

**COMMON COUNCIL
REGULAR SESSION
September 04, 2012
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday, September 04, 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 Elaine Call, Cindy Dobbins, Jeff Grose, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, Fire Chief Mike Brubaker, Police Chief Scott Whitaker, Parks Department Maintenance Director Shaun Gardner, Street Department Superintendent Lacy Francis, City Planner Jeremy Skinner, on-line news reporter Stacey Page, and Times-Union reporter Jennifer Peryam.

ABSENT: Council member Charles Smith.

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

MINUTES-

The minutes from the August 20, 2012 meeting were presented for approval. Motion made by Councilor Call to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

- (1) August Investment Reports.
 - (2) Rail Study Economic Impact discussion.
- (Documentation attached to minutes).

UNFINISHED BUSINESS-

2013 CONTRACTS WITH NOT-FOR-PROFITS-

The following non-profit requests and amounts for 2013 were finalized.

- (1) AWL - Kosciusko Animal Welfare League - \$17,500.
- (2) CCAC - City County Athletic Complex - \$25,000.
- (3) KABS - Kosciusko Area Bus Service - \$18,500.
- (4) WCDC - Warsaw Community Development Corporation - \$12,600.
- (5) WHA - Warsaw Housing Authority - \$25,000.
- (6) HOW-Housing Opportunities of Warsaw - \$25,000.

After discussion, a motion was made by Councilor Quance to approve the monetary amounts listed, seconded by Councilor Grose, carried by unanimous vote. (Copy of information attached to minutes).

NEW BUSINESS-

2013 DEPARTMENT BUDGET DISCUSSIONS-

Department Heads from various Departments were in attendance to answer any questions the Council had about departmental budgets for 2013. Various questions were asked and answered during the discussion and there will be time for more discussion before the final budget for 2013 is approved.

TAX ABATEMENT COMPLIANCE FORMS-

City Planner Jeremy Skinner presented for approval the following company who submitted an amended CF-1 Form Compliance Review Forms;

1. Flexaust Company, Inc./ Flomar Realty Co. LLC) (2006 and 2011).

Flexaust /Flomar had supplied their compliance forms earlier this year but needed to make amendments to those approved forms.

Motion made by Councilor Grose to approve the forms, seconded by Councilor Dobbins, carried by unanimous vote. (Copies attached).

RESOLUTION/DEER NUISANCE AREAS-

Councilman Jeff Grose provided the Council with **Resolution #2012-09-01** determining deer

nuisance zones within the city limits. Maps of the areas were attached to the Resolution. Councilor Grose also included a letter to private property owners living within the declared nuisance zones and application information allowing reduction on their property. After further discussion, Councilor Call made a motion to pass the resolution, seconded by Councilor Klondaris, carried by unanimous vote. (Documentation attached to minutes).

OTHER MATTERS-

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