

**COMMON COUNCIL  
REGULAR SESSION  
FEBRUARY 03, 2025  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday February 3, 2025 at 7:00 p.m. in the Council Chambers at City Hall. Mayor Jeff R. Grose presided, and the following persons were noted as present or absent:

**PRESENT:** Present were Council members Cindy Dobbins, Jack Wilhite, Juergen Voss, Josh Finch, Michael Klondaris, Jerry Frush, and Diane Quance. Also present were Mayor Jeff R. Grose, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Community and Economic Development Director Jeremy Skinner, City Engineer Aaron Ott, Street Superintendent Dustin Dillon, Assistant Street Superintendent Joe Vctor, Andrew Mouser from Baker Tilly, attorneys Randolph Rompola and Thomas Everett from Barnes & Thornburg, LLP, Ben Logan from Habitat for Humanity, 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 January 21, 2025 Regular Session were presented for approval. Councilor Frush made a motion to approve the minutes as presented, seconded by Councilor Quance, carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATION-**

None noted.

**UNFINISHED BUSINESS-**

None noted.

**NEW BUSINESS-**

**J CROUSE LEASING LLC/ANNEXATION PETITION-**

Community Economic and Development Director Jeremy Skinner presented a signed petition from property owner J Crouse Leasing LLC asking for voluntary annexation. The property is located in the Pt N ½ Southwest Quarter of Section 33, Township 33, Range 6 in Plain Township, Kosciusko County, containing 1 acre of land, more or less, Parcel Number 029-131-001.A, and address of 2275 E 250 N. Mr. Skinner introduced the annexation to the Council and no action was taken.

**PROPOSED PUBLIC WORKS PROJECT INFORMATION/RESOLUTION APPROVING HOLDING PUBLIC HEARINGS OF THE REDEVELOPMENT COMMISSION-**

Street Superintendent Dustin Dillon presented information to the Council about the condition of the Street Department due to its age and needed upgrades for various reasons on the structures and plans to upgrade the facility. Next, Mr. Skinner presented Resolution **#2025-02-01**. The Resolution allows the Redevelopment Commission to hold public hearings to preliminarily determine if the Commission should proceed with financing the cost of construction and equipping local public improvements for the Street Department. The hearings are scheduled for Tuesday, February 18, 2025 at 4:00 p.m. and Monday, March 23, 2025 at 4:30 p.m. in the Council Chambers at City Hall. Financing is not to exceed \$14,500,000.00. Andrew Mouser from Baker Tilly provided financial information for the project and Randolph Rompola from Barnes & Thornburg, LLP provided information on the bonding process. After discussion, Councilor Frush made a motion to approve the Resolution, seconded by Councilor Dobbins, carried by unanimous vote.

**OTHER MATTERS-**

-The next Council meeting will be held on Tuesday, February 18<sup>th</sup> at 7:00 p.m.

-Ben Logan from Habitat for Humanity thanked the Council for the recent donation of American Rescue Plan Act funds to their organization.

**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**

