

**COMMON COUNCIL  
REGULAR SESSION  
April 20, 2020  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, April 20, 2020 at 7:00 P.M. in the Council Chambers at City Hall and by dial-in access per emergency procedures. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

**PRESENT:** Mayor Thallemer, Clerk-Treasurer Lynne Christiansen and Council member Jerry Frush. By a roll-call, the following Council members were noted as being present for the meeting by dial-in access through Go To Meeting : Council members Cindy Dobbins, Jack Wilhite, Jeff Grose, Josh Finch, Mike Klondaris (joined the meeting at 7:50 p.m.), and Diane Quance. Also present via dial-in were City Attorney Scott Reust, City Planner Jeremy Skinner, and Alan Tio from KEDCo. The meeting was also presented live over the City's web-site at <https://www.warsaw.in.gov>.

**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 16, 2020 regular session were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins, and by a roll call vote the following voted aye: Councilors Wilhite, Grose, Finch, and Quance.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. March 2020 Fund Report.
2. Mayor Thallemer reviewed Executive Order 2020-04-02

**NEW BUSINESS-**

**CONFLICT OF INTEREST STATEMENTS-**

The following "Conflict of Interest Statements" were filed before the Council.

1. Lynne Christiansen
2. George Clemens
3. James Emans
4. Diane Quance
5. Joseph Thallemer

The Conflict of Interest statements were duly noted as being filed. Motion made by Councilor Quance to acknowledge receipt of the statements, seconded by Councilor Dobbins, and by a roll call vote, the following voted aye: Councilors Wilhite, Grose, Finch, and Frush.

**TYLER AKERS/ANNEXATION PETITION-**

City Planner Jeremy Skinner asked that this item be tabled. Motion made by Councilor Frush to table the matter, seconded by Councilor Grose, and by a roll call vote, the following voted aye: Councilors Dobbins, Wilhite, Finch, and Quance.

**TAX ABATEMENT COMPLIANCE REVIEW FORMS-**

Mr. Skinner presented the following Form CF-1/Real Property and CF-1/Personal Property Tax Abatement Compliance Review Forms for the following companies. He recommended approval of continuation of the abatements finding the companies to be in compliance.

1. Dalton Corporation, Personal Property, 1900 E. Jefferson Street.

Motion to approve the continuation of the above Abatement made by Councilor Dobbins, seconded by Councilor Wilhite, and by a roll call vote, the following voted aye: Councilors Grose, Finch, Frush, and Quance.

2. Little Crow Lofts, LLC, Real Property located at 201 S. Detroit Street.

Motion to approve the continuation of the above Abatement made by Councilor Quance, seconded by Councilor Wilhite, and by a roll call vote, the following voted aye: Councilors Dobbins, Grose, Finch, and Frush.

**EMERGENCY RELIEF FUND FOR BUSINESSES-**

Alan Tio from Kosciusko Community Development Corporation (KEDCo) presented information to the Council about KEDCo's Small Business Relief Program. The purpose of the program is to provide small businesses some funding relief during the emergency declaration period established by Governor Holcomb. The Mayor and Mr. Tio have discussed possible ways for the City to participate in the program. The City will make \$100,000.00 from the Economic Development Income Tax (EDIT) fund available to aid businesses within the City limits. KEDCo will administer the loan program. After discussion, it was determined that the cap on a loan would be \$10,000 per business. The loan will be at 0% interest and the first installment payment will be due in 180 days after the loan closes with a twenty-four (24) month payback period, and the program would end December 31, 2020, or until all the funding given by the City is used. Motion made by Councilor Quance to approve the emergency relief funding, seconded by Councilor Frush, and by a roll call vote, the following voted aye: Councilors Wilhite, Grose, and Finch, and Councilors Dobbins, with Klondaris abstaining from the vote. (Councilor Dobbins had stated earlier that she would be abstaining from the discussion and vote).

**ADJOURNED-**

There being no further business to come before the Council by a motion duly made by Councilor Frush, and seconded by Councilor Wilhite, and by a roll call vote, the following voted aye: Councilors Quance Klondaris, Grose, and Finch, (Councilor Dobbins had apparently left the meeting) the meeting was adjourned at 8:23 p.m.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**