

**COMMON COUNCIL  
REGULAR SESSION  
FEBRUARY 02, 2015  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday February 02, 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 Cindy Dobbins, Jeff Grose, Charlie Smith, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Joseph Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Fire Territory Chief Mike Brubaker, Wastewater Superintendent Brian Davison, Park Superintendent Larry Plummer, Attorney Steve Snyder, Dave Bumgardner from WIOE Radio, Local citizens as noted on the attached attendance sheet, InkFree News reporter Jarrett Van Meter, and Times-Union reporter Jennifer Peryam.

**ABSENT:** Council member Elaine Call

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

**MINUTES-**

The minutes from the January 20, 2015 regular session were presented for approval. Councilor Klondaris made a motion to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATION-**

1. January 2015 Investment Report.
2. Fire Territory 4<sup>th</sup> Quarter 2014 Activity Report
3. Fire Territory 2014 Year in Review
4. Park Department 2014 Year in Review
5. HJ Umbaugh year-end 2014 Sewage Financial Management Report

**NEW BUSINESS-**

**PETITION AND ORDINANCE TO VACATE A PUBLIC WAY/ AGRO INVESTMENTS, LLC –**

Attorney Steve Snyder, representing Agora Investments, LLC, is petitioning to vacate a portion of an alley running east and west between the north 100 blocks of McKinley Street and Roosevelt Street in Highland Addition and more specifically set forth within the petition. Mr. Snyder said there is an existing sanitary sewer located within the proposed vacation but per state statute any existing easements for utilities will continue. City Planner Jeremy Skinner expressed his concerns with the utility easement and how the area was originally platted for residential use and has since been re-zoned for commercial use. Commercial development typically does not include alleyways and he doesn't see any issue with vacating the alley due to traffic. This is an advertised public hearing and Mayor Thallemer opened the floor for any comments or concerns by the public. No one spoke for or against the vacation and he closed the public portion of the meeting. Councilmember Mike Klondaris wanted to know what would happen if the City needed to repair the sewer line. Mr. Skinner advised him the City would return the property to the same state that it was in before the repair. Mr. Klondaris wanted to know if it could be built on and Mr. Skinner advised him it could not be built on. Mr. Snyder presented Ordinance **#2015-02-03** to vacate the alley noting that the vacation will not hinder the orderly development of the area. Motion made by Councilor Gross to approve Ordinance **#2015-02-03**, seconded by Councilor Smith, carried by unanimous vote. (Copy attached to minutes).

**ORDINANCE/TRANSFER FUNDS/MAYOR AND HUMAN RESOURCES-**

Mayor Thallemer presented Ordinance **#2015-02-02**. The ordinance transfers \$1,650.00 from the Mayor's budget and \$3,000 from the Human Resources budget to purchase a shared copy machine between the two departments. 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).

**STATE OF THE CITY-**

Mayor Thallemer gave the "State of the City" address.

**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