

COMMON COUNCIL
REGULAR SESSION
June 16, 2025
7:00 P.M.

The Common Council of the City of Warsaw met in a Regular Session on Monday June 16, 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 (arrived at 7:08 p.m.), Josh Finch, Mike Klondaris, Jerry Frush and Diane Quance. Also present, Mayor Jeff R. Grose, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Community Economic Development Director Jeremy Skinner, Cemetery Sexton Hal Heagy, Airport Manager Nick King, Dr. Nate Bosch from the Lilly Center for Lakes and Streams, and Times-Union reporter David Slone. The meeting was also presented live through the City's website at <https://www.warsaw.in.gov>.

ABSENT: None

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

MINUTES-

The minutes from the June 2, 2025 meeting were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Frush, carried by a unanimous vote.

RECOGNITION OF VISITORS-

-Dr. Nate Bosch from the Lilly Center gave an update on area lakes and streams as well as their financial impact.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

-May 2025 Fund Report

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

TAX ABATEMENT COMPLIANCE FORMS-

The following list of companies have submitted their CF-1 Real (SF 51766) and/or Personal Property (SF 51765), "Compliance with Statement of Benefits" forms for Tax Abatement. It is recommended to continue the requested Tax Abatements, finding all companies to be complying.

1. Symmetry Medical/Tecomet, Inc., 486 W. 350 N/3724 N. State Road 15, one (1) Personal Property, no representative present.
2. Lake City Heat Treating Corp., 2427 N. Boeing Drive, one (1) Personal Property, no representative present.
3. Legrand AV, 3100 N. Detroit Street, one (1) Personal Property, no representative present.
4. Banner Medical Innovations, Inc., 1295 Polk Drive, one (1) Personal Property, no representative present.

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

TRANSFER RESOLUTION/CEMETERY-

Resolution #2025-06-02 was presented for approval. The Resolution transfers \$2,000.00 within the Cemetery Permanent budget. Motion made by Councilor Dobbins to approve Resolution #2025-06-02 seconded by Councilor Wilhite, carried by unanimous vote.

ORDINANCE/ADDITIONAL APPROPRIATION/AVIATION-

Airport Manager Nick King presented Ordinance #2025-07-02 for approval. The Ordinance is for an additional appropriation of \$500,000.00 from the Aviation Depreciation Fund that will go toward Phase 1 of Runway 09/27 Rehabilitation. The public hearing for the request will be held during the July 7, 2025 meeting. It was noted that Section 2 of the Ordinance read "This Resolution shall be in force and effect from and after its passage according to law" rather than "This Ordinance shall be in force and effect from and after its passage according to law", which will be corrected before final passage. Motion made by

Councilor Finch to approve Ordinance #2025-07-02 on first reading, seconded by Councilor Dobbins, carried by unanimous vote.

OTHER MATTERS-

ADJOURN-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:59 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer