

**COMMON COUNCIL
SPECIAL SESSION
December 19 , 2014
4:00 P.M.**

The Common Council of the City of Warsaw met in a Special Session on Friday December 19, 2014 at 4:00 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, Fire Territory Chief Mike Brubaker, Deb Patterson, Ink Free News reporter, and Warsaw 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.

UNFINISHED BUSINESS-
1782 NOTICE FOR BUDGET YEAR 2015-

The City recently received the 1782 Notice from the Department of Local Government Finance (DLGF) and needs a response to the notice by December 22, 2014. The overall tax rate was higher than the mayor would like it to be so options were discussed to drop the rate.

AMENDING RESOLUTION/LINE ONE REDUCTIONS-

During the November 17, 2014 Council meeting, the Council approved Resolution #2014-11-02, setting a tax rate, Fire Territory Levy, and Line 1 reductions for the 2015 Budget. Upon receipt of the Budget Notice from the DLGF on December 11, 2014, Resolution #2014-11-02 needed to be revised to meet a certain tax rate and Fire Territory operating balance. Resolution **#2014-12-02** amends the overall targeted tax rate to on or around 1.2290 and the Fire Territory Operating funds operating balance of or around twenty-five percent. The Line 1 reductions will remain the same as approved earlier. After discussion a motion was made by Councilor Frush to approve Resolution #2014-11-02, seconded by Councilor Quance, with Councilors Dobbins, Grose, Smith, and Klondaris voting Aye and Councilor Call voting Nay.
(Copy attached to minutes)

NEW BUSINESS-
AMENDMENT TO GENERAL SALARY ORDINANCE-

Ordinance **#2014-12-09** was presented for consideration. The ordinance amends Ordinance #2014-10-03, changing the wording under "Insurance Benefits" by taking deductions monthly rather than bi-weekly.

AMENDMENT TO FIRE TERRITORY SALARY ORDINANCE-

Ordinance **#2014-12-10** was presented for consideration. The ordinance amends Ordinance #2014-10-04, changing the wording under "Insurance Benefits" by taking deductions monthly rather than bi-weekly.

AMENDMENT TO ELEC TED OFFIC IAL SALARY ORDINANCE-

Ordinance **#2014-12-11** was presented for consideration. The ordinance amends Ordinance #2014-10-05, changing the wording under "Insurance Benefits" by taking deductions monthly rather than bi-weekly. Motion made by Councilor Call to approve Ordinances #2014-12-09, #2014-12-10, and #2014-12-11, seconded by Councilor Dobbins, 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 Frush, carried by unanimous vote. (Copy attached).

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