

**COMMON COUNCIL
REGULAR SESSION
March 3, 2025
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 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: Council members Cindy Dobbins, Jack Wilhite, Juergen Voss, Josh Finch, Mike Klondaris, Jerry Frush and Diane Quance. Also present were Mayor Grose, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Wastewater Treatment Utility Manager Brian Davison, Stormwater Utility Coordinator Brandon Cordell, Community and Economic Development Director Jeremy Skinner, City Engineer Aaron Ott, Street Superintendent Dustin Dillon, Attorney Randolph Rompola from Barnes & Thornburg, Andrew Mouser from Baker Tilly, Nate Callithen, 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 February 18, 2025 Regular Session were presented for approval. Motion made by Councilor Finch to approve the minutes, seconded by Councilor Dobbins, carried by unanimous vote.

REPORTS-

None noted.

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

CONFLICT OF INTEREST STATEMENTS-

The following "Conflict of Interest Statements" were filed before the Council:

1. Dustin Dillon
2. Brent Fifer
3. Justin Miller
4. Brandon Schmitt
5. Tony Shilling
6. Morgan Woodcock

The Council acknowledged receipt of the Statements.

RESOLUTION REDUCING 2025 BUDGETS-

Resolution **#2025-03-01**, setting forth reductions from the 2025 Fire Territory Operating budget, General Fund budget, and Aviation, Cemetery, and Parks & Recreation budgets in the total amount of \$402,625.00 and more specifically set out in the Resolution, was presented for approval. Motion was made by Councilor Wilhite to approve Resolution #2025-03-01, seconded by Councilor Voss, and carried by unanimous vote.

ORDINANCE AMENDING CHAPTER 78 OF CITY OF WARSAW CODE-

Ordinance **#2025-02-01** was presented for first reading. The Ordinance amends Chapter 78 of the City of Warsaw Code-Utilities Article III-VII dealing with stormwater and MS4 regulations. After discussion, Councilor Quance made a motion to approve Ordinance #2025-02-01 on first reading, seconded by Councilor Frush, carried by unanimous vote.

PUBLIC HEARING/ADDITIONAL APPROPRIATIONS/BOND PROCEEDS-

A public hearing was held for additional appropriation from bond proceeds and project financing, which will go toward construction of new facilities for the Street Department. The bond issue is in the initial stages and is expected to close by June of 2025. Attorney Randolph Rompola from Barnes & Thornburg went over the lease between the Redevelopment Commission and the Redevelopment Authority and Andrew Mouser from Baker Tilly went over the financing. Mayor Grose opened the meeting for public comments. Nathan Callithen spoke in favor of the bond and project and no one spoke in opposition. Mayor Grose closed the meeting for public comments.

RESOLUTION APPROVING LEASE BETWEEN THE REDEVELOPMENT AUTHORITY AND REDEVELOPMENT COMMISSION-

Resolution #2025-03-03 was presented for approval. The Council Resolution approves a lease between the Redevelopment Authority and the Redevelopment Commission for public improvements or design, acquisition, construction, installation, and equipping new facilities for the Street Department through issuance of bonds and further described in the Resolution. After discussion Councilor Quance made a motion to approve Resolution #2025-03-03, seconded by Councilor Dobbins, carried by unanimous vote.

OTHER MATTERS-

None noted.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:36 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer