

**COMMON COUNCIL  
REGULAR SESSION  
April 19, 2021  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, April 19, 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:** Council members Cindy Dobbins, Jack Wilhite, Jeff Grose, Josh Finch, Mike Klondaris, and Jerry Frush. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, Human Resource Director Jennifer Whitaker, InkFree News reporter Dan Spaulding, and Times-Union reporter David Slone. Attending virtually were Council member Diane Quance, City Attorney Scott Reust, and Community Development Director Jeremy Skinner.

**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 5, 2021 regular session were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Frush, and by a roll call Councilors Wilhite, Grose, Finch, and Quance voted aye while Councilor Klondaris abstained.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. March 2021 Fund Report.

**UNFINISHED BUSINESS-**

**ORDINANCE AMENDING SALARY ORDINANCE-**

Ordinance #2021-04-02 was presented for consideration. The Ordinance amends the maximum hourly or bi-weekly wages for several positions in the Parks Department. After discussion, Councilor Grose made a motion to approve Ordinance #2021-04-02 on second reading, seconded by Councilor Dobbins and by roll call carried by unanimous vote.

**NEW BUSINESS-**

**CONFLICT OF INTEREST STATEMENTS-**

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

1. Michael R. Brubaker

Motion made by Councilor Quance to acknowledge receipt of the statement, seconded by Councilor Wilhite, and by a roll call carried by unanimous vote.

**TAX ABATEMENT COMPLIANCE REVIEW FORMS-**

Director of Community Development Jeremy Skinner presented the following Form CF-1/Real Property and CF-1/Personal Property Tax Abatement Compliance Review Forms for the following companies. He recommended approval of continuation of the abatements finding the companies to be in compliance.

1. West Hill Development, LLC, 1445 Polk Drive, two (2) Real Property, no representative present.
2. West Hill Development, LLC, 1195 Polk Drive, one (1) Real Property, no representative present.
3. BTC Investments, one (1) Real Property located at 133 Enterprise Drive, no representative present.

Motion to approve the abatements made by Councilor Klondaris, seconded by Councilor Frush, and by a roll call vote, carried by unanimous vote.

**ORDINANCE ESTABLISHING SOLID WASTE DISPOSAL FEES-**

Ordinance #2021-04-05 was introduced for discussion. The ordinance establishes a solid waste disposal fee as well as additional rules for the disposal of vegetation. The disposal fee will start at a monthly rate of \$8.00 and increase by \$1.00 per year until 2025, while the vegetation rules call for the use of biodegradable bags or storage containers excluding fall leaf collection. Discussion was held concerning the fees after 2025, storage containers, the timing of the yearly increase, and what fund the fee would be receipted into. A public hearing for the ordinance is scheduled for the May 3, 2021 meeting and no action was taken on the ordinance.

**ADJOURNED-**

There being no further business to come before the Council by a motion duly made and seconded the meeting was adjourned at 8:09 p.m.

**ATTEST:**

**Lynne Christiansen, Clerk-Treasurer**