

**COMMON COUNCIL  
REGULAR SESSION  
August 17, 2020  
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 17, 2020 at 6:00 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 (by phone and eventually in person) Fire Chief Mike Wilson, City Planner Jeremy Skinner, Human Resources Director Jennifer Whitaker, Cemetery Sexton Hal Heagy, Airport Manager Nick King, Wastewater Treatment Utility (WWTU) Manager Brian Davison, Attorney Chad Miner representing the Tippecanoe and Chapman Regional Sewer District, and Times-Union reporter David Slone. 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 August 3, 2020 meeting were presented for approval. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Wilhite, and carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. July 2020 Fund Report.
2. Comcast Cable second quarter 2020 Franchise Fee - \$12,819.33.
3. WWTU Plant Expansion update.

**NEW BUSINESS-**

**TIPPECANOE AND CHAPMAN REGIONAL SEWER DISTRICT BY-LAWS-**

Attorney Chad Miner presented the By-Laws for the Tippecanoe and Chapman Regional Sewer District. The City will be the provider unit for the District. Mr. Miner explained the by-laws and answered questions the Council had. After discussion, Mr. Miner and City Attorney Scott Reust will meet to go over several items for clarification to the Council questions. No action was taken.

**CONFLICT OF INTEREST STATEMENT-**

The following "Conflict of Interest Statement" was filed before the Council:

-Brandon Schmitt

The Conflict of Interest statement was duly noted as being filed by the Council.

**TRANSFER RESOLUTION/WWFT-**

Fire Chief Mike Wilson presented Resolution #2020-08-05. The Resolution transfers \$50,000.00 from the grant fund into the equipment replacement budget from grant funding received from the Department of Homeland Security. Motion made by Councilor Wilhite to approve Resolution #2020-08-05, seconded by Councilor Dobbins, and carried by unanimous vote.

**RESOLUTION/DESIGNATING AREAS WITHIN THE CITY OF WARSAW AS AN ERA-**

City Planner Jeremy Skinner presented Resolution #2020-08-06 declaring property located at 113 Enterprise Drive as an Economic Revitalization Area (ERA). After discussion Councilor Quance made a motion to approve Resolution #2020-08-06, Councilor Finch seconded, carried by unanimous vote.

**PRESENTATION OF DEPARTMENTAL BUDGETS-**

The following Department heads presented their proposed budgets for 2021:

**Human Resources Director Jennifer Whitaker presented the following budget:**

Human Resources

**Fire Chief Mike Wilson presented the following budgets:**

Fire Territory  
Fire Territory Equipment Replacement  
Fire Pension

**Cemetery Sexton Hal Heagy presented the following budgets:**

Cemetery  
Cemetery Permanent

**City Planner Jeremy Skinner presented the following budgets:**

Building & Plan  
Certified Technology Park  
Redevelopment General  
Northern Residential TIF  
Southern Residential TIF  
Redevelopment Allocation  
Redevelopment Northern TIF  
Redevelopment Winona Interurban TIF

**Airport Manager Nick King presented the following budget:**

Aviation General

**OTHER MATTERS-**

- Councilor Grose gave an update on this year's Deer Task Force. Training will happen on-line and only veteran archers will participate in the reduction efforts.
- Councilor Dobbins handed out preliminary recommendations for Non-Profit funding.

**ADJOURNED-**

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 8:08 p.m.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**