

**COMMON COUNCIL
SPECIAL SESSION
November 18, 2021
5:00 P.M.**

The Common Council of the City of Warsaw met in a Special Session on Thursday November 18, 2021 at 5:00 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 Diane Quance . Also present were Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, and Fire Territory Chief Mike Wilson.

ABSENT: Council member Jerry Frush.

The meeting was called to order by Mayor Thallemer followed the Pledge of Allegiance.

**NEW BUSINESS-
1782 NOTICE-**

The 1782 Notice was reviewed and discussed. The City has until November 22, 2021 to respond.

RESOLUTION OF REDUCTIONS FROM 2022 BUDGET-

Declaratory Resolution #2020-11-07 setting forth Budget Estimates (Line 15) reductions from the 1782 Notice Budget Year 2022 for the General, Park, Aviation, and Cemetery, as well as reducing the tax rate (Line 19) for the Fire Territory Operating were presented for approval. After discussion, a motion was made by Councilor Quance to approve the Resolution, seconded by Councilor Wilhite, carried by unanimous vote.

OTHER MATTERS-

- The Mayor announced that the Indiana Housing and Community Development Authority (IHCD) have granted approximately \$1.1 million tax credit to Real America for housing development at the Arnolt property on Argonne Road.
- The Mayor also talked with the Council about the spending plan for the American Rescue Plan funds.
- The Council will start discussion on redistricting due to the recent census report.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 5:34 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer