

**COMMON COUNCIL  
REGULAR SESSION  
July 15, 2019  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, July 15, 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, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, Attorney Vern Landis, City Planner Jeremy Skinner, Brad Bishop from Orthoworx, David Anderson from AcceLINX, Chris Harrison from Indiana American Water, Nate Bosch from Lilly Center for Lakes and Streams, others as noted on the attached attendance sheet, InkFree News reporter Dan Spaulding, and Times-Union reporter David Slone.

**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 July 1, 2019 meeting were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

**RECOGNITION OF VISITORS-**

1. David Anderson gave an update of AcceLINX.
2. Chris Harrison from Indiana American Water provided rate increases.
3. Nathan Bosch gave an update on the Lilly Center for Lakes & Streams.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. June 2019 Fund Report

**NEW BUSINESS-**

**RESOLUTION WAIVING NON-COMPLIANCE OF TAX ABATEMENT DEDUCTION-**

Resolution #2019-07-05 was presented for approval. The Resolution acknowledges that Da-Lite Screen Co. (F.K.A. Milestone Technologies AV Technologies, LLC and Legrand AV) failed to file their CF-1 PP for tax abatement by the May 15 deadline. This is the advertised public hearing for the Resolution and non-compliance. Mayor Thallemer opened the floor for public input and none was received for or against the Resolution. Motion made by Councilor Shoemaker, approving the Resolution, seconded by Councilor Frush, carried by unanimous vote.

**TAX ABATEMENT COMPLIANCE FORMS-**

City Planner Jeremy Skinner presented for approval the following company who submitted their CF-1 Real (SF 51766 or SF 51767), Personal Property (SF 51764 or SF 51765), Form 322/VBD (SF 53179) and/or CF-1/VBD (SF 55183) "Compliance with Statement of Benefits" forms for Tax Abatement. Mr. Skinner recommended approval of continuation of the requested Tax Abatement, finding the company to be in compliance

- (1) Legrand AV (F.K.A. Milestone, Da-Lite) 3100 N. Detroit St, one (1) Personal Property, representative present.

Motion made by Councilor Grose to approve the abatement, seconded by Councilor Quance, carried by unanimous vote.

**OTHER MATTERS-**

-Councilor Grose advised that he recently met with the Deer Task Force and will be providing more information to the Council as it becomes available.

-Mayor Thallemer asked the Council to continue with their rate structure committee for Wastewater and to create a strategy for future increases.

**ADJOURNED-**

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:43 p.m.

**ATTEST:**

**Lynne Christiansen, Clerk Treasurer**