

**COMMON COUNCIL
REGULAR SESSION
MARCH 3, 2014
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 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, Jeff Grose, Charlie Smith, Mike Klondaris, Jerry Frush and Diane Quance. Also present Mayor Thallemer, City Attorney Mike Valentine, Clerk-Treasurer Lynne Christiansen, Storm Water Coordinator Theresa Sailor, City Engineer James Emans, Wastewater Treatment Utility Manager Brian Davison, Mike Lewis, Sheila McKinley from Christopher Burke Engineering, Stacey Page from Stacey Page On-Line, and Jennifer Peryam with the Times-Union.

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 February 18, 2014 meeting were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

REPORTS-

The following reports and communications were presented:

- (1) 2013 Published Annual Report
- (2) January 2014 Fund Report
- (3) February 2014 Investment Reports

NEW BUSINESS-

UTILITY RATE STUDY/CHRISTOPHER BURKE ENGINEERING-

During the December 16th, 2013 Council meeting, representatives from Christopher Burke Engineering presented "Part I" on assessing the need for a Storm Water Utility. Shelia McKinley from Christopher Burke gave information to the Council titled "Part II: Determining the Storm Water Utility Fee" for fair and appropriate users fees. Council members as well as those in attendance asked questions from Sheila as well as Storm Water Coordinator Theresa Sailor and WWTU Manager Brian Davison.

ORDINANCE ESTABLISHING STORMWATER UTILITY RATES & CHARGES-

Storm Water Utility Coordinator Theresa Sailor presented **Ordinance #2014-03-01** establishing rates and charges for the Storm Water Utility. This is the first reading of the Ordinance and the Public Hearing will be held during the March 17, 2014 meeting. Several items were discussed amongst the Council including credits that were mentioned in the ordinance as well as establishing a fund that was not mentioned in the ordinance. No action was taken on the first reading.

RESOLUTION/LAND DONATION/CEMETERY-

An aerial map and copy of a Quit Claim Deed recorded on December 12, 2013 was presented for acceptance under **Resolution #2014-03-01**. The deed quit claims from Beyer Wood Farm, LLC to the City on behalf of the Cemetery Board of the City of Warsaw, property adjacent to Oakwood Cemetery described as a tract of land in the Northwest ¼ of Section 9, Township 32 North, Range 6 East, Wayne Township, Kosciusko County, Indiana...containing 12.14 acres more or less. Motion made by Councilor Call to accept the land donation, seconded by Councilor Smith, carried by unanimous vote. (Information attached to minutes).

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

