

**COMMON COUNCIL
REGULAR SESSION
August 05, 2013
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 5, 2013 at 6:00 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, and Jerry Frush. Also present, Mayor Joseph Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, H/R Director Jennifer Whitaker, Police Lieutenant Kip Shuter, WDCD Director Mark Dobson, George Robertson and Max Courtney from KEDCO, Karl Swihart from the CCAC, Randy Hall and Kevin Planck from KABS, Darla McCammon and Tammy Keirn from Animal Welfare League, Cody Shafer, WCHS Student Council Rep., Ron Shoemaker, Jack Wilhite, Anne Bonewitz, Craig Nayrocker, Stacey Page from Stacey Page On-Line, and Warsaw Times-Union Reporter Jennifer Peryam.

ABSENT: Council member Diane Quance

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

MINUTES-

The minutes from the July 15th regular meeting were presented for approval. Motion made by Councilor Call to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote. The minutes from the July 29th special meeting were presented for approval. Motion made by Councilor Grose to approve the minutes as presented, seconded by Councilor Smith, carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. July Investment Report.
2. Information from closing of the 2013 Sewage Refunding Revenue Bonds.
3. Certified NAV from County Auditor.

(Documentation attached to minutes).

NEW BUSINESS-

NON-PROFIT ORGANIZATION REQUEST FOR FUNDING-

The following organization representatives appeared before the Council to request funding assistance:

1. City County Athletic Complex (CCAC)/Karl Swihart presented request for \$31,000.
2. Kosciusko Area Bus Service (KABS)/Kevin Planck and Randy Hall presented request for \$28,500.
3. Kosciusko Economic Development Corporation (KEDCO)/George Robertson and Max Courtney presented request for \$50,000.
4. Animal Welfare League/Tammy Keirn and Darla McCammon presented request for \$17,500.
5. WDCD/Mark Dobson presented request for their operating expenses for \$12,600 and Matching Facade Program in the amount of up to \$35,000.

All requests will be considered for funding within the 2014 budgets.

ORDINANCE AMENDING CHAPTER 74 OF THE WARSAW CITY CODE/PARKING-

Ordinance #2013-08-01 was brought forward for approval. The ordinance amends Chapter 74 of the City Code, Section 74-213, modifying section (a) as defined in the proposed ordinance. The amendment changes unlimited parking for a portion of the 100 block of East Main Street to two hour free parking. Motion made by Councilor Smith to approve Ordinance #2013-08-01, seconded by Councilor Dobbins, carried by unanimous vote. Motion made by Councilor Grose to suspend the rules and pass the ordinance on second and final reading, seconded by Councilor Smith, carried by unanimous vote. (Copy attached to minutes).

ORDINANCE AMENDING CHAPTER 74 OF THE WARSAW CITY CODE/TRUCK ROUTE-

Ordinance #2013-08-03 was presented for consideration. The ordinance amends Chapter 74 of the Warsaw City Code, Section 74-133, Truck Traffic, adding Items (d) (e) (f) and (g) designating routes and movement of cargo vehicles. The ordinance further adds Section 74-219, Truck Route (a) and further detailed in the ordinance. Lieutenant Kip Shuter of the Police Department explained the routes and ordinance to the Council. After discussion, Councilor Smith made a motion to approve Ordinance #2013-08-03, seconded by Councilor Klondaris, carried by unanimous vote. The ordinance will come before the Council on August 19th for final approval.

ORDINANCE/ADDITIONAL APPROPRIATION/RAINY DAY-

Ordinance #2013-08-02 requesting an additional appropriation of \$50,000.00 from the Motor Vehicle Highway Fund for funding of pavement of roads was presented. The notice to taxpayers for the additional appropriation has been advertised and no citizens in attendance spoke for, or against, the request. Motion made by Mr. Grose to approve the appropriation, seconded by Councilor Call, carried by unanimous vote. (Copy attached to minutes).

RESOLUTION/LINE 2 CUT/CCD 2013 BUDGET-

Declaratory Resolution #2013-08-01 setting forth a Line 2 cut from the 2013 Budget was presented for approval. The cut is coming from the Cumulative Capital Development Budget and totals \$200,000.00, more specifically set out in the resolution. Motion made by Councilor Call to approve the resolution, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

PRESENTATION OF DEPARTMENTAL BUDGETS-

The following Department Heads presented their proposed budgets for 2014:

Mayor Joseph Thallemer presented the following budgets:

Mayor's Office
Common Council
Economic Development Income Tax (EDIT)
Riverboat
Rainy Day

Human Resources Director Jennifer Whitaker presented the following budget:

Human Resources

Clerk-Treasurer Lynne Christiansen presented the following budgets:

Clerk-Treasurer
Cumulative Capital Improvement
General Bond Budget

ADJOURNED-

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

