

**COMMON COUNCIL
REGULAR SESSION
May 5, 2025
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, May 5, 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, and Mike Klondaris. Also present Mayor Grose, Clerk-Treasurer Lynne Christiansen, Airport Manager Nick King, City Planner Justin Taylor, and Times-Union reporter David Slone. The meeting was also presented live over the City's website at <https://www.warsaw.in.gov>.

ABSENT: Council members Jerry Frush and Diane Quance and City Attorney Scott Reust.

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

MINUTES-

The minutes from the April 21, 2025 Regular Session were presented for approval. Motion made by Councilor Finch to approve the minutes as presented, seconded by Councilor Voss, carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

None noted.

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

ORDINANCE/ADDITIONAL APPROPRIATION/AVIATION-

Airport Manager Nick King presented Ordinance **#2025-05-01** for approval. The Ordinance is for an additional appropriation of \$873,000.00 from the Aviation Operating fund that will go toward Capital Projects. This is the advertised public hearing and Mayor Grose opened the meeting for public comment. No comments were made for or against the request and Mayor Grose closed the public hearing. Motion made by Councilor Dobbins to approve Ordinance #2025-05-01 on first reading, seconded by Councilor Klondaris, carried by unanimous vote.

TRANSFER RESOLUTION/AVIATION-

Resolution **#2025-05-01** was presented for approval. The Resolution transfers a total of \$68,671.95 from reimbursed grant funding to Aviation's Operating budget. Motion made by Councilor Finch to approve Resolution #2025-05-01, seconded by Councilor Klondaris, and carried by unanimous vote.

ORDINANCE AMENDING APPENDIX B OF THE CITY CODE/BUILDING AND PLANNING-

City Planner Justin Taylor presented Ordinance **#2025-05-02** for approval. The Ordinance amends the following in Appendix B-Zoning of the City Code, Article 13.5.- Fences by adding #4 Decorative Fencing, Article 11- Definition of Lot Coverage, and Article 12.0.4.- General Provisions updated table for setbacks. After discussion Councilor Wilhite made a motion to pass the ordinance on first reading, seconded by Councilor Dobbins, carried by unanimous vote.

CONFLICT OF INTEREST STATEMENT-

The following "Conflict of Interest Statement" was filed before the Council:

1. Juergen Voss

The Council unanimously accepted the statement with Councilor Wilhite making the motion with a second by Councilor Finch.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:34 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer

