

**COMMON COUNCIL
REGULAR SESSION
NOVEMBER 4, 2013
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 4, 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, Mike Klondaris, Jerry Frush and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, Other Citizens as noted on the attached attendance sheet, Stacey Page from Stacey Page On-line, and Times-Union reporter Jennifer Peryam.

ABSENT: Council members Charles D. Smith and Jeff R. Grose

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

MINUTES –

The minutes from the October 21, 2013 Regular Session were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented with a correction under “2014 Elected Officials Salary Ordinance,” adding Councilor Klondaris as voting aye, seconded by Councilor Frush and carried by unanimous vote.

REPORTS –

The following reports were presented:

- (1) October Investment reports.

NEW BUSINESS –

RESOLUTION CUTTING 2013 BUDGETS –

Declaratory Resolution #2013-11-01 setting forth Line 2 cuts from the 2013 budget was presented for approval. Reductions represent a cut in the General Budget(s) of \$600,600.00, Aviation Budget of \$8,460.00, Cemetery Budget of \$30,900.00, Park & Recreation Budget of \$92,450.00, and Warsaw-Wayne Fire Territory Operating Budget of \$375,000.00 for a grand total of \$1,107,410.00 and more specifically set out in the resolution. Motion was made by Councilor Quance to approve the resolution, seconded by Councilor Call, carried by unanimous vote. (Copy attached to minutes).

ORDINANCE/TRANSFER OF FUNDS/CEMETERY-

Ordinance #2013-11-01, an ordinance transferring \$4,000.00 within the Cemetery budget and more specifically set forth within the ordinance was presented for approval. Motion made by Councilor Call to approve the transfer of funds from appropriation number 205-000-111.000 (Salaries) to 205-000-310.000 (Professional Services), seconded by Councilor Dobbins, carried by unanimous vote. Second reading will take place during the November 18 session.

OTHER MATTERS-

-Mayor Thallemer advised that the Holiday Pop-Up Shops will be housed in the former License Branch building on S. Lake Street. Three or four merchants will open for business on November 13th.

-Councilor Dobbins noted that Downtown Spooktacular , held last Friday, was very well attended.

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