

COMMON COUNCIL
REGULAR SESSION
August 17, 2026
6:00 P.M.

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 17, 2026 at 6:00 p.m. in the temporary Council Chambers at the Police Department Training Center. Mayor Jeff R. Grose presided and the following persons were noted as present or absent:

PRESENT: Council members Cindy Dobbins, Jack Wilhite, Juergen Voss, Josh Finch, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Grose, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Community and Economic Development Director Jeremy Skinner, Fire Territory Chief Joel Shilling, Human Resources Director Denny Harlan, Street Superintendent Joe Vetor, Director of Public Works Dustin Dillon, Cemetery Sexton Hal Heagy, and Times-Union reporter David Slone. The meeting was also presented live over the City's website at <https://www.warsaw.in.gov>.

ABSENT: None noted.

The meeting was called to order by Mayor Grose followed by the Invocation and the Pledge of Allegiance.

MINUTES-

The minutes from the August 3, 2026 meeting were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

-July 2026 Fund Report

UNFINISHED BUSINESS-

-None noted.

NEW BUSINESS-

RESOLUTION/DEER NUISANCE AREAS-

Mayor Grose provided the Council with Resolution **#2026-08-05**, Determining Deer Nuisance Zones within the City limits. He gave information on the training and selection of the hunters and maps of the designated areas were attached to the Resolution. The reduction efforts will begin on date to be determined and end January 31, 2027. Councilor Finch made a motion to pass Resolution #2026-08-05, seconded by Councilor Voss, carried by unanimous vote.

RESOLUTION WAIVING NON-COMPLIANCE OF TAX ABATEMENT DEDUCTION-

Resolution **#2026-08-04** was presented for approval. The Resolution acknowledges that Zimmer Biomet (Zimmer, Inc. & Biomet Manufacturing, LLC) failed to correctly file their CF-1/PP, State Form 51765 for tax abatements for tax year 2026 and payable in 2027. Zimmer Biomet is asking the Council to waive their non-compliance to be eligible to receive the abatements in 2027. This is the advertised public hearing, and Mayor Grose opened the meeting for public comment. No one spoke in favor or opposition to the abatement and Mayor Grose closed the public hearing. Motion made by Councilor Wilhite to approve the Resolution, seconded by Councilor Quance, carried by unanimous vote.

TAX ABATEMENT COMPLIANCE FORMS-

The following company has submitted their CF-1 Personal Property (SF 51765), "Compliance with Statement of Benefits" form for Tax Abatement. It is recommended to continue the requested Tax Abatement, finding the company to be in compliance.

1. Zimmer, Inc., Biomet Manufacturing, LLC, three (3) Personal Property, no representative present.

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

ORDINANCE/TRANSFER OF FUNDS-

Ordinance **#2026-08-06** was presented for approval. The Ordinance transfers \$3,516.78 from the Redevelopment Allocation Capital Fund and \$573,514.30 from the Redevelopment Allocation Fund to the Northern TIF Fund. The funds are no longer needed due to consolidation of TIF areas. Motion made by Councilor Dobbins to approve the Ordinance on first reading, seconded by Councilor Frush, carried by unanimous vote.

PRESENTATION OF DEPARTMENTAL BUDGETS-

The following Department Heads presented their proposed budgets for 2027:

Community and Economic Development Director Jeremy Skinner presented the following budgets:

Economic Development (EDIT)
Economic Development Revolving Loan
Rainy Day
Riverboat
Cumulative Capital Development

Cemetery Sexton Hal Heagy presented the following budgets:

Cemetery Operating
Cemetery Permanent

Fire Chief Joel Shilling presented the following budgets:

Fire Territory
Fire Territory Hazardous Materials Response
Fire Territory Equipment Replacement
Fire Pension

Director of Human Resources Denny Harlan presented the following budget:

Human Resources

Mayor Jeff Grose presented the following budgets:

Mayor
Common Council
Opioid Restricted
Opioid Unrestricted

Street Department Superintendent Joe Vetur presented the following budget:

Street Department
MVH
MVH Restricted
LRS
Wheel Tax

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:29 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer