

**COMMON COUNCIL  
REGULAR SESSION  
September 03, 2013  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday, September 03, 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, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Mark Dobson from WCDC, Warsaw-Kosciusko Chamber of Commerce, local citizens Mike Ragan, Jack Wilhite and Ron Shoemaker, Stacey Page from Stacey Page On-Line, and Times-Union reporter Jennifer Peryam.

**ABSENT:** None

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

**MINUTES-**

The minutes from the August 19, 2013 meeting were presented for approval. Motion made by Councilor Smith to approve the minutes as presented, seconded by Councilor Call, and carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

- (1) Comcast 2<sup>nd</sup> quarter 2013 Franchise Fee (\$13,117.45)
- (2) August Investment Reports.
- (3) H.J. Umbaugh 2<sup>nd</sup> quarter 2013 Sewage Works Financial Report
- (4) Street Department 2013 Street Paving List.

(Documentation attached to minutes).

**UNFINISHED BUSINESS-**

None noted.

**NEW BUSINESS-**

**RESOLUTION/DEER NUISANCE AREAS-**

Councilman Jeff Grose provided the Council with Resolution #2013-09-01 determining deer nuisance zones within the city limits. Maps of the designated areas were attached to the resolution. After discussion, Councilor Quance made a motion to pass Resolution #2013-09-01, seconded by Councilor Frush, carried by unanimous vote. (Copy attached to minutes).

**ORDINANCE/ADDITIONAL APPROPRIATION/STREET DEPT.-**

City Planner Jeremy Skinner introduced Ordinance #2013-09-01 requesting an additional appropriation from the Redevelopment Northern TIF Fund of \$550,000.00 for the funding of acquiring property. After discussion a motion was made by Councilor Grose approving Ordinance #2013-09-01 as read and presented, seconded by Councilor Dobbins and no vote was taken. Upon further discussion a motion was made by Councilor Grose to withdraw his motion pending proper advertising of the Ordinance, seconded by Councilor Quance. No vote was taken.

**TRANSFER ORDINANCE/BUILDING AND PLAN-**

Ordinance #2013-09-02, an ordinance transferring \$100,000.00 within the Redevelopment Northern TIF budget and more specifically set forth within the ordinance was presented for approval. Motion made by Councilor Call to approve the ordinance, seconded by Councilor Frush, carried by unanimous vote. (Copy attached to minutes).

**2014 DEPARTMENT BUDGET DISCUSSIONS-**

Several budgets were discussed, as well as some discussion on the salary ordinance.

**OTHER MATTERS-**

**ALLEYWAY IMPROVEMENTS/WCDC-**

Mark Dobson from WCDC presented information to the Council on alley facades that could open up store fronts as well as alternate entries into downtown buildings. The WCDC wants to include alleyways in the Façade Grant program using the same criteria currently used for building fronts. (Information attached).

**NIPRA-**

Mayor Thallemer advised the Council that representatives from NIPRA will be in attendance during the meeting on October 8<sup>th</sup> and make a presentation on the high speed rail proceedings.

**COMPREHENSIVE PLAN-**

Councilor Klondaris asked for an update on the Comprehensive Plan. Mr. Skinner reported on the progress.

**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**