

COMMON COUNCIL
REGULAR SESSION
APRIL 6, 2015
7:00 P.M.

The Common Council of the City of Warsaw met in Regular Session on Monday April 6, 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, Charles Smith, Mike Klondaris, Jerry Frush and Diane Quance. Also present Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Fire Territory Chief Mike Brubaker, Street Department Superintendent Jeff Beeler, Jeff Rowe from H. J. Umbaugh, local citizens as noted on attached attendance sheet, reporter Deb Patterson from InkFree News and reporter Jennifer Peryam from the Times-Union

ABSENT: Council member Jeff Grose, Mayor Joe Thallemer, and City Attorney Mike Valentine.

The meeting was called to order by Council President Diane Quance followed by the Invocation and the Pledge of Allegiance.

MINUTES-

The minutes from the March 16, 2015 meeting were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

-March 2015 Investment Report
(Information attached)

UNFINISHED BUSINESS-

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 a motion was made by Councilor Smith to approve Ordinance #2015-03-02 on second reading, seconded by Councilor Dobbins, with Councilors Klondaris, Frush and Quance voting aye and Councilor Call voting nay. The ordinance will be in effect after proper advertising. (Copy attached to minutes).

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 approving the resolution, seconded by Councilor Call, carried by unanimous vote. (Copy attached to minutes).

NEW BUSINESS-

ORDINANCE ESTABLISHING THE WARSAW REDEVELOPMENT AUTHORITY-

Ordinance #2015-04-01 was presented for its first reading. City Planner Jeremy Skinner explained that the ordinance creates a redevelopment authority basically for the purpose of financing, constructing, and leasing of local public improvements in the City's redevelopment areas. The authority will have a three member board. After discussion, Councilor Smith made a motion to approve the ordinance on first reading, seconded by Councilor Dobbins, carried by unanimous vote. Second reading and public hearing will be held at the next Council meeting on April 20, 2015.

OTHER MATTERS-

*Street Superintendent Jeff Beeler informed the Council and those in attendance that his department is starting to give away compost and mulch. The department is also taking applications for the 50/50 Sidewalk Rehabilitation Program.

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

