

**COMMON COUNCIL  
REGULAR SESSION  
March 16, 2020  
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 16, 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, Human Resources Director Jennifer Whitaker, others as noted on the attached attendance sheet, Times-Union reporter David Slone, and InkFree reporter Dan Spalding.

**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 March 2, 2020 Regular Session were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins and carried by unanimous vote.

**REPORTS & COMMUNICATIONS-**

The following reports and communications were presented:

- (1) February 2020 Fund Report.
- (2) Proposed restrictions for City Buildings due to public health concerns from COVID-19.

**UNFINISHED BUSINESS-**

None noted.

**NEW BUSINESS-**

**TAX ABATEMENT APPLICATION-**

City Planner Jeremy Skinner presented a completed Form SB-1/Real Property for 802 Center, LP, asking for abatement on property along Center and Market Streets to build senior housing. The abatement application is for a 10-year abatement with a completion date of building set for July of 2021. Motion made by Councilor Grose to approve the application, seconded by Councilor Dobbins, carried by unanimous vote.

**TAX ABATEMENT COMPLIANCE FORM-**

City Planner Jeremy Skinner presented for approval the following companies who submitted their CF-1 Real (SF 51766), and CF-1 Personal (SF51765) "Compliance with Statement of Benefits" form for tax abatement. Mr. Skinner recommended approval of continuation of the requested tax abatements, finding the companies to be in compliance.

1. West Hill Development, LLC, two (2) Real Property, 1445 Polk Dr., one (1) Real Property, 1295 Polk Dr., and one (1) Real Property, 1195 Polk Dr., representative present.
2. Patrick Industries, Inc., one (1) Personal Property, 1445 Polk Dr., no representative present.

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

**ORDINANCE AMENDING SALARY ORDINANCES-**

Ordinance #2020-03-04 was presented. The Ordinance amends Ordinances #2019-08-01 (2020 General Salary Ordinance), #2019-08-02 (2020 Police Salary Ordinance), and #2020-08-03, (2020 Fire Salary Ordinance) by adding section "Stay Home Pay During a Declared Emergency". After discussion a decision was made to amend 1(d) to sixty (60) calendar days. Motion made by Councilor Quance to approve the Ordinance on first reading as amended, seconded by Councilor Dobbins carried by unanimous vote. A motion was made by Councilor Wilhite to suspend the rules, seconded by Councilor Klondaris, carried by unanimous vote. Councilor Klondaris made a motion to approve the Ordinance on second and final reading, seconded by Councilor Frush, and carried by unanimous vote.

**ORDINANCE FOR COMMON COUNCIL FOR INDEPENDENT LEGAL ADVICE-**

Ordinance #2020-03-05 was presented. The ordinance authorizes the Common Council to contract for professional services for independent legal advice. Councilor Grose asked that the wording "by majority vote of the entire Common Council" in sections 1 (B), (F), and (G), be changed to "super majority". After discussion, a motion was made by Councilor Klondaris to approve the ordinance on first reading as presented, seconded by Councilor Quance, with Councilors Dobbins, Wilhite, Finch, and Frush voting aye, and Councilor Grose voting nay.

**OTHER MATTERS-**

-Next Common Council meeting will be held on Thursday, April 2, 2020 at 7:00 PM.

**ADJOURNMENT-**

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 8:18 p.m.

**ATTEST:**

Lynne Christiansen, Clerk-Treasurer