

**COMMON COUNCIL  
REGULAR SESSION  
JANUARY 3, 2012  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday, January 3, 2012 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 Charles Smith, Jeff Grose, Cindy Dobbins, Elaine Call, Mike Klondaris, William G. (Jerry) Frush, and Diane Quance. Also present Mayor Joe Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine Fire Territory Chief Mike Brubaker, City Planner Jeremy Skinner, Assistant City Planner Tim Dombrosky, James and Anne Bausch, Jerry Opperud, 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 19, 2011 were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Smith, carried by unanimous vote.

**REPORTS –**

The following reports and communications were presented:

- (1) Packet containing City resource information\*
- (2) December 2011 Investment Reports.
- (3) 2012 Warsaw Parks and Recreation Sponsorship Guide.
- (4) Letter from H.J. Umbaugh & Associates providing financial information for the Sewage Works Revenue Bonds of 2011.  
(Copies attached).

**\*MAYORAL APPOINTMENTS TO BOARDS –**

The following appointments were made by the Mayor.

**Board of Public Works and Safety**

Joe Thallemer	1/1/2012-12/31/2012
Charles Smith	1/1/2012-12/31/2012
Jeff Grose	1/1/2012-12/31/2012

**Plan Commission**

Rick Keevan	1/1/2012-12/31/2015
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**Board of Zoning Appeals**

Rick Keevan	1/1/2012-12/31/2015
Elaine Call (Non-Voting)	

**Redevelopment Commission**

George Clemens	1/1/2012-12/31/2012
Jeff Johnson	1/1/2012-12/31/2012
Tim Meyer	1/1/2012-12/31/2012
Charlie Smith	1/1/2012-12/31/2012
Dan Robinson (Non-Voting)	1/1/2012-12/31/2012

**Economic Development Commission**

Tom Allen	1/1/2012-12/31/2012
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**Aviation Board**

Charlie Smith (Non-Voting)	
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**Park Board**

Michelle Boxell	1/1/2012-12/31/2015
Jerry Frush (Non-Voting)	

**Cemetery Board**

Lewis Dobbins	1/1/2012-12/31/2015
Jerry Frush (Non-Voting)	

**Traffic Commission**

Steven Foster	
Dan Robinson	

Greg Schroeder  
 Lt. Joel Beam  
 Lt. Kip Shuter  
 Jeremy Skinner  
 Cindy Dobbins  
 Mike Klondaris  
 Scott Whitaker (Ex-Officio)  
 Lacy Francis Jr. (Ex-Officio)  
 Joe Thallemer (Ex-Officio)

Housing Authority  
 Paige Himes 1/1/2012-12/31/2015  
 John Bonitati 1/1/2012-12/31/2015  
 Diane Quance (Non-Voting)

Warsaw-Wayne Fire Protection Territory  
 Joe Thallemer 1/1/2012-12/31/2012  
 Diane Quance 1/1/2012-12/31/2012  
 Joe Streeter 1/1/2012-12/31/2012

Multi-Township EMS  
 Mike Brubaker

Kosciusko County Solid Waste Mgmt. District  
 Cindy Dobbins

Kosciusko Economic Development Corporation  
 Charles Smith

Warsaw Community Development Corporation  
 Elaine Call

**NEW BUSINESS –**  
**2012 ELECTION OF COUNCIL PRESIDENT -**

Mayor Thallemer opened the floor for nominations for Council President. The following council members were nominated: Elaine Call and Charles D. Smith. Upon a vote being taken four votes were given for Elaine Call, three for Charles D. Smith, subsequently Elaine Call was elected to serve as Council President for 2012.

**COUNCIL APPOINTMENTS TO BOARDS:**

The following Council Members and citizens were appointed to the following boards for 2012:

**Plan Commission-** Jeff Grose, Mike Klondaris and Lacy Francis, Jr. Motion made by Councilor Call to appoint Lacy Francis, seconded by Councilor Klondaris, carried by unanimous vote. Motion made by Councilor Call to approve Mr. Grose and Mr. Klondaris, seconded by Councilor Frush, carried by unanimous vote.

**Redevelopment Commission-** Charles D. Smith and Rick Snodgrass. Motion made by Councilor Quance to approve the appointments, seconded by Councilor Grose, carried by unanimous vote.

**Economic Development Commision-** Dan Robinson. Motion made by Councilor Smith to approve the appointment, seconded by Councilor Call, carried by unanimous vote

**RESOLUTION/ FUND LOAN/ GENERAL BOND –**

Resolution #2012-01-01, a resolution providing for 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 approve the temporary loan, seconded by Councilor Frush, carried by unanimous vote. (Copy attached).

**APPROVE INVESTMENTS AND ELECTRONIC FUNDS TRANSFERS –**

Resolution #2011-01-02, a resolution approving authorization for the Clerk-Treasurer to conduct the City's business and invest through the use of Electronic Funds Transfers. Motion made by Councilor Call approving Resolution #2011-01-02, seconded by Councilor Dobbins, carried by unanimous vote. (Copy Attached).

**RESOLUTION TRANSFERRING CCI FUNDS –**

Resolution #2011-01-03, a resolution that provides funds in the amount of \$12,000 on deposit in the City's Cumulative Capital Improvement Fund may be transferred to its General Fund. Motion made by Councilor Smith to approve Resolution #2011-01-03, seconded by Councilor

Frush, carried by unanimous vote. (Copy Attached).

**OTHER MATTERS-**  
**STRATEGIC PLANNING-**

Mayor Thallemer advised the Council that he and City Planner Jeremy Skinner will be meeting with consultants for some strategic planning for the Council. He believes some form of a strategic plan will give the Mayor and the Council creditable direction.

**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**