

**COMMON COUNCIL
REGULAR SESSION
OCTOBER 07, 2019
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, October 7, 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 M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, City Planner Jeremy Skinner, Human Resources Director Jennifer Whitaker, Stormwater Coordinator Ryan Workman, Cemetery Sexton Hal Heagy, Police Chief Scott Whitaker, Street Superintendent Jeff Beeler, Todd Speicher from Instrumental Machine & Development, members of the Lake City Skiers, others as noted on the attached attendance sheet, InkFree News reporter Dan Spaulding, and Times-Union reporter David Slone.

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 September 16, 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.

REGOGNITION OF VISITORS-

The Mayor welcomed those in attendance and gave special recognition to the Lake City Skiers who recently hosted and participated in the Division I Ski Nationals held at Hidden Lake.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Third Quarter 2019 Investment Report
2. September 2019 Fund Report
3. Summary of Beyer Farm Greenway Enhancement Project and Award by the Indiana Association of Floodplain and Stormwater Management for Outstanding Stormwater Projects

UNFINISHED BUSINESS-

2020 BUDGET AND TAX RATE APPROVAL ORDINANCE-

Ordinance #2019-10-01, Appropriations and Tax Rates for 2020 was presented for approval. After discussion, Councilor Quance made a motion to approve the Ordinance on second and final reading, seconded by Councilor Klondaris, carried by unanimous vote.

NEW BUSINESS-

CONFLICT OF INTEREST STATEMENT-

The following "Conflict of Interest Statement" was filed before the Council.

1. Sheila Wieringa

Motion made by Councilor Shoemaker to acknowledge receipt of the statement, seconded by Councilor Dobbins, carried by unanimous vote.

TRANSFER RESOLUTION/POLICE

Police Chief Scott Whitaker presented Resolution #2019-10-01. The Resolution transfers \$30,000.00 within the Police Department budget. Motion made by Councilor Dobbins to approve Resolution #2019-10-01, seconded by Councilor Shoemaker, carried by unanimous vote.

TRANSFER RESOLUTION/STREET

Street Superintendent Jeff Beeler presented Resolution #2019-10-03. The Resolution transfers \$247,000.00 within the Street Department budget. Motion made by Councilor Wilhite to approve Resolution #2019-10-03, seconded by Councilor Grose, carried by unanimous vote.

TRANSFER RESOLUTION/MAYOR-

Mayor Thallemer presented Resolution #2019-10-04. The Resolution transfers \$20,000.00 within the Cumulative Capital Development budget. Motion made by Councilor Dobbins to approve Resolution #2019-10-04, seconded by Councilor Wilhite, carried by unanimous vote.

RESOLUTION/COUNCIL LEGAL SERVICES-

Resolution #2019-10-05 was presented. The Resolution authorizes the Council to hire or contract legal counsel for City business. After various discussion points were reviewed and considered a motion was made by Councilor Shoemaker to table Resolution #2019-10-05, seconded by Councilor Frush, carried by unanimous vote.

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

City Planner Jeremy Skinner presented Resolution #2019-10-06 designating all property located within the Airport Industrial Park as an Economic Revitalization Area (ERA). The area was annexed into the City in 2018. This is the public hearing on the matter and Mayor Thallemer opened the floor for public comments. No one came forward to speak for or against the matter. Mayor Thallemer closed the public hearing. Councilor Wilhite made a motion to approve Resolution #2019-10-06, Councilor Klondaris seconded, and the motion was carried by unanimous vote.

RESOLUTION WAIVING NON-COMPLIANCE OF TAX ABATEMENT DEDUCTION-

Resolution #2019-10-02 was presented for approval. The Resolution acknowledges that Instrumental Machine & Development, Inc. failed to file their SB-1/PP for tax abatement in a timely manner. Motion made by Councilor Grose to approve the Resolution, seconded by Councilor Shoemaker, carried by unanimous vote.

TAX ABATEMENT APPLICATION/INSTRUMENTAL MACHINE & DEVELOPMENT, INC. (IMD)-

Mr. Skinner presented Statement of Benefits for Personal Property and Real Property (SB-1) for IMD located in the Airport Industrial Park. IMD is asking the Council to approve a ten (10)-year abatement for real and personal property located at 2427 N. Boeing Drive. Todd Speicher from IMD gave an overview of what the company produces. Motion made by Councilor Shoemaker to approve the forms, seconded by Councilor Frush, carried by unanimous vote.

2020 GENERAL SALARY ORDINANCE-

Ordinance #2019-08-01, an ordinance establishing maximum compensation levels for 2020 for department chairs, appointed positions and certain salaried and non-salaried employees of the City of Warsaw was presented for approval. Councilor Quance made a motion to approve Ordinance #2019-08-01 on first reading, seconded by Councilor Wilhite, carried by unanimous vote.

2020 POLICE SALARY ORDINANCE-

Ordinance #2019-08-02, establishing maximum compensation levels for 2020 for employees of the Police Department was presented for approval. Motion made by Councilor Shoemaker to approve Ordinance #2019-08-02 on first reading, seconded by Councilor Dobbins, carried by unanimous vote.

2020 FIRE TERRITORY SALARY ORDINANCE-

Ordinance #2019-08-03, establishing maximum compensation levels for 2020 for employees of the Warsaw-Wayne Township Fire Territory was presented for approval. Motion made by Councilor Dobbins to approve Ordinance #2019-08-03 on first reading, seconded by Councilor Wilhite, carried by unanimous vote.

2020 ELECTED OFFICIALS SALARY ORDINANCE-

Ordinance #2019-08-04, establishing compensation for the year 2020 for Elected Officials, was presented for approval. Motion made by Councilor Wilhite to approve the Ordinance on first reading, seconded by Councilor Frush, carried by unanimous vote.

NON-PROFIT FUNDING 2020-

The following funding amounts for non-profits were approved for 2020:

1. Animal Welfare League - \$27,000.00.
2. City County Athletic Complex (CCAC) -\$20,000.00.
3. Housing Opportunities of Warsaw - \$26,000.00.
4. Kosciusko Area Bus Service (KABS) - \$19,055.00 plus \$11,240.00 local match for bus replacement.
5. Kosciusko Community Senior Services - \$20,000.00.
6. Lilly Center for Lakes and Streams - \$20,000.00.
7. The Beaman Home - \$5,750.00.

8. Warsaw Little League - \$5,000.00.
9. Warsaw Community Development (WCDC) - \$22,725.00.
10. Special Transportation Project - \$10,000.00.

Motion made by Councilor Wilhite to approve the above amounts, seconded by Councilor Frush, carried by unanimous vote.

OTHER MATTERS-

-Councilor Shoemaker asked for information regarding under-billings for Wastewater payments. City Attorney Reust explained the status of the matter.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 8:57 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer