

**COMMON COUNCIL  
REGULAR SESSION  
OCTOBER 08, 2013  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, October 08, 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, Charles Smith, Jeff Grose, Jerry Frush, Mike Klondaris, and Diane Quance. Also present Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, Fire Territory Chief Mike Brubaker, Director of Human Resources Jennifer Whitaker, City Planner Jeremy Skinner, Assistant City Planner Tim Dombrosky, Fred Lanahan, Rich Davis, and Pamela Holocher from NIPRA, Kevin Planck from Cardinal Services/KABS, local citizens as noted on the attached attendance sheet, Stacey Page from Stacey Page On-Line, and Times-Union reporter Jennifer Peryam.

**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 September 16, 2013 regular meeting were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

**NORTHEAST INDIANA PASSENGER RAIL ASSOCIATION (NIPRA)-**

Fred Lanahan, Rich Davis and Pam Holocher representatives from NIPRA were present and gave a presentation of the Northeast Indiana Passenger Rail Association as well as an update on the Northern Indiana and Ohio High Speed Rail Corridor. Questions and answers followed.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. CCAC Tournament Report
2. September Investment and Financial Report.

**UNFINISHED BUSINESS-**

**KABS 2014 BUDGET REQUEST-**

The Council had asked for KABS representation to be present tonight for review of their initial \$10,000 capital improvement request to go toward the purchase of a new bus. Kevin Planck went over the earlier request plus an updated request of an additional \$10,000 towards another bus. The Council took no action on his request.

**NEW BUSINESS-**

**2014 GENERAL SALARY ORDINANCE-**

**Ordinance #2013-10-01**, an ordinance establishing maximum compensation levels for the year 2014 for Department Heads, Appointive Positions and certain Salaried and Non-Salaried employees of the City of Warsaw was presented for approval. Councilor Dobbins mentioned the amount of meetings noted for pay per meeting for the traffic commission versus other pay per meeting board pay(s). Motion made by Councilor Smith to approve the ordinance with corrections noted, on first reading, seconded by Councilor Grose, carried by unanimous vote.

**2014 FIRE TERRITORY SALARY ORDINANCE-**

**Ordinance #2013-10-02**, establishing maximum compensation levels for the year 2014 for employees of the Warsaw-Wayne Township Fire Territory was presented for approval. Motion made by Councilor Grose to approve the ordinance on first reading, seconded by Councilor Dobbins, carried by unanimous vote.

**2014 ELECTED OFFICIALS SALARY ORDINANCE-**

**Ordinance #2013-10-03**, an ordinance establishing compensation for the year 2014 for Elected Officials was presented for approval. Discussion followed and a motion was made by Councilor

Smith to approve the ordinance reflecting a \$250 increase for members of the Common Council and a \$750 increase for the Mayor and Clerk-Treasurer on first reading, seconded by Councilor Klondaris, with Councilors Dobbins, Frush, and Quance voting aye and Councilor Grose voting nay.

**OTHER MATTERS-**

-Councilor Quance reminded those in attendance that Fall Fest is Friday October 11<sup>th</sup> at 6:00 p.m.

-Councilor Grose announced that over twenty (20) deer have been taken so far in the yearly deer reduction effort.

**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**