

**COMMON COUNCIL
REGULAR SESSION
March 16, 2015
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 16, 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 Planner Jeremy Skinner, State & Local Politics class from Grace College, Mike Ragan and other local citizens as noted on the attached attendance sheet, reporter Jarrett Van Meter from Ink-Free News, and Times-Union reporter Jennifer Peryam.

ABSENT: City Attorney Mike Valentine

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

MINUTES-

The minutes from the February 17, 2015 regular session were presented for approval. No minutes were presented for the March 2, 2015 meeting that was cancelled due to lack of business. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

RECOGNITION OF VISITORS-

Mayor Thallemer welcomed those in attendance and acknowledged students from the State and Local Politics class from Grace College that Councilor Grose instructs.

REPORTS & COMMUNICATIONS-

The following reports and communications were presented:

- (1) February 2015 fund report
- (2) February 2015 investment report

Documentation attached to minutes.

NEW BUSINESS-

ORDINANCE/ADDITIONAL APPROPRIATION/B&P-

Ordinance #2015-03-01 requesting an Additional Appropriation from the Redevelopment Eastern TIF fund was presented for approval. City Planner Jeremy Skinner is requesting \$600,000.00 in additional funds for the improvement of Mariners Drive per the Parkview Development Agreement. This is the advertised public hearing, and Mayor Thallemer opened the floor for comments. No one spoke for or against the additional appropriation. After discussion motion was made by Councilor Call to approve Ordinance #2015-03-01 on first reading, seconded by Councilor Dobbins, carried by unanimous vote. Motion then made by Councilor Quance to suspend the rules and pass the ordinance on second and final reading, seconded by Councilor Call, carried by unanimous vote. (Copy attached to minutes).

ORDINANCE ESTABLISHING A HAZMAT FUND/FIRE TERRITORY-

Ordinance #2015-03-02, establishing a new fund titled HAZMAT RESPONSE FUND, was presented for approval. The non-reverting fund will receive money collected from parties responsible for any hazardous material clean-up. Billing for services will be based on the State Fire Marshal's annually published schedule of service charges. After discussion motion was made by Councilor Smith to approve Ordinance #2015-03-02 on first reading, seconded by Councilor Grose, carried by unanimous vote. Second reading will take place at the April 6, 2015 Council meeting.

RESOLUTION/ EXTENDING LOAN/ GENERAL BOND-

Resolution #2015-03-01, a resolution extending a temporary loan from the General Fund to General Bond Fund, more specifically set forth within the resolution was presented for approval. Motion made by Councilor Smith to table the resolution, seconded by Councilor Call, carried by unanimous vote.

OTHER MATTERS-

- Several concerns on the Market Street Improvement were discussed.
- Mike Ragan asked for an update on the traffic congestion on Parker Street between U.S. 30 and E. Center Street.

ADJOURNMENT-

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