

**COMMON COUNCIL
REGULAR SESSION
March 17, 2014
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 17, 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: Councilmembers Elaine Call, Cindy Dobbins, Jeff Grose, Charles Smith, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, Storm Water Coordinator Theresa Sailor, City Engineer James Emans, WWTU Manager Brian Davison, Sheila McKinley from Christopher Burke Engineers, HR Director Jennifer Whitaker, Police Chief Scott Whitaker, Jeff Beeler, Carey Lewis and Frank Rain representing Lewis Salvage, Carla Carlton from Lake City Animal Clinic, various other attendees as noted on the attached attendance sheet, Phil Kihn from Lake City Radio, on-line news reporter Stacey Page, 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 March 3rd, 2014 regular session was presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

RECOGNITION OF VISITORS-

Human Resource Director Jennifer Whitaker introduced Jeff Beeler who will soon start his position as Street Superintendent for the City. Jeff talked briefly about his background and the Council welcomed him to the City.

REPORTS & COMMUNICATIONS-

The following reports and communications were presented:

- (1) February 2014 fund report.

Documentation attached to minutes.

OLD BUSINESS-

SECOND READING/PUBLIC HEARING/STORM WATER UTILITY FEES-

This is the advertised public hearing of **Ordinance #2014-03-01**, establishing Storm Water Utility rates and charges; it is also the second reading of the Ordinance. City Engineer James Emans explained the Indiana Department of Environmental Management's (IDEM) Rule Six Permit sites and how it differs from the MS4 mandate. Storm Water Coordinator Theresa Sailor explained changes made in the Ordinance under Section 78-603 "Credits" and added Section 78-609 "Establishment of Funds". Mayor Thallemer invited the Council members to address any questions they had to Mr. Emans, Mrs. Sailor and Sheila McKinley from Christopher Burke Engineers. Mayor Thallemer then opened the public hearing at 7:35 p.m., Carey Lewis and Frank Rain spoke on behalf of Lewis Salvage and Carla Carlton spoke on behalf of Lake City Animal Clinic. The Council asked more questions and held discussion before the Mayor closed the public hearing at 8:34 p.m. Concerns were noted on the proposed credits and an appeals process. Councilor Call made a motion to adopt Ordinance #2014-03-01 with minor changes noted, no second was made and the motion died.

NEW BUSINESS-

None presented.

ADJOURNMENT-

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