

**COMMON COUNCIL
REGULAR SESSION
JANUARY 04, 2021
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday January 04, 2021 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: By roll call, Council members Cindy Dobbins, Jack Wilhite, Jeff Grose, Josh Finch, Mike Klondaris, Jerry Frush, and Diane Quance (all attending virtually). Present in the Council Chambers were Mayor Joseph Thallemer and Clerk-Treasurer Lynne Christiansen, while City Attorney Scott Reust, City Planner Justin Taylor, Attorney Steve Snyder, and Cary Groninger from Groninger Group attended virtually.

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 December 21, 2020 Regular Session were presented for approval. Councilor Frush made a motion to approve the minutes as presented, seconded by Councilor Quance, and by roll call carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

-Mayor Thallemer reviewed Executive Orders as the National and State of Emergency's continue due to the COVID-19 pandemic.

NEW BUSINESS-

2021 ELECTION OF COUNCIL PRESIDENT-

Mayor Thallemer opened the floor for nominations for Council President for 2021. Councilor Klondaris nominated Councilor Wilhite, seconded by Councilor Frush. No other nominations were given and Councilor Frush made a motion to close the nominations, seconded by Councilor Grose and by roll call carried by a unanimous vote. After another roll call carried by unanimous vote, Councilor Wilhite was voted in as Council President for 2021.

ORDINANCE/GRONINGER GROUP VACATION PETITION-

Ordinance #2021-01-01 was presented for its second reading and advertised public hearing. The Ordinance vacates several unimproved public ways in Thrall's Addition. The vacations are being requested due to the Groninger Group, LLC proposed development of the former Madison School/Gateway area located off N. Union and West Streets. Attorney Steve Snyder, representing Groninger Group, LLC, gave a brief overview of the proposed vacation. This is the advertised public hearing for the vacation and Mayor Thallemer opened the meeting for public comments. None was made for or against the vacations and with no further comments Mayor Thallemer closed the public hearing. After discussion Councilor Quance made a motion to approve Ordinance #2021-01-01 on second and final reading, seconded by Councilor Klondaris, and by roll call carried by unanimous vote.

OTHER MATTERS-

-Mayor Thallemer advised that appointments of Council members to various boards will remain the same for 2021 from appointments in 2020.

-The next Council meeting will be on Tuesday January 19th.

ADJOURNED-

There being no further business to come before the Council, by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-Treasurer

