

**COMMON COUNCIL
REGULAR SESSION
SEPTEMBER 15, 2014
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, September 15, 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 Charles Smith, Jeff Grose, Elaine Call, Cindy Dobbins, Mike Klondaris, Diane Quance, and Jerry Frush. Also present, Mayor Joseph Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, Street Superintendent Jeff Beeler, Human Resource Director Jennifer Whitaker, Mark Dobson, Ron Shoemaker, Mike Ragan, Monica Boyer, Anne Bonewitz, Craig Nayrock, Grace College Professor Terry White and students as noted on the attached attendance sheet, John Faulkner from SP On-Line, 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 September 2, 2014 meeting were presented for approval. Motion made by Councilor Smith to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

VISITORS-

Mayor Thallemer acknowledged and welcomed Professor Terry White and Journalism students from Grace College.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

- (1) August Fund Report.
(Documentation attached to minutes).

UNFINISHED BUSINESS-

ORDINANCE/ADDITIONAL APPROPRIATION/STREET-

Ordinance #2014-09-03 requesting an additional appropriation of \$74,000.00 from the General Fund for the funding of purchasing equipment for the Street Department was presented. Proper advertisement has taken place announcing tonight's public hearing for the appropriation. Mayor Thallemer advised the Council that he would like to withdraw the request. Motion made by Councilor Call to withdraw Ordinance #2014-09-03 from consideration, seconded by Councilor Dobbins and carried by unanimous vote. (Copy attached).

NEW BUSINESS-

2015 BUDGET AND TAX RATE APPROVAL ORDINANCE-

Ordinance #2014-09-02, Appropriations and Tax Rates for 2015, was presented. This is the advertised "Public Hearing" for the 2015 budgets. No citizens came forward with any comment for, or opposed to, the proposed budget. Local citizen Monica Boyer asked where the budget could be viewed and she was advised that the information had been advertised in the local paper twice and information was available on Indiana Gateway. After no further comments, Mayor Thallemer closed the public hearing portion of the meeting. Councilor Smith made a motion to approve the budget on first reading, seconded by Councilor Grose. After discussion Councilors Dobbins, Klondaris, Frush, and Quance voted Aye and Councilor Call voted Nay. The "Adoption Hearing" will be held on October 28, 2014.

RESOLUTION/ISSUANCE OF 2014 GENERAL OBLIGATION BONDS/SERIES-

Resolution #2014-09-02 was presented for approval. The Resolution is a preliminary decision to advertise, issue, and appropriate General Obligation Bonds of the City for the acquisition of certain equipment. The aggregate principal amount is not to exceed One Million Two Hundred

Thousand Dollars (\$1,200,000.00). Motion made by Councilor Quance to approve the Resolution, seconded by Councilor Frush, carried by unanimous vote. (Copy attached).

ORDINANCE/ISSUANCE OF GENERAL OBLIGATION BONDS-

Ordinance #2014-09-05 authorizes the issuance of General Obligation bonds to provide funds to be applied toward the costs of acquiring certain street department vehicles and equipment and certain public safety vehicles and equipment. The aggregate principal is not to exceed One Million Two Hundred Thousand and 00/100 Dollars (\$1,200,000.00). This is the first reading of the Ordinance and after proper advertising, a public hearing will be held during the October 6th meeting. Motion made by Councilor Grose to consider and acknowledge Ordinance #2014-09-05, seconded by Councilor Smith, with Councilors Dobbins, Klondaris, Frush, and Quance voting Aye, and Councilor Call voting Nay.

ORDINANCE APPROPRIATING THE PROCEEDS DERIVED FROM THE SALE OF GENERAL OBLIGATION BONDS-

Ordinance #2014-09-06 authorizes appropriating the funds received from the sale of the bonds into the bond fund and budget to purchase equipment as mentioned in the previous paragraph. Any surplus of the bond proceeds shall be credited to the proper fund as required by law. This is the first reading of the Ordinance and after proper advertising a public hearing will be held during the October 6th meeting. Motion made by Councilor Grose to consider and acknowledge Ordinance #2014-09-06 on first reading, seconded by Councilor Dobbins, with Councilors Smith, Klondaris, Frush, and Quance voting Aye, and Councilor Call voting Nay.

OTHER MATTERS-

-Councilor Klondaris advised the Council that during the last Plan Commission meeting a final draft of the Comprehensive Plan was presented and he had a copy for review.

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