

**COMMON COUNCIL
REGULAR SESSION
March 2, 2020
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 2, 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 Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, City Planner Jeremy Skinner, Police Chief Scott Whitaker, Human Resources Director Jennifer Whitaker, WWTU Manager Brian Davison, Pierceton, IN Police Chief Tim Sammons, Kosciusko County Sheriff Kyle Dukes, local citizens as noted on the attached attendance sheet, reporter Dan Spalding from InkFree News, Nick Deranek from WRSW, 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 February 18, 2020 Regular Session were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Quance and carried by unanimous vote.

RECOGNITION OF VISITORS-

-Pierceton, IN Police Chief Tim Sammons complimented Police Chief Scott Whitaker and the department on their willingness to help Pierceton P.D. as well as other small departments in the area.

REPORTS & COMMUNICATIONS-

1. 2019 Encumbrance Report

UNFINISHED BUSINESS-

RESOLUTION/ADDITIONAL APPROPRIATION-

Resolution #2020-02-02 requesting an Additional Appropriation from the Redevelopment General Fund was presented for approval. The amount requested is \$300,000.00 and will be used to purchase land. After discussion, a motion was made by Councilor Dobbins to approve Resolution #2020-02-02 on second and final reading, seconded by Councilor Klondaris, carried by unanimous vote.

ORDINANCE REESTABLISHING CUMULATIVE CAPITAL DEVELOPMENT FUND-

Ordinance #2020-03-01 was presented for approval. The Ordinance reestablishes the Cumulative Capital Development Fund rate to \$.05 for the 2020 pay 2021 taxing cycle. After discussion a motion was made by Councilor Klondaris to approve Ordinance #2020-03-01 on second and final reading, seconded by Councilor Frush, carried by unanimous vote.

ORDINANCE REESTABLISHING FIRE TERRITORY EQUIPMENT REPLACEMENT FUND-

Ordinance #2020-03-02 was presented for approval. The Ordinance reestablishes the Fire Territory Equipment Replacement Fund rate to \$.0333 for the 2020 pay 2021 taxing cycle. After discussion, Councilor Klondaris made a motion to approve Ordinance #2020-03-02 on second and final reading, seconded by Councilor Frush, carried by unanimous vote.

NEW BUSINESS-

TRANSFER RESOLUTION/POLICE-

Police Chief Scott Whitaker presented Resolution #2020-03-01. The Resolution transfers \$10,000.00 within the Police Department Budget to aid in support of the Kosciusko County Jail Addiction Program (JCAP). The requested transfer of funds will go toward mental health treatment which is part JCAP. Kosciusko County Sheriff Kyle Dukes explained the JCAP program to the Council and the importance of the inclusion of mental health treatment as part of the program. After discussion a motion was made by Councilor Dobbins to approve Resolution #2020-03-01, seconded by Councilor Quance, carried by unanimous vote.

ORDINANCE AMENDING ORDINANCE #2019-03-03-

Ordinance #2020-03-03 was presented for consideration. The Ordinance amends Ordinance #2019-08-03, 2020 Fire Department Salary Ordinance, by adding a “K-9 Duty” paragraph. Fire Chief Mike Wilson advised the Council the Fire Territory has already received K-9 Raven and that Fire Marshall Joe Fretz will be Raven’s handler. Jordan Detection K-9 of Greenfield, Indiana donated Raven to the City. Motion made by Councilor Finch to approve the Ordinance on first reading, seconded by Councilor Klondaris, carried by unanimous vote. A motion was made by Councilor Klondaris to suspend the rules, seconded by Councilor Quance, carried by unanimous vote. Councilor Frush made a motion to approve the Ordinance on second and final reading, seconded by Councilor Klondaris, and carried by unanimous vote.

TAX ABATEMENT COMPLIANCE FORM-

City Planner Jeremy Skinner presented for approval the following company who submitted their CF-1 Real (SF 51766), “Compliance with Statement of Benefits” form for Tax Abatement. Mr. Skinner recommended approval of continuation of the requested Tax Abatement, finding the company to be in compliance.

1. Freedom Oil, LLC, one (1) Real Property, representative present.

Motion made by Councilor Klondaris to approve the continuation of the abatement, seconded by Councilor Dobbins, carried by unanimous vote.

RESOLUTION TO EXCHANGE PERSONAL PROPERTY-

Resolution #2020-03-02 was presented for approval. The Resolution states the City will transfer a 2005 Ford E350 box van with IBAK camera system, two camera tractors, and a push camera, to the City of Rochester, Indiana for \$75,000.00. Motion made by Councilor Grose to approve the Resolution, seconded by Councilor Dobbins, carried by unanimous vote.

OTHER MATTERS-

-Mayor Thallemer reminded those in attendance the “State of the City” address will be held on March 12, 2020 starting at 11:30 a.m. at the Center Lake Pavilion.

ADJOURNMENT-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:59 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer