

**COMMON COUNCIL
REGULAR SESSION
JANUARY 5, 2015
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, January 5, 2015 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, Charles Smith, Jeff Grose, Cindy Dobbins, Jerry Frush, Mike Klondaris, and Diane Quance. Also present Mayor Joe Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, Police Lieutenant Kip Shuter, Chief of Police Scott Whitaker, Cemetery Sexton Hal Heagy, local citizens as noted on the attached attendance sheet, Ink Free News reporter Deb Patterson, 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 December 15, 2014 Regular Session were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins, carried by unanimous vote. The minutes from December 19, 2014 Special Session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Klondaris, carried by unanimous vote.

REPORTS-

The following reports and communications were presented:

- (1) December 2014 Investment Reports.
- (2) Encumbrance/Purchase Order Report dated 12-31-14 totaling \$1,444,660.55.
(Documentation attached).

NEW BUSINESS-

2015 ELECTION OF COUNCIL PRESIDENT-

Mayor Thallemer turned the floor over to outgoing Council President Diane Quance who opened the floor for nominations for Council President for 2015. Motion made by Councilor Klondaris to nominate Councilor Quance seconded by Councilor Frush with no vote taken and no other nominations being made. Mayor Thallemer regained the floor and asked for a motion to close the nominations. Councilor Grose made the motion to close the nominations, seconded by Councilor Dobbins with Councilors Call, Klondaris, Frush, and Quance voting aye, and Councilor Smith voting nay. Councilor Grose then made the motion to elect Councilor Quance which was seconded by Councilor Klondaris with Councilors Call, Dobbins, Frush, and Quance voting aye, and Councilor Smith voting nay, subsequently Diane Quance was elected to serve as Council President for 2015.

ORDINANCE AMENDING CHAPTER 74 OF THE WARSAW CITY CODE/SPEED ZONES-

Ordinance #2015-01-01 was brought forward for approval. The ordinance amends Chapter 74 of the City Code, Section 74-122, adding item 32, "On Parent Drive the speed limit shall be 25 (twenty-five) miles per hour". Motion made by Councilor Call to approve Ordinance #2015-01-01 on first reading, seconded by Councilor Smith, carried by unanimous vote. Motion then made by Councilor Call 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).

ORDINANCE/UPDATE AND INCREASE FEES/CEMETERY-

Ordinance #2015-01-02 was brought forward for approval. The ordinance updates and increases fees for services and sale of burial plots at Oakwood Cemetery. The Cemetery Board has reviewed and accepted the changes that have not been increased since 2008. Mayor Thallemer opened the floor for any comments by citizens and a local citizen asked what the current fees were and what the increase was. Cemetery Sexton Hal Heagy handed him a chart showing the increases. No citizens made any other comments. Motion made by Councilor Call to approve Ordinance #2015-01-02 on first reading, seconded by Councilor Dobbins, carried by unanimous vote. Second reading will take place during the next regularly scheduled meeting.

OTHER MATTERS-

- Local citizen Craig Nayrocker asked questions on funding for the Market Street Improvement project.
- Councilor Dobbins announced that 110 Craft Meatery, located at 110 N. Buffalo St., opened for business today.
- Councilor Quance noted that the next Council meeting will be on Tuesday January 20th.

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