

**COMMON COUNCIL
REGULAR SESSION
JANUARY 20, 2015
7:00 P.M.**

The Common Council of the City of Warsaw met in Session on Tuesday, January 20, 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, Cindy Dobbins, Jeff Grose, Charles Smith, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Cemetery Sexton Hal Heagy, Street Superintendent Jeff Beeler, Mike Ragan, Anne Bonewitz, others as noted on attached attendance sheet, InkFree 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 January 5, 2015 regular meeting were presented for approval. Motion made by Councilor Klondaris to approve the minutes, seconded by Councilor Call, carried by unanimous vote.

VISITORS-

Mayor Thallemer greeted those in attendance.

REPORTS-

The following reports and communications were presented:

1. 2014 Police Department Traffic Report. Councilmember Grose noted the number of "animal in roadway" count and how it has decreased over the years possibly due to the deer reduction effort.
2. December 2014 Fund Report.
3. Building and Planning Department 2014 year- end review. Councilmember Call asked City Planner Jeremy Skinner to review the permit fees.
4. Market Street Project informational release. An open forum will be held on January 22 from 4-6 p.m. to discuss the project. The forum will be held in the Council Chambers.

UNFINISHED BUSINESS-

ORDINANCE/UPDATE AND INCREASE FEES/CEMETERY-

Ordinance #2015-01-02 was considered 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. Motion made by Councilor Frush to approve Ordinance #2015-01-02 on second and final reading, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

NEW BUSINESS-

CONFLICT OF INTEREST STATEMENTS-

The following "Conflict of Interest Statements" were filed before the Council.

1. Rob Barker
2. Aaron Bolinger
3. Michael Brubaker
4. Andrew Callaway
5. James Emans
6. Brent Fifer
7. Edward Kipker
8. Michael Klondaris
9. Fred Parrett
10. Josh Salsgiver
11. Joseph Thallemer
12. Dave Vercauteren
13. Brian Drobitsch

The conflict of interest statements were duly noted as being filed. Motion made by Councilor Call to acknowledge receipt of the statements, seconded by Councilor Smith, carried by unanimous vote. (Copies attached to minutes).

ORDINANCE/TRANSFER FUNDS/BUILDING & PLAN-

City Planner Jeremy Skinner presented **Ordinance #2015-01-03**. The ordinance transfers \$30,300.00 within the Northern TIF Budget to support the City Engineer's salary. Motion made by Councilor Quance to approve the transfer, seconded by Councilor Dobbins, carried by unanimous vote. Motion made by Councilor Quance to suspend the rules and pass the ordinance on second and final reading, seconded by Councilor Frush, carried by unanimous vote. (Copy attached to minutes).

OTHER MATTERS-

* Local citizen Mike Ragan addressed the Council on his concerns with the traffic back-ups on Parker Street at the US 30 intersection.

* Councilor Quance thanked Street Superintendent Jeff Beeler and his crew on treating the city streets recently.

* Councilor Frush congratulated Union Tool on their 70th anniversary of being in business.

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