

**COMMON COUNCIL
REGULAR SESSION
July 6, 2021
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday July 6, 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, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, and City Attorney Scott Reust, local citizen Chris Plack, Times-Union reporter David Slone, InkFree News reporter Dan Spalding, and Nick Deranek from News Now Warsaw/WRSW. The meeting was also presented live through the City's website 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 June 7, 2021 meeting were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Finch, carried by a unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

-2022 Budget timeline, important dates.

NEW BUSINESS-

RESOLUTION/REDUCTION TO ENCUMBRANCES-

Resolution #2021-07-01, setting forth reductions to encumbrances in the Cumulative Capital Development, Cemetery, Park, Aviation, General, Fire Territory Operating, Fire Territory Equipment, Motor Vehicle Highway, Local Road and Street, and Economic Development funds carried forward from 2020, and more specifically set forth within the Resolution was presented. Motion was made by Councilor Grose to approve the Resolution, seconded by Councilor Dobbins, carried by unanimous vote.

RESOLUTION AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS-

Resolution #2021-07-02 was presented for approval. The Resolution allows for banks outside of the City to submit quotes on Certificates of Deposit for investing of certain funds. Motion made by Councilor Quance to approve the Resolution, seconded by Councilor Wilhite, carried by unanimous vote.

ORDINANCE AMENDING SECTION 74-7 OF THE CITY CODE-

Ordinance #2021-07-02 was presented for review. The Ordinance amends Section 74-7 of the City Code for rules, enforcement, and penalties for the use of skateboards in the downtown business district. After discussion Councilor Klondaris made a motion to approve Ordinance #2021-07-02 on first reading, seconded by Councilor Frush, carried by unanimous vote.

TAX ABATEMENT-

During the May 17, 2021 meeting a CF-1 Statement of Benefits for tax abatement for personal property for Texmo, along with a memo, was presented for approval. The memo referred to both real and personal property CF-1 forms being submitted for approval but the CF-1 form for real property was erroneously omitted. It is requested that the Council acknowledge the omitted CF-1 form for real property for Texmo to continue their abatement. Motion made by Councilor Quance to approve the CF-1 Real Property form for Texmo, seconded by Councilor Klondaris, carried by unanimous vote.

OTHER MATTERS-

-Mayor Thallemer talked about a recent presentation by AIM on virtual/electronic meetings.
-A brief discussion was held on the issue of fireworks.

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:49 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer