass made a motion to adjourn the meeting; Grose seconded the motion. The motion carried unanimously.

Tim Meyer, President

Kim Arnold, Secretary