

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

The Common Council of the City of Warsaw met in a Regular Session on Monday, June 7, 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, Jerry Frush, and Diane Quance. Also present were Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, local citizen Eric Hoffhien, and reporter David Slone from the Times-Union. Community Development Director Jeremy Skinner called in and City Attorney Scott Reust 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 May 17, 2021 meeting were presented for approval. Motion made by Councilor Finch to approve the minutes as presented, seconded by Councilor Dobbins, carried by unanimous vote.

RECOGNITION OF VISITORS-

Mayor Thallemer welcomed those in attendance and recognized Elijah Banes and Tommy Howard from Scout Troup #819 who are working on their communications merit badge.

REPORTS/ORAL & WRITTEN COMMUNICATION-

1. May 2021 Fund Report

UNFINISHED BUSINESS-

NEW BUSINESS-

RESOLUTION FOR COUNCIL PARTICIPATION BY ELECTRONIC MEANS OF COMMUNICATION-

Resolution #2021-06-01 was presented. The Resolution prescribes new requirements for members of the governing body of a political subdivision to participate in a meeting by electronic means of communication per IC 5-14-1.5-1 and IC 5-14-1.5-3.5. After discussion Councilor Klondaris made a motion to approve the Resolution, seconded by Councilor Frush, with Councilors Dobbins, Grose, Finch, and Quance voting aye, and Councilor Wilhite voting nay.

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. Alpha Manufacturing, 2070 N. Cessna Dr., one (1) Personal Property, and 1 (1) Real Property, no representative present.

Motion made by Councilor Quance to approve the abatements for Alpha Manufacturing, seconded by Councilor Grose, carried by unanimous vote.

2. 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), no representative present.

Motion made by Councilor Quance to approve the abatements as presented, seconded by Councilor Wilhite, carried by unanimous vote.

3. Flexaust Co. Inc./International Management & Finance, LLC/Flomar Realty, 1605 W. Center Street, one (1) Personal Property, one (1) Real Property, 1510 Armstrong Road, four (4) 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 Dobbins, carried by unanimous vote.

4. Lake City Heat Treating Corp., one (1) Personal Property, 2427 N. Boeing Drive, no representative present.

Motion made by Councilor Finch to approve the abatement for Lake City Heat Treating, seconded by Councilor Wilhite, carried by unanimous vote.

5. West Hill Development, LLC, one (1) Real Property, 1295 Polk Drive, no representative present.
6. Torrent Holdings LLC, one (1) Real Property, 406 E. Bell Drive, no representative present.
7. TBS, LLC, 2098 N. Pound Drive, one (1) Real Property, no representative present.
8. Depuy Synthes Products, Inc., one (1) Personal Property, 700 and 715 Orthopedic Dr. and 3755 Lake City Highway, no representative present

Motion made by Councilor Wilhite to approve the abatements for West Hill, Torrent, TBS, and Depuy, seconded by Councilor Dobbins, carried by unanimous vote.

9. Wildman Business Group, LLC/R&B Investors Partnership, one (2) Personal Property, two (2) Real Property, 800 S. Buffalo St. no representative present.

Motion made by Councilor Wilhite to approve the abatements for Wildman, seconded by Councilor Quance, carried by unanimous vote.

OTHER MATTERS-

-Local Citizen Eric Hoffhien asked the Council to consider limiting the use of fireworks throughout the year.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 8:05 p.m.

ATTEST:

Lynne Christiansen, Clerk Treasurer