

COMMON COUNCIL
REGULAR SESSION
MAY 20, 2019
7:00 P.M.

The Common Council of the City of Warsaw met in Regular Session on Monday May 20, 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 Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Mark Meadows from Torrent Engineering, others as noted on the attached attendance sheet, reporter Dan Spaulding from InkFree News, and reporter David Slone from the Times-Union.

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 May 6, 2019 regular meeting were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

NEW BUSINESS-

TRANSFER RESOLUTION-

Resolution #2019-05-01 was presented for approval. The Resolution transfers \$125,000.00 within the Riverboat budget. Motion made by Councilor Dobbins to approve Resolution #2019-05-01 seconded by Councilor Shoemaker, carried by unanimous vote.

TAX ABATEMENT COMPLIANCE FORMS-

The following list of companies have submitted their CF-1 Real (SF 51766) and/or Personal Property (SF 51765), "Compliance with Statement of Benefits" forms for tax abatement for approval. City Planner Jeremy Skinner recommended approval of continuation of the requested tax abatements, finding all companies to be in compliance.

1. Wildman Business Group, LLC, 800 S. Buffalo Street, (2014) one (1) Personal Property, no representative present.
2. R&B Investors Partnership, 800 S. Buffalo Street, (2012) one (1) Real Property, no representative present.
3. R&B Investors Partnership, 800 S. Buffalo Street, (2016) one (1) Real Property, no representative present.
4. Wildman Business Group, LLC, 800 S. Buffalo Street, (2012) one (1) Personal Property, representative present.

Motion made by Councilor Klondaris approving the above abatements, seconded by Councilor Dobbins, carried by unanimous vote.

5. Models Plus, LLC, 4136 Corridor Drive, one (1) Personal Property, no representative present.

Motion made by Councilor Klondaris approving the above abatement, seconded by Councilor Frush, carried by unanimous vote.

6. Zimmer Inc., 345 E. Main Street, three (3) Personal Property, no representative present.
7. Zimmer Production Inc., 345 E. Main Street, two (2) Personal Property, no representative present.

Councilor Wilhite advised that he would not be participating in discussion or decision on the above abatements as he is employed with Zimmer-Biomet and has a conflict of interest. Motion made by Councilor Quance approving the above abatements, seconded by Councilor Dobbins, carried by a unanimous 6-0 vote.

8. Biomet, Inc. and Subsidiaries, 56 E. Bell Drive, one (1) Personal Property, no representative present.
9. Biomet, Inc. and Subsidiaries, 56, 132, &351 E. Bell Drive, one (1) Personal Property, no representative present.

Councilor Wilhite advised that he would not be participating in discussion or decision on the above abatements as he is employed with Zimmer-Biomet and has a conflict of interest. Motion made by Councilor Grose approving the above abatements, seconded by Councilor Dobbins, carried by a unanimous 6-0 vote.

10. Torrent Holdings, LLC, 406 E. Bell Drive, one (1) Real Property, representative present.
Motion made by Councilor Shoemaker approving the above abatement, seconded by Councilor Wilhite, carried by unanimous vote.

11. Symmetry Medical Manufacturing, (2005) 486 W. 350 N., one (1) Personal Property, no representative present.

12. Symmetry Medical Manufacturing, (2005) 486 W. 350 N., one (1) Real Property, no representative present.

13. Symmetry Medical Manufacturing, (2015) 486 W. 350 N., one (1) Personal Property, no representative present.

14. Symmetry Medical Manufacturing, (2015) 486 W. 350 N., one (1) Real Property, no representative present.

Motion made by Councilor Quance approving the above abatements, seconded by Councilor Klondaris carried by unanimous vote.

15. Alpha Manufacturing & Design, LLC, 2070 N. Cessna Rd., one (1) Real Property, no representative present.

16. Alpha Manufacturing & Design, LLC, 2070 N. Cessna Rd., one (1) Personal Property, no representative present.

Motion made by Councilor Grose approving the above abatements, seconded by Councilor Dobbins, carried by unanimous vote.

OTHER MATTERS-

-Councilor Quance gave an update on the Non-Profit funding for 2020.

-Local Citizen Tom Hight ask for updates on several items.

ADJOURNMENT-

There being no further business to come before the Council by a motion duly made and noted the meeting was adjourned at 7:46 p.m.

ATTEST:

Lynne Christiansen, Clerk Treasurer