

**COMMON COUNCIL
REGULAR SESSION
OCTOBER 06, 2014
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, October 06, 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, Charles Smith, Jeff Grose, Jerry Frush, Mike Klondaris, and Diane Quance. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Assistant City Planner Tim Dombrosky, Cemetery Sexton Hal Heagy, Street Superintendent Jeff Beeler, Attorney Randy Rompola, Attorney David Kolbe, Kurt Carlson, Dan Woods, Craig Nayrocker and other local citizens as noted on the attached attendance sheet, John Faulkner, reporter from SP On-Line, and Times-Union reporter Jennifer Peryam.

ABSENT: None noted

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

MINUTES-

The minutes from the September 15, 2014 regular meeting were presented for approval. Motion made by Councilor Grose to approve the minutes as presented, seconded by Councilor Smith, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. September Investment and Fund Report.
2. Kurt Carlson and Dan Woods, representing Bowen Center, presented a \$10,000 donation toward the City's matching portion of the K21 Foundation grant for the E. Market Street Ride+Walk path.

(Documentation attached to minutes).

UNFINISHED BUSINESS-

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). Attorney Randy Rompola from Faegre Baker Daniels reviewed the Ordinance with the Council. This is the advertised public hearing of the Ordinance. Mayor Thallemer opened the floor for any public comments for or against the bond issue and none were noted so the floor was closed. After discussion a motion was made by Councilor Smith to approve Ordinance #2014-09-05 on its second reading, seconded by Councilor Grose, 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 advertised public hearing for the appropriation and Mayor Thallemer opened the floor for any public comment. Local citizen Craig Nayrocker commented that he appreciated what the Council was doing and helping the City's cash flow, but didn't want to see the Council approve bonds every few years for the same purpose. No other comments were noted and the Mayor closed the hearing. After discussion a motion was made by Councilor Smith to approve Ordinance #2014-09-06 on second reading, seconded by Councilor Frush, with Councilors Grose, Klondaris, Dobbins, and Quance voting Aye, and Councilor Call voting Nay.

NEW BUSINESS-

TRANSFER ORDINANCE/CEMETERY-

Ordinance #2014-10-01, transferring \$4,000.00 within the Cemetery budget and more specifically set forth within the Ordinance was presented for approval. Motion made by Councilor Call to approve the transfer, seconded by Councilor Dobbins, carried by unanimous vote. Motion made by Councilor Quance to suspend the rules and pass Ordinance #2014-10-01 on second and final reading, seconded by Councilor Frush, carried by unanimous vote. (Copy attached to minutes).

RESOLUTION/RE-APPROPRIATION OF FEMA FUNDS-

Resolution #2014-10-01 was presented for approval. The resolution re-appropriates \$47,026.01 of FEMA funds received from Indiana State Department of Homeland Security, back into the MVH fund and into the proper 2014 appropriation, from snowstorm emergency/clean-up #4173. Motion made by Councilor Quance to approve Resolution #2014-10-01, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

RESOLUTION/RIVERFRONT DEVELOPMENT DISTRICT/BUILDING & PLAN-

City Planner Jeremy Skinner presented Resolution #2014-10-02 for approval. The Resolution creates a Riverfront Development District along North Buffalo Street in order to increase development opportunities within the corridor. The Redevelopment Commission has approved the request, however Mr. Skinner couldn't guarantee the State would accept the Resolution based on the loosely defined "river". After discussion, Councilor Smith made a motion to approve Resolution #2014-10-02, seconded by Councilor Call, carried by unanimous vote. (Copy attached to minutes).

PERMISSION TO DISPOSE OF REAL PROPERTY/PUBLIC HEARING/BUILDING & PLAN-

Mr. Skinner asked the Council for permission to dispose of property the City owns located at 302 and 308/310 South Buffalo Street. The City has owned the property for several years. The County gave the property to the City after the County could not dispose of it in a tax sale. This meeting is also the Public Hearing for the disposal of the property and Mayor Thallemer opened the floor for public comments. No parties spoke for or against the sale and Mayor Thallemer closed the Public Hearing. Bids will be accepted from October 7th until October 13th. After discussion, Councilor Grose made a motion to approve the request, seconded by Councilor Dobbins, carried by unanimous vote.

OTHER MATTERS-

-Mayor Thallemer announced that the next Council meeting would be on Tuesday October 28th at 7:00 PM. He also announced that the next Board of Works meeting would be held on Monday October 20th at 10:30 AM.

-David Kolbe introduced himself to the Council. He is seeking election for the State District 22 Representative seat.

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