

COMMON COUNCIL
REGULAR SESSION
FEBRUARY 06, 2012
4:00 P.M.

The Common Council of the City of Warsaw met in a Regular Session on Monday February 06, 2012 at 4:00 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 Elaine Call, Cindy Dobbins, Jeff Grose, Charlie Smith, Mike Klondaris, Jerry Frush, and Diane Quance. Also, Mayor Joseph Thallemer, Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Greg Winn from Winona Lake Town Council, Christopher Hamm, Bryan Stumpf, and Brett Schlachter from Structurepoint, Inc., Bobbie Leeth, Bruce Woodward, Jerry Opperud, and Times-Union reporter Jennifer Peryam.

ABSENT: None.

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

MINUTES –

The minutes from the January 17, 2012 regular session were presented for approval. Councilor Quance made a motion to approve the minutes as presented, seconded by Councilor Smith, and carried by unanimous vote. The minutes from the February 1, 2012 special session were presented for approval. Councilor Smith made a motion to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

1. Clerk-Treasurer Christiansen presented the January, 2012 Financial and Investment Report (Copies attached)

NEW BUSINESS –

2011 MUTUAL AID RESPONSES/WWFT-

Fire Territory Chief Mike Brubaker gave information to the Council on mutual aid responses for 2011, specifically a breakdown of occurrences of agencies receiving and giving aid. The information had been requested during the January 17, 2012 session. (Copy attached).

OUTSTANDING WARRANTS –

Clerk-Treasurer Christiansen presented a request to cancel the following checks:

- # 47412 in the amount of \$2,320.00 issued on Lake City Bank to Francis Wagoner.
- #79801 in the amount of \$262.18 issued on First Source Bank to Thomas Justice.
- #83030 in the amount of \$27.70 issued on First Source Bank to John Yingling.

The funds will be receipted back into the appropriate fund and these checks have been outstanding for over two (2) years. Motion made by Councilor Frush to approve this transaction, seconded by Councilor Dobbins, carried by unanimous vote. (Letter attached to minutes).

STRATEGIC PLANNING/AMERICAN STRUCTUREPOINT-

Chris Hamm from American Structurepoint led the Council through the process of naming goals and strategies by gathering data from the Council and interested citizens. Two groups were formed and issues discussed were defining success, vision development or “branding”, a SWOT (strengths, weaknesses, opportunities, and threats) analysis, and stakeholder identification. Chris and his group will continue the rest of the strategizing during the next regular session on February 21, 2012.

OTHER MATTERS-

THOMPSON-THRIFT/WARSAW COMMONS UPDATE-

City Planner Jeremy Skinner gave the Council an update on the status of a development agreement and bond issue with Thompson-Thrift for Warsaw Commons. They have met their lease requirement of seventy-five percent (75%) as they have signed leases with Shoe Carnival, Ulta Beauty, TJ MAXX, and Pet Smart. The bond issue will be going forward in the next couple of weeks. There will be a plan amendment that will be presented at the next Council meeting.

OAKWOOD CEMETERY ASSIST-

Councilor Dobbins expressed her gratitude to Hal Heagy and his crew from the Cemetery for checking the lighted trees in the downtown area in preparation of *First Friday*, and removing the lights on Monday morning.

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