

**COMMON COUNCIL
REGULAR SESSION
August 06, 2012
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 6, 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: Council members Elaine Call, Cindy Dobbins, Jeff Grose, Charles Smith, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Joseph Thallemer, Clerk-Treasurer Lynne Christiansen, Fire Chief Mike Brubaker, Assistant City Planner Tim Dombrosky, Cemetery Sexton Hal Heagy, Airport Manager David Beall, H/R Director Jennifer Whitaker, WCDC Director Mark Dobson, Warsaw Housing Authority Director Pam Kennedy, George Robertson from KEDCO, Karl Swihart from the CCAC, Matt Boren from KABS, Darla McCammon and Tammy Keirn from Animal Welfare League, Nate Bosch from Grace College, Jim Moyer, Ron Shoemaker, Jack Wilhite, on-line news reporter Stacey Page, and Warsaw 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 July 16, 2012 meeting were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Quance, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. American Red Cross letter of appreciation from July's First Friday Blood Drive.
2. E-mail of appreciation to the Street Department for a quick response.
3. July Investment Report.
4. Draft of Ordinance #2012-07-03 Amending Chapter 18 of City Code-Article II (for review only)

(Documentation attached to minutes).

VISITORS-

Mayor Thallemer welcomed Nate Bosch, Assistant Professor from Grace College and representing Kosciusko Lakes and Streams, who wanted to thank the City for participating in the 2012 Lakes Festival.

UNFINISHED BUSINESS-

None presented

NEW BUSINESS-

NON-PROFIT ORGANIZATION REQUEST FOR FUNDING-

The following organization representatives appeared before the Council to request funding assistance:

1. City County Athletic Complex (CCAC)/Karl Swihart presented request for \$31,000.
2. Housing Authority/Pam Kennedy presented request for \$25,000.
3. Housing Opportunities of Warsaw, Inc./Pam Kennedy presented request for \$25,000.
4. Kosciusko Area Bus Service (KABS)/Matt Boren presented request for \$19,055.
5. Kosciusko Economic Development Corporation (KEDCO)/George Robertson presented request for \$55,000.
6. Animal Welfare League/Tammy Keirn and Darla McCammon presented request for \$17,500.
7. WCDC/Mark Dobson presented request for their operating expenses for \$12,600 and Matching Facade Program in the amount of \$25,000.

All requests will be considered for funding within the 2013 budgets.

PRESENTATION OF DEPARTMENTAL BUDGETS-

The following Department Heads presented their proposed budgets for 2013:

Airport Manager David Beall presented the following budgets:

Aviation General
Aviation Depreciation

Cemetery Sexton Hal Heagy presented the following budgets:

Cemetery
Cemetery Permanent

Human Resources Director Jennifer Whitaker presented the following budget:

Human Resources

TRANSFER ORDINANCE/HUMAN RESOURCES-

Ordinance #2012-08-01, an ordinance transferring \$4,500.00 within the Human Resources Department Budget, and more specifically set forth within the ordinance, was presented for approval. Motion made by Councilor Smith to approve the transfer, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

RESOLUTION/NEPOTISM & CONTRACTING WITH A UNIT/HR-

Resolution #2012-08-01 was presented for approval. The Indiana General Assembly enacted Public Law 135-2012 (HEA 1005) which mandates local government, including cities and towns to adopt and implement anti-nepotism policies relating to employment (IC 36-1-20.2) and contracts (IC 36-1-21). After discussion, Councilor Quance made a motion to a pass the resolution, seconded by Councilor Smith, carried by unanimous vote. (Copy attached).

RESOLUTION/ADOPTING ADA TRANSITION PLAN/BUILDING & PLANNING-

Assistant City Planner Tim Dombrosky presented Resolution #2012-08-02. The Resolution adopts the Americans with Disabilities Act (ADA) transition plan for pedestrian facilities in the public right of way for the City. Title II of the ADA requires municipalities develop and adopt a transition plan and a schedule to complete the modifications. After discussion a motion was made by Councilor Call to table the resolution, seconded by Councilor Frush, motion carried by unanimous vote. (Copy attached).

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