

**COMMON COUNCIL  
REGULAR SESSION  
September 02, 2014  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday, September 02, 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, Charles Smith, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, Street Superintendent Jeff Beeler, Fire Chief Mike Brubaker, Stacey Page from Stacey Page On-Line, and Times-Union reporter Jennifer Peryam.

**ABSENT:** City Attorney Mike Valentine

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

**MINUTES-**

The minutes from the August 18, 2014 meeting were presented for approval. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Smith, and carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

- (1) October 15<sup>th</sup> High School Senior Community Service Day/Fall City-Wide Clean-Up Week October 12-18
  - (2) Understanding the Gas Tax (Video)
  - (3) Fire Department 2<sup>nd</sup> Quarter 2014 Activity Report/Family Safety Day September 13<sup>th</sup>
  - (4) August Investment Reports.
- (Documentation attached to minutes).

**UNFINISHED BUSINESS-**

None noted.

**NEW BUSINESS-**

**RESOLUTION/DEER NUISANCE AREAS-**

Councilman Jeff Grose provided the Council with Resolution #2014-09-01 determining deer nuisance zones within the City limits. Maps of the designated areas were attached to the Resolution. Mr. Grose advised the Council that the City is moving into the maintenance phase of the program which indicates the deer reduction effort is working. After discussion, Councilor Smith made a motion to pass Resolution #2014-09-01, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

**TRANSFER ORDINANCE/MAYOR-**

Ordinance #2014-09-01 transferring \$6,500.00 within the Riverboat budget and more specifically set forth within the Ordinance was presented for approval. Mayor Thallemer advised the Council the funds needed to be transferred to help with paving projects. Motion made by Councilor Grose to approve the ordinance, seconded by Councilor Frush, carried by unanimous vote. Motion then made by Councilor Grose to suspend the rules and pass the Ordinance on second and final reading, seconded by Councilor Smith, carried by unanimous vote. (Copy attached to minutes).

**ORDINANCE/ADDITIONAL APPROPRIATION/STREET-**

Ordinance #2014-09-03 requesting an Additional Appropriation from the General Fund was presented for approval. \$74,000 in additional funds is being requested for the Street Department that will be used to purchase new equipment. The advertised public hearing will be scheduled for the September 15<sup>th</sup> meeting. The council gave its consensus to move ahead with the advertising of the Additional Appropriation.

**TRANSFER ORDINANCE/STREET-**

Ordinance #2014-09-04, an ordinance transferring \$220,000.00 within the Street Department budget and more specifically set forth within the ordinance was presented for approval. Street Superintendent Jeff Beeler explained to the Council what projects he has scheduled and what equipment he needs to purchase to justify the transfers. Motion made by Councilor Dobbins to approve Ordinance #2014-09-04, seconded by Councilor Frush, carried by unanimous vote. Motion then made by Councilor Quance to suspend the rules and pass the Ordinance on second and final reading, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

**CONFLICT OF INTEREST STATEMENTS-**

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

1. Robert Barker

The Council acknowledged receiving the Conflict of Interest Statement. (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**