

**COMMON COUNCIL
REGULAR SESSION
FEBRUARY 03, 2014
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday February 03, 2014 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, Charlie Smith, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Joseph Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, Assistant City Planner Tim Dombrosky, James Bausch, Ron Shoemaker, Anne Bonewitz, Mike Ragan, Jack Wilhite, Stacey Page from Stacey Page On-Line, and Times-Union reporter Jennifer Peryam.

ABSENT: Council member Jeff Grose.

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

MINUTES-

The minutes from the January 21, 2014 regular session were presented for approval. Councilor Quance made a motion to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote. The minutes from the January 27, 2014 executive session were presented for approval as well. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

1. CCAC 2013 Annual Report.
 2. Comcast 2013 Third Quarter Franchise Fee Information.
 3. January 2014 Investment Report.
 4. Letter from Governor Pence to Indiana Mayors.
- (Copies attached)

NEW BUSINESS-

CHICKENS WITHIN CITY LIMITS-

James Bausch came before the Council requesting an ordinance allowing chickens to be raised within the City limits. He noted various reasons for the change as well as several ideas to be included in the ordinance. The Council asked Mr. Bausch several questions and informed Mr. Bausch that they would take his request into consideration after the information was presented to the Plan Commission.

OUTSTANDING WARRANTS-

Clerk-Treasurer Christiansen presented a request to cancel the following check:

Check #55734 in the amount of \$32.60 issued on the Lake City Bank account to Cassandra Cochran. The funds will be receipted back into the appropriate fund and this check has been outstanding for over two (2) years. Motion made by Councilor Smith to approve the request, seconded by Councilor Call, carried by unanimous vote. (Letter attached to minutes).

CONFLICT OF INTEREST STATEMENTS-

The following "Conflict of Interest Statement" was filed before the Council.

1. Michael Klondaris

The Council acknowledged receiving the Conflict of Interest Statement. (Copy attached to minutes).

RESOLUTION OPPOSING LEGISLATION-

Resolution #2014-02-01 was presented for approval. The Resolution opposes reducing or eliminating the Business Personal Property Tax in the State of Indiana. Earlier this year Governor Pence proposed phasing out the tax in order to improve economic opportunities in the state. After discussion Councilor Smith made a motion to approve the resolution against

eliminating the tax, seconded by Councilor Call, and 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:

Lynne Christiansen, Clerk-Treasurer