

Warsaw Redevelopment Commission
March 03, 2020
Minutes

Present: Rick Snodgrass, Jeff Grose, George Clemens, Mike Klondaris, Jeremy Skinner (City Planner), Kim Arnold (Recording Secretary)

Excused: Tim Meyer, Jeremy Mullins, Scott Reust (City Attorney)

Pledge of Allegiance

Vice-President Rick Snodgrass opened the meeting.

New Business

Approval of February 03, 2020 Minutes – Klondaris made a motion to approve the February 03, 2020 meeting minutes. Grose seconded the motion. The motion carried unanimously.

Approval of Claims – Grose made a motion for approval of claims as presented. Clemens seconded the motion. The motion carried unanimously.

Change Order #1- City Plan Director presented a change order by G & G Hauling & Excavating Inc. for the Warsaw Tech Park Lift Station Grinder Pump. Skinner stated the dollar amount of the original contract will remain the same. The change order is necessary to allow for asphalt work and grass to be planted when the weather warms up. The change order is adding days to the contract only. Motion was made by Clemens to approve Change Order #1 for G & G Excavating and Hauling. Klondaris seconded the motion. The motion passed unanimously.

Proposals for Disposition of Property- Skinner stated no submittals were received for either the Market Street project or the Buffalo Street project. It is required by the State of Indiana that we acknowledge in public that none were received and the required time is past. The deadline was February 28, 2020.

Bakertilly Proposal- Skinner stated the audit reports provided by Bakertilly are required to be completed yearly on bond issues. They will do the audits to cover reporting requirements having to do with the bonds and compliance with the Regulatory Authority. Motion was made by Clemens to approve the proposal. Klondaris seconded the motion. The motion passed unanimously.

Other Business

April Meeting Discussion- Skinner asked for the members to consider rescheduling the April meeting. It falls on the week of Spring Break for several of the school systems in the area.

Discussion followed. It was agreed upon to move it to the 13th of April, which is the following week. Motion was made by Grose to schedule the meeting on April 13, 2020. Klondaris seconded the motion. The motion passed unanimously.

Adjournment – With no other business to come before the Board, Clemens made a motion to adjourn the meeting; Grose seconded the motion. The motion carried unanimously.

Richard Snodgrass, Vice-President

Kim Arnold, Secretary