

**COMMON COUNCIL
REGULAR SESSION
August 02, 2021
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 3, 2021 at 6:00 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 Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Cemetery Sexton Hal Heagy, Park Superintendent Larry Plummer, Police Chief Scott Whitaker, Street Department Superintendent Dustin Dillon, Wastewater Utility Manager Brian Davison, Chad Miller from Katz, Sapper, & Miller representing Banner Medical, Inc., InkFree News reporter Dan Spalding, Nick Deranek from WRSW, and Times-Union reporter David Slone. The meeting was also presented live over the City's web-site 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 July 19, 2021 Regular Meeting were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Frush, with Councilors Dobbins, Wilhite, Grose and Klondaris voting aye while Councilor Finch abstained.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Mediacom Franchise Fee Report – 2nd quarter of 2021 - \$289.87

UNFINISHED BUSINESS-

ORDINANCE AMENDING FEES FOR CEMETERY SERVICES-

Ordinance #2021-07-04 was presented for approval. The Ordinance increases certain fees for services performed by the cemetery for burials. After discussion, Councilor Grose made a motion to approve the ordinance on second and final reading, seconded by Councilor Dobbins, carried by unanimous vote.

SALARY ORDINANCE AMENDMENT-

Ordinance #2021-07-01, an amendment to the 2021 General and Police Salary Ordinances was presented. The amendment adds that employees appointed by the Mayor to the IT Governance Committee receive a bi-weekly stipend of \$454.55 starting with the July 25, 2021 pay period. After discussion Councilor Quance made a motion to approve the Ordinance on second and final reading, seconded by Councilor Grose, with Councilors Wilhite, and Finch voting aye, Councilor Dobbins voting nay, and Councilors Klondaris and Frush abstaining.

NEW BUSINESS-

TIPPECANOE AND CHAPMAN REGIONAL SEWER DISTRICT MEMORANDUM OF UNDERSTANDING (MOU)-

A MOU between the City and Tippecanoe/Chapman Regional Sewer District (District) was presented for approval. The MOU states that at some point the District will hook on to the City's treatment system at a connection point around CR 100 E and Pound Road for treatment of their wastewater output. The City will reserve capacity of 400,000 gallons per day for the District. The District will pay a capital buy-in as well as a monthly wholesale volumetric treatment rate plus a monthly base charge for metered services and the metering equipment. Councilor Quance made a motion to approve the MOU, seconded by Councilor Frush, carried by unanimous vote.

RESOLUTION FOR NON-COMPLIANCE/BANNER MEDICAL INNOVATIONS, INC.-

Resolution #2021-08-01 was presented for approval. The Resolution waves non-compliance for Banner Medical Innovations, Inc. for failing to submit their CF-1 form for personal property by the May 17, 2021 due date. Chad Miller, representing Banner Medical, explained the reasons due to the late filing. This is the advertised public hearing for the waiver and Mayor Thallemer opened the meeting for public comment. No one spoke in favor or against the waiver and Mayor Thallemer closed the public hearing.

Motion made by Councilor Grose to approve the Resolution, seconded by Councilor Wilhite, carried by unanimous vote.

TAX ABATEMENT COMPLIANCE FORMS-

Approval of the following company who submitted their CF-1 Personal Property (SF 51765), "Compliance with Statement of Benefits" form for tax abatement was presented. The continuation of the requested tax abatement was recommended, finding the company to be in compliance

(1) Banner Medical Innovations, Inc. one (1) Personal Property, representative present.

Motion made by Councilor Grose to approve the continuation of the abatement, seconded by Councilor Dobbins, carried by unanimous vote.

PRESENTATION OF DEPARTMENTAL BUDGETS-

The following Department heads presented their proposed budgets for 2022:

Cemetery Sexton Hal Heagy presented the following budgets:

Cemetery

Cemetery Permanent

Park Director Larry Plummer presented the following budgets:

Parks & Recreation

Parks & Recreation Non-Reverting Operational

Parks & Recreation Non-Reverting Capital

Police Chief Scott Whitaker presented the following budgets:

Police

Law Continuing Education

Police Pension

Police Forfeiture

Superintendent of Public Works Dustin Dillon presented the following budgets:

Street

Wheel Tax

Motor Vehicle Highway

Local Road and Street

Motor Vehicle Highway Restricted

Clerk-Treasurer Lynne Christiansen presented the following budgets:

Clerk-Treasurer

Cumulative Capital Improvement

General Bond Budget

Mayor Joseph Thallemer presented the following budgets:

Mayor

Common Council

Economic Development Income Tax (EDIT)

Riverboat

Cumulative Capital Development

American Rescue Plan

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 8:19 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer