

**COMMON COUNCIL
REGULAR SESSION
June 3, 2013
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, June 3, 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 Elaine Call, Cindy Dobbins, Jeff Grose, Charles Smith, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Joseph M. Thallemer, Deputy Clerk-Treasurer Kelly Geiger, City Attorney Michael Valentine, Human Resource Director Jennifer Whitaker, Cemetery Sexton Hal Heagy, Monica Boyer, Mike Ragan, Ron Shoemaker, Craig Nayrock, on-line news reporter Stacey Page, and Times-Union reporter Jennifer Peryam.

ABSENT: Clerk-Treasurer Lynne Christiansen

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

MINUTES-

The minutes from the May 20, 2013 meeting were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Smith and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

The following reports and communications were presented:

1. May Investment Report.
2. Information from H.J. Umbaugh & Associates re: Sewage Works Refunding Bonds of 2013.
3. Information on a Bicycle Safety Class that will be held June 13th.
4. Gatke and Little Crow properties-Ball State Charrette information/interview request for Councilmembers from June 19th thru the 21st.
5. Open House information for Habitat for Humanity Women's Build house on East Market Street.

(Information attached to minutes).

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

ORDINANCE/TRANSFER FUNDS/OAKWOOD CEMETERY PERM

Cemetery Sexton Hal Heagy presented **Ordinance #2013-06-01** requesting a transfer of \$2000.00 from within the Cemetery Permanent Budget - Cemetery Improvements to Cemetery Prof Services. Councilor Call made a motion to pass the ordinance, seconded by Councilor Frush, carried by unanimous vote. (Copy attached).

ORDINANCE/AMENDING 2013 SALARY ORDINANCE/HR-

Human Resource Director Jennifer Whitaker presented **Ordinance #2013-06-02** amending the 2013 Salary Ordinance by adding the position of Administrative Assistant under the Mayor category. Councilor Grose made a motion to pass the ordinance, seconded by Councilor Smith, carried by unanimous vote. (Copy attached).

ADJOURNED-

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

ATTEST:

Kelly Geiger, Deputy Clerk-Treasurer

