

**COMMON COUNCIL  
REGULAR SESSION  
FEBRUARY 04, 2019  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday February 04, 2019 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 Joseph Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, City Planner Jeremy Skinner, Street Department Superintendent Jeffrey Beeler, Police Chief Scott Whitaker, Michael White representing Lake City Heat Treating, others as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy and Times-Union reporter Dan Spaulding.

**ABSENT:** None noted.

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

**MINUTES-**

The minutes from the December 18, 2018 Regular Session were presented for approval. Councilor Grose made a motion to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATION-**

1. Thank-you note from staff and animals of the Animal Welfare League. Thank-you correspondence from Miller's Merry Manor reference a recent situation with frozen pipes. The Mayor also thanked various City departments for help they rendered during the recent bout of sub-zero temperatures.
2. December 2018 Fund Report
3. First Quarter 2019 Investment Report
4. Mediacom 4<sup>th</sup> Quarter 2018 Franchise Fees, \$348.95
5. 2018 Encumbrance Report

**NEW BUSINESS-**

**2019 ELECTION OF COUNCIL PRESIDENT-**

Mayor Thallemer opened the floor for nominations for Council President for 2019. Councilor Frush nominated Councilor Quance, seconded by Councilor Dobbins. No other nominations were given and Councilor Shoemaker made a motion to close the nominations, seconded by Councilor Grose and with a unanimous vote, Councilor Quance was voted in as Council President for 2019.

**RESOLUTION TRANSFERRING FUNDS-**

City Planner Jeremy Skinner presented **Resolution #2019-02-01**. The Resolution transfers reimbursable funds from the grant fund back to the Cumulative Capital Improvement (CCI) fund. Total amount of the transfer is \$20,000.00 for equipment purchased for Rotary Park. Motion made by Councilor Quance to approve the transfer, seconded by Councilor Klondaris, carried by unanimous vote.

**RESOLUTION/DESIGNATING AREAS WITHIN THE CITY OF WARSAW AN ERA-**

Mr. Skinner presented Resolution **#2019-02-02** designating property located along Boeing Road an Economic Revitalization Area (ERA), which will allow Lake City Heat Treating Corporation to apply for tax abatements on real and personal property. The property is better described within the Resolution, and is located in the "Airport Industrial Park" that was annexed into the City in 2018. Michael White, representing Lake City Heat Treating, gave an overview of the equipment that will be purchased. Councilor Grose made a motion to approve Resolution #2019-02-02, Councilor Wilhite seconded, and the motion was carried by unanimous vote. A Confirming Resolution and public hearing for the matter will be presented at the February 19<sup>th</sup> meeting.

**TAX ABATEMENT/WEST HILL INVESTMENT GROUP, LLC (WHIG)/B&P-**

The following Tax Abatement application for WHIG located at 1195 Polk Drive was presented for approval:

1. SB-1 RP, ten (10)-year Tax Abatement on real property. No representatives were present.

Motion made by Councilor Dobbins approving the WHIG abatement, seconded by Councilor Quance, carried by unanimous vote.

**TRANSFER ORDINANCE/POLICE-**

Police Chief Scott Whitaker presented Ordinance #2019-01-01. The Ordinance transfers \$17,700.00 within the Police Department's budget. Motion made by Councilor Shoemaker to approve Ordinance #2019-01-01 on first reading, seconded by Councilor Dobbins, carried by unanimous vote.

**TRANSFER ORDINANCE/STREET-**

Street Department Superintendent Jeff Beeler presented Ordinance #2019-02-01. The Ordinance transfers \$4,000.00 within the Street Department's budget. Motion made by Councilor Wilhite to approve Ordinance #2019-02-01 on first reading, seconded by Councilor Klondaris, carried by unanimous vote.

**OTHER MATTERS-**

-The next Council meeting will be on Tuesday February 19<sup>th</sup>.

-Councilor Grose will have information on the deer reduction effort at a later date. The effort recently ended.

**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