

**COMMON COUNCIL
REGULAR SESSION
FEBRUARY 03, 2020
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday February 03, 2020 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, Josh Finch, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Joseph Thallemer, Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Senior Assistant City Planner Justin Taylor, Winona Lake Town Manager Craig Allebach, Alan Tio from KEDCO, scouts and leaders from Troop #730, others as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, Nick Deranek from WRSW, 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 January 6, 2020 Regular Session were presented for approval. Councilor Grose made a motion to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

RECOGNITION OF VISITORS-

Mayor Thallemer welcomed those in attendance along with Scout Troup #730. The Mayor read a proclamation designating Sunday, February 9, 2020 as Scout Sunday.

REPORTS/ORAL & WRITTEN COMMUNICATION-

1. Ride-Walk Presentation.
2. December 2019 Fund Report.
3. Mediacom 4th Quarter 2019 Franchise Fees, \$294.08.
4. Lake City Bank report announcing final phase of a \$21.7 million multi-year capital investment program in Downtown Warsaw Campus and other Kosciusko County offices.

NEW BUSINESS-

RESOLUTION TRANSFERRING FUNDS-

Senior Assistant City Planner Justin Taylor presented Resolution **#2020-02-01**. The Resolution transfers reimbursable funds from the grant fund back to the Cumulative Capital Improvement (CCI) fund. Total amount of the transfer is \$19,362.25 for general site development at Rotary Park. Motion made by Councilor Frush to approve the transfer, seconded by Councilor Klondaris, carried by unanimous vote.

OTHER MATTERS-

- City Planner Jeremy Skinner and Alan Tio from KEDCO gave information to the Council about possibly establishing some sort of a Loan program as an incentive tool for economic development. The program may consist of no interest loans, low interest loans, for a revolving loan program to small start-up businesses.

-Council President Jack Wilhite presented positions for several Council Committees as follows:

- Non-Profit committee, Councilors Grose, Frush, and Dobbins (point person)
- Utility Committee, Councilors Finch, Frush, and Klondaris (point person)
- Wage Committee, Councilors Dobbins, Quance, and Grose (point person)
- Rules Committee, Councilors Klondaris, Quance, and Wilhite (point person)

- Sherry Compton, who resides on North Union Street, expressed her concerns to the Council about possible guns being fired and possible hunting in the wooded area near her house.

-The next Council meeting will be on Tuesday February 18th.

ADJOURNED-

There being no further business to come before the Council, by a motion duly made and seconded, the meeting was adjourned at 8:05 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer