

COMMON COUNCIL
REGULAR SESSION
NOVEMBER 17, 2025
7:00 P.M.

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 17, 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 Jack Wilhite, 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, City Planner Justin Taylor, Fire Territory Chief Joel Shilling, Director of Public Works Dustin Dillon, and InkFree News reporter Liz Adkins. The meeting was also presented live over the City's website at <https://www.warsaw.in.gov>.

ABSENT: Council members Cindy Dobbins, and Juergen Voss.

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

MINUTES-

The minutes from the November 3, 2025 Regular Session were presented for approval. Motion made by Councilor Finch to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

-October 2025 Fund Report

UNFINISHED BUSINESS-

RESOLUTION #2025-11-03/IDEAL CONSTRUCTION ANNEXATION FISCAL PLAN-

City Planner Justin Taylor presented Resolution #2025-11-03 accepting the Fiscal Plan for annexation of property owned by Ideal Construction with parcel numbers listed as 029-114-007.C (3624 N. SR 15) and 029-114-007.G and better described in the documents provided. Mr. Taylor reported that the Fiscal Plan lists capital costs associated for street and wastewater improvements as well as non-capital costs. After discussion Councilor Klondaris made a motion to pass the Resolution/Fiscal Plan, seconded by Councilor Wilhite, carried by unanimous vote.

ANNEXATION ORDINANCE/IDEAL CONSTRUCTION-

Ordinance #2025-11-03 was presented for second and final reading. The Ordinance annexes property along SR 15 in Plain Township, Kosciusko County, Indiana, and more particularly described within the document. After discussion Councilor Quance made a motion to approve Ordinance #2025-11-03 on second and final reading, seconded by Councilor Frush, carried by unanimous vote.

NEW BUSINESS-

RESOLUTION APPROVING AN ORDER OF THE PLAN COMMISSION-

Community and Economic Development Director Jeremy Skinner presented Resolution #2025-11-04 for approval. The Resolution grants Council approval that approves an order from the Plan Commission that approves a Resolution from the Redevelopment Commission amending the economic development plan for the consolidated Northern and Central Economic Development Area. The amendment adds Parcel #43-11-08-300-872.000-032 and described as "Lots #103 & #104 OP" to the 2025 Acquisition List. The property is located at the southeast corner of N. Indiana Street and E. Main St. After discussion Councilor Wilhite made a motion to approve the Resolution, seconded by Councilor Finch, carried by unanimous vote.

TRANSFER RESOLUTION/FIRE TERRITORY-

Resolution #2025-11-02 was presented for approval. The Resolution transfers a total of \$7,200.00 from the grant fund to the Fire Territory Equipment Replacement budget. Motion made by Councilor Klondaris to approve Resolution #2025-11-02, seconded by Councilor Wilhite, and carried by unanimous vote.

TRANSFER RESOLUTION/FIRE TERRITORY-

Resolution #2025-11-01 was presented for approval. The Resolution transfers a total of \$18,780.22 from the grant fund to the Fire Territory Operating budget. Motion made by Councilor Quance to approve Resolution #2025-11-01, seconded by Councilor Frush, and carried by unanimous vote.

TRANSFER RESOLUTION/STREET DEPARTMENT-

Resolution #2025-11-05 was presented for approval. The Resolution transfers a total of \$460,000.00 within the Street Department budget. Motion made by Councilor Finch to approve Resolution #2025-11-05, seconded by Councilor Wilhite, and carried by unanimous vote.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:30 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer