

**COMMON COUNCIL
REGULAR SESSION
June 1, 2020
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, June 3, 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: Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, Council members (physically and by roll call) Cindy Dobbins, Josh Finch, Mike Klondaris, and Jerry Frush. Also, Rod Mayer and Dan Stichter from Nextremity Solutions, and Alan Tio from KEDCO, reporter Dan Spaulding from InkFree News, and reporter David Slone from the Times-Union. 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 Jeff Grose and Diane Quance, and City Attorney Scott Reust. The meeting was also presented live over the City's web-site at <https://www.warsaw.in.gov>.

ABSENT: Council member Jack Wilhite.

The meeting was called to order by Mayor Thallemer followed by the Invocation and the Pledge of Allegiance.

MINUTES-

The minutes from the May 18, 2020 meeting were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Klondaris, and by a roll call vote of all members the motion was carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

1. Discussion of Nextremity MOU.
2. COVID-19 update.

NEW BUSINESS-

CONFLICT OF INTEREST STATEMENTS-

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

1. Brandon Allen
2. Cody Bixler
3. Michael Brubaker
4. Dustin Dillon
5. Brent Fifer
6. James Hastings
7. Nate Iden
8. Kyle Martin
9. Victor F. Parrett
10. Derek Shilling
11. Drew Shilling
12. Quinten Stamper
13. Dave Vercauteren
14. Michael D. Wilson
15. Dan J. Robinson

The Conflict of Interest statements were duly noted as being filed by a roll call affirmation of the Council.

TAX ABATEMENT COMPLIANCE FORMS-

The following list of companies have submitted their CF-1 Real (SF 51766) and/or Personal Property (SF 51765), "Compliance with Statement of Benefits" forms for Tax Abatement. It is recommended to continue the requested Tax Abatements, finding all companies to be in compliance.

1. Flexaust Co. Inc./International Management & Finance, LLC/Flomar Realty, 1605 W. Center Street, one (1) Personal Property, 1510 Armstrong Road, two (2) Personal Property and one (1) Real Property, 602 Leiter Drive, three (3) Personal Property, two (2) Real Property, no representative present.

Motion made by Councilor Quance to approve the abatements for Flexaust, seconded by Councilor Frush, and by a roll call vote of all members the motion was carried by unanimous vote.

2. Instrumental Machine & Development, INC.\TBS, LLC, 2098 N. Pound Drive, one (1) Personal Property, one (1) Real Property, no representative present.

Motion made by Councilor Quance to approve the abatements as presented, seconded by Councilor Dobbins, and by a roll call vote of all members the motion was carried by unanimous vote.

3. Symmetry Medical USA, Inc./Tecomet, 486 W. 350 N., one (1) Real Property, one (1) Personal Property, no representative present.

Motion made by Councilor Klondaris to approve the abatements as presented, seconded by Councilor Finch, and by a roll call vote of all members the motion was carried by unanimous vote.

4. Zimmer Production, Inc./Biomet Inc. and Subsidiaries, 345 E. Main St., one (1) Personal Property, 56 E. Bell Drive, one (1) Personal Property (2014), 56, 132 & 351 E. Bell Drive, one (1) Personal Property (2010).

Motion made by Councilor Klondaris to approve the abatements as presented, seconded by Councilor Dobbins, and by a roll call vote of all members the motion was carried by unanimous vote.

OTHER MATTERS-

None noted.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:32 p.m.

ATTEST:

Lynne Christiansen, Clerk Treasurer