

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

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 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:** Council members Elaine Call, Cindy Dobbins, Jeff Grose, Charles Smith, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, Fire Territory Chief Mike Brubaker, Street Superintendent Jeff Beeler, members of the Fire Territory Board Gordon Nash and Sheila Burner, WCDC Director Mark Dobson, Craig Nayrocker, Anne Bonewitz, InkFree News reporter Deb Patterson, and Times-Union reporter Jennifer Peryam.

**ABSENT:** Council member Mike Klondaris

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

**MINUTES-**

The minutes from the November 3, 2014 Regular Session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS -**

The following reports were presented:

- (1) Mayor Thallemer reported that Norfolk and Southern Railroad has agreed to re-work and repair their crossings at CR 350 North, Ranch Road, and Market Street.
- (2) October Financial Report.
- (3) Comcast 3<sup>rd</sup> Quarter Franchise Fee Report (\$13,632.06).
- (4) Fire Territory 3<sup>rd</sup> Quarter Activity Report
- (5) Umbaugh & Associates WWTU 3<sup>rd</sup> Quarter Financial Management Report. (Information attached to minutes).

**OLD BUSINESS-**

**2015 CONTRACTS WITH NOT-FOR-PROFITS-**

The following non-profit requests and amounts for 2015 were finalized:

- (1) AWL - Kosciusko Animal Welfare League - \$19,000.00
- (2) CCAC - City County Athletic Complex - \$31,000.00
- (3) KABS - Kosciusko Area Bus Service - \$18,500.00/\$10,000.00
- (4) WCDC - Warsaw Community Development Corporation - \$12,600.00
- (5) WCDC - Façade Grant/Alley Façade Grant - \$25,000.00/\$10,000.00
- (6) WHA - Warsaw Housing Authority - \$30,000.00
- (7) HOW-Housing Opportunities of Warsaw - \$25,000.00
- (8) Kosciusko County Lakes & Stream - \$5,000.00

Motion made by Councilor Smith approving the above amounts, seconded by Councilor Quance, and carried by unanimous vote. (Information attached to minutes).

**NEW BUSINESS-**

**RESOLUTION OF LINE 1 CUTS FROM 201 5 BUDGET-**

**Declaratory Resolution #201 4-11-02** setting forth Line 1 cuts from the 2015 Budget was presented for approval. The resolution sets a targeted tax rate of 1.2151. After discussion, mainly on eliminating two (2) new fire fighter positions from the Fire Territory budget, a motion was made by Councilor Dobbins to approve the resolution, seconded by Councilor Smith, with Councilors Grose, and Frush voting Aye, and Councilors Call and Quance voting Nay. (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**