

COMMON COUNCIL
REGULAR SESSION
APRIL 15, 2013
7:00 P.M.

The Common Council of the City of Warsaw met in Regular Session on Monday, April 15, 2013 at 7:00 P.M. in the Council Chambers at City Hall. Mayor Joseph M. Thallemer presided and the following persons were noted as present or absent:

PRESENT: Council members Cindy Dobbins, Jeff Grose, Charlie Smith, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, Assistant City Planner Tim Dombrosky, Fire Territory Chief Mike Brubaker, Cemetery Sexton Hal Heagy, Jack Wilhite, Ron Shoemaker, Monica Boyer and Anne Bonewitz, on-line news reporter Stacey Page, and Jennifer Peryam, reporter with the Times Union.

ABSENT: Council member Elaine Call

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

MINUTES-

The minutes from the April 1, 2013 meeting were presented for approval. Motion made by Councilor Smith to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

REPORTS & COMMUNICATIONS-

The following reports and communications were presented:

- (1) Umbaugh Report, Wastewater Financial Report for 2012.
- (2) Donation Report first quarter of 2013.
- (3) March 2013 Financial and Investment report.
- (4) Fire Territory- first quarter of 2013 Monthly Activity Report.

Documentation attached to minutes.

NEW BUSINESS-

ORDINANCE AMENDING CHAPTER 66, WARSAW CITY CODE-

Ordinance #2013-04-02 was presented for approval. The ordinance adds Section 66-45 to the Solid Waste chapter. It lists electronic items that the City will not pick up for disposal pursuant to Indiana Code 13-20.5. Motion made by Councilor Smith to approve Ordinance #2013-04-02, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

RESOLUTION/RE-APPROPRIATION OF GRANT FUNDS-

Resolution #2013-04-01 was presented for approval. The resolution re-appropriates grant funds received from Indiana State Department of Health for the Bike and Pedestrian Master Plan, back into the proper funds as listed on the Resolution. Motion made by Councilor Grose to approve the resolution, seconded by Councilor Smith, carried by unanimous vote. (Copy attached).

TRANSFER ORDINANCE/CEMETERY-

Cemetery Sexton Hal Heagy presented Ordinance #2013-04-03 for approval. He is requesting a transfer of funds within his Cemetery budget as listed within the ordinance. Motion made by Councilor Quance to approve the transfer, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

HURRICANE SANDY RELIEF REIMBURSEMENT/WWFT-

Fire Chief Mike Brubaker presented reimbursement information from Hurricane Sandy Relief Efforts after the Hurricane hit the East Coast last fall. The Warsaw-Wayne Fire Territory deployed two employees through a request from the State of Indiana and the State of New Jersey. New Jersey has reimbursed the States that helped in the relief effort and the Indiana Department of Homeland Security has reimbursed the City of Warsaw for supplying two individuals and equipment to New Jersey. The Council acknowledged the information. (Copy attached).

MUTUAL AID INTERLOCAL GOVERNMENT AGREEMENT/WWFT-

Chief Brubaker presented a Mutual Aid agreement for review. The Interlocal Cooperation Agreement creates a mutual aid and assistance agreement to address natural and man-made disasters and emergencies. The Mutual Aid Interlocal Government Agreement is between Fulton, Marshall, Pulaski, and Kosciusko Counties. The State of Indiana Attorney General has approved the agreement. More information will be presented at a later date. (Copy attached).

BASSETT STUDY/ISO INFORMATION/WWFT-

Chief Brubaker presented information to the Council about the Bassett Study and the Insurance Services Office, Inc. (ISO) information. He explained that ISO uses a Fire Suppression Rating Schedule that is used in property insurance premium calculations. He gave the Council information from the City's 1995 and 2005 classification details. He also presented information from R.W. Bassett & Associates, dated in June and August of 2012, giving details on evaluations regarding personal, equipment, and buildings. The Bassett information will guide the Fire Territory with steps necessary to retain a respectable ISO rating.

OTHER MATTERS-

*Mayor Thallemer advised the Council that Ann Cottongim from the IACT Medical Trust will be attending the next Council meeting on May 6th to present information on the Healthcare Act. He asked for that meeting to start at 5:00 PM to allow for the presentation.

*Mayor Thallemer asked the Council to postpone the June 3rd meeting until June 4th due to several people being out of town.

ADJOURNMENT-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-Treasurer