

**COMMON COUNCIL  
REGULAR SESSION  
May 4, 2020  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, May 4, 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, Council members Cindy Dobbins, Mike Klondaris, and 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 Jack Wilhite, Jeff Grose, Josh Finch, Mike Klondaris, and Diane Quance. Also present via dial-in was City Attorney Scott Reust. 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 April 20, 2020 regular session were presented for approval. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Frush, and by a roll call vote, approval was carried by a unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. First Quarter 2020 Mediacom Franchise Fee, \$320.77
2. COVID-19 update.

**NEW BUSINESS-**

**TRANSFER RESOLUTION/B&P-**

Resolution #2020-05-01 was presented for approval. The Resolution transfers \$15,000.00 within the Winona Interurban TIF appropriations, in collaboration with Winona Lake, to aid in support of a commission study of redevelopment opportunities along Argonne Road and the entrance to Winona Lake. Motion made by Councilor Klondaris to approve Resolution #2020-05-01, seconded by Councilor Dobbins, and by a roll call vote approval was carried by a unanimous vote.

**ADJOURNED-**

There being no further business to come before the Council by a motion duly made by Councilor Frush, and seconded by Councilor Klondaris, and by a roll call vote, approval was carried by a unanimous vote, the meeting was adjourned at 7:42 p.m.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**

