

**COMMON COUNCIL
REGULAR SESSION
FEBRUARY 07, 2022
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday February 07, 2022 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: Present were Council members Cindy Dobbins, Jeff Grose, Josh Finch, Mike Klondaris, Jerry Frush, and Diane Quance. Also present were Mayor Joseph M. Thallemer, Clerk Treasurer Lynne Christiansen, Troop Leaders and members of Cub Scout Pack #3137, and Times-Union reporter David Slone. Joining virtually were Council member Jack Wilhite, City Attorney Scott Reust, and Community Development Director Jeremy Skinner. 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 January 18, 2022 Regular Session were presented for approval. Councilor Quance made a motion to approve the minutes as presented, seconded by Councilor Finch, and by roll call carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

- 4th Quarter of 2021 Mediacom Franchise Fee report-\$244.50
- Outstanding check list, First Source Bank
- Outstanding check list, Northwest Bank
- 2021 encumbered purchase order report

The Council acknowledged the receipt of both outstanding check list and the encumbered purchase order report.

NEW BUSINESS-

OTIS R. BOWEN CENTER/1813 HEPLER DRIVE/ANNEXATION PETITION-

Community Development Director Jeremy Skinner presented a signed petition from property owner Otis R. Bowen Center asking for voluntary annexation. The property is located 1813 Hepler Drive, and is Lot 23 Phillips Subdivision SD4. Mr. Skinner introduced the annexation to the Council and the Council acknowledged receiving the petition.

RESOLUTION OPPOSING LEGISLATION REGARDING PERSONAL PROPERTY TAX-

Resolution #2022-02-01 was presented for approval. The Resolution opposes current proposed State legislation eliminating any portion of the personal property tax without full replacement guaranteed by the state. After discussion, Councilor Wilhite made a motion to approve Resolution #2022-02-01, seconded by Councilor Frush, and by roll call carried by unanimous vote.

RESOLUTION FOR SPENDING PLAN THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA)-

Resolution #2022-02-02 was presented for approval. The Resolution lays out a spending plan for funds received from ARPA. The City will receive \$3,420,453.92 and a spending plan needs to be approved before any funds are spent. The plan can change with approval from the Council. After discussion Councilor Quance made a motion to approve Resolution #2022-02-02, seconded by Councilor Dobbins, and by roll call carried by unanimous vote.

OTHER MATTERS-

- The next Council meeting will be held on Tuesday February 22, 2022.
- The Mayor thanked all City employees who helped with snow removal and refuse collection during a recent snow event.

ADJOURNED-

There being no further business to come before the Council, by a motion duly made and seconded, the meeting was adjourned at 8:14 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer