

**COMMON COUNCIL  
SPECIAL SESSION  
February 1, 2012  
6:00 P.M.**

The Common Council of the City of Warsaw met in a Special Session on Monday February 1, 2012 at 6:00 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:** Councilmembers Jeff Grose, Charlie Smith, Elaine Call, Cindy Dobbins, Jerry Frush and Diane Quance. Also present, Mayor Joe Thallemer, Clerk-Treasurer Lynne Christiansen, Fire Territory Chief Mike Brubaker, Kim Hart, and Warsaw Times Union Reporter Jennifer Peryam.

**ABSENT:** Councilmember Michael Klondaris.

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

**NEW BUSINESS-**

**RESOLUTION OF LINE 1 CUTS FROM 2012 BUDGET-**

**Declaratory Resolution #2012-02-01** setting forth Line 1 cuts from the 2012 Budget was presented for approval. Warsaw-Wayne Fire Territory was the only Department reducing their budget by \$493,600.00 which is more specifically set out in the resolution. Mayor Thallemer explained to the Council that the City received the 1782 Notice from the Department of Local Government Finance on Friday, January 27, 2012 and that the City had ten (10) days to respond to the notice. He further explained parts of the 1782 Notice and what certain columns and figures meant. Between this Resolution and another Line 1 cut Resolution from December of 2011, the “rate” paid by taxpayers per \$100.00 of assessed valuation for property should be an acceptable level. Motion was made by Councilor Smith to approve the resolution, seconded by Councilor Quance, carried by unanimous vote. (Copy attached to minutes).

**COMMENTS/REPORTS-**

\*Councilors Quance and Grose thanked former Mayor Wiggins, former and present Council members, Chief Brubaker and other Department Heads for their work and attentiveness on making cuts from the 2012 budget.

\* A brochure inviting members of the Council and the Mayor to “Wasterwater 101” was presented.

**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**

