

**COMMON COUNCIL
REGULAR SESSION
August 18, 2014
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 18, 2013 at 6:00 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 Charles Smith, Jeff Grose, Elaine Call, Cindy Dobbins, Mike Klondaris, Diane Quance and Jerry Frush. Also present, Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, Fire Territory Chief Mike Brubaker, City Planner Jeremy Skinner, Street Superintendent Jeff Beeler, Park Superintendent Larry Plummer, Cemetery Sexton Hal Heagy, Police Chief Scott Whitaker, Aviation Manager Nick King, H/R Director Jennifer Whitaker, Todd Samuelson from H.J. Umbaugh & Associates, Larry Long, Monica Boyer, Anne Bonewitz, Craig Nayrock, Mark Dobson, and Warsaw 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 August 4, 2014 meeting were presented for approval. A request was made to add the line "Mr. Watters was not in attendance" under the "Alley Upgrade Request" paragraph. Motion made by Councilor Quance to approve the minutes as presented and revised, seconded by Councilor Call, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Letter of appreciation to Street Department
2. Letter of appreciation from Indiana Department of Natural Resources-Law Enforcement Division to Warsaw Dive Team
3. Comcast 2nd Quarter 2014 Franchise Fees- \$13,705.79
4. July Financial Report
5. Umbaugh & Associates 2nd Quarter 2014 WWTU Financial Management Report
(Documentation attached to minutes).

UNFINISHED BUSINESS-

GENERAL OBLIGATION BOND 2014-

During the last several Council Meetings, H.J. Umbaugh and Associates presented information to the Council about securing a new General Obligation Bond in 2014. The current General Bond's last payment is in February of 2015. Todd Samuelson from H.J. Umbaugh gave an overview of issuing another bond to the Council. Mayor Thallemer asked the Council if they wished to proceed with issuing another General Obligation Bond and the consensus of the Council was to move forward with the bond.

NEW BUSINESS-

PRESENTATION OF DEPARTMENTAL BUDGETS-

The following Department heads presented their proposed budgets for 2014:

City Planner Jeremy Skinner presented the following budgets:

Building & Plan
Redevelopment General
Redevelopment Allocation
Redevelopment Northern TIF
Redevelopment Winona Interurban TIF
Redevelopment Eastern TIF
Certified Technology Park

Fire Chief Mike Brubaker presented the following budgets:

Fire Territory
Fire Territory Equipment Replacement
Fire Pension

Police Chief Scott Whitaker presented the following budgets:

Police
Police Pension
Law Continuing Education

Park Superintendent Larry Plummer presented the following budgets:

Parks & Recreation
Parks & Recreation Non-Reverting Operational

Cemetery Sexton Hal Heagy presented the following budgets:

Cemetery
Cemetery Permanent

Airport Manager Nick King presented the following budgets:

Aviation General
Aviation Depreciation

Superintendent of Public Works Jeff Beeler presented the following budgets:

Street
Motor Vehicle Highway
Local Road and Street
Cumulative Capital Development

The Council requested that Mr. Beeler increase the Street Department budget by \$30,000.00 to support new street lights in the Eisenhower subdivision. They also requested an increase in the Motor Vehicle Highway budget by \$25,000.00 to support an increase in road salt prices.

TRANSFER ORDINANCE/POLICE-

Ordinance #2014-08-02, transferring \$20,000.00 within the Police Department budget and more specifically set forth within the ordinance was presented for approval. Motion made by Councilor Quance to approve the transfer, seconded by Councilor Frush, carried by unanimous vote. Motion made by Councilor Quance to suspend the rules and pass the ordinance on second and final reading, seconded by Councilor Klondaris, carried by unanimous vote. (Copy 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