

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

The Common Council of the City of Warsaw met in a Regular Session on Monday, October 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, Charles Smith, Jeff Grose, Jerry Frush, Mike Klondaris, and Diane Quance. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, Street Superintendent Lacy Francis Jr., Fire Territory Chief Mike Brubaker, Police Chief Scott Whitaker, Director of Human Resources Jennifer Whitaker, Parks Superintendent Larry Plummer Jr., Cemetery Sexton Hal Heagy, City Planner Jeremy Skinner, Airport Administrative Assistant Linda Seiss, Ron Shoemaker, on-line news reporter, Stacey Page, 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 September 17, 2012 regular meeting were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Smith, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Purdue Extension Webinar-On Local Government/2012 Property Tax
2. Community Meth Workshop on Tuesday October 23, 2012.
3. Community Conversation: Competing for the Future.
4. September Investment Report.
5. State Board of Accounts Field Examination Report.
6. Symphony of the Lakes, City of Warsaw Representation, Councilor Quance appointed.

UNFINISHED BUSINESS-

DISCUSSION OF 2013 BUDGETS-

Mayor Thallemer advised the Council that he had recently been in a meeting for the Medical Trust and was informed that the overall increase in premiums for the Trust in 2013 will be 7½ %. He also advised the Council that the City's increase may only be 4½ % at the most, so health insurance appropriations budgeted for 2013 will actually be less than originally thought and will be a Line 1 cut to consider when the time comes. He proposed that spending for 2013 be held at the 2012 level to help balance the budget and "shore-up" circuit breaker losses and uncollected revenues. The Council discussed possible cuts in other various budgets and asked Department Heads for their input as well. Council members will send Elaine Call, Council President, any concerns or cuts in budgets for 2013 that they would like addressed before the Council approves the budget for 2013.

NEW BUSINESS-

2013 SALARY ORDINANCE/CITY AND FIRE TERRITORY EMPLOYEES-

Ordinance #2012-10-01, an Ordinance establishing maximum compensation levels for the year 2013 for department heads, appointive positions and certain salaried and non-salaried employees of the City of Warsaw, and Ordinance #2012-10-02, establishing maximum compensation levels for the year 2013 for employees of the Warsaw-Wayne Township Fire Territory was presented for approval. Motion made by Councilor Smith to approve both ordinances on first reading, seconded by Councilor Frush, carried by unanimous vote. Motion was made by Councilor Grose to suspend the rules and pass on second and final reading, seconded by Councilor Quance, carried by unanimous vote. (Documentation attached to minutes).

2013 ELECTED OFFICIALS SALARY ORDINANCE-

Ordinance #2012-10-03, an Ordinance establishing compensation for the year 2013 for Elected Officials was presented for approval. Motion made by Councilor Smith to approve the Ordinance on first reading, seconded by Councilor Grose, carried by unanimous vote. Motion

was made by Councilor Quance to suspend the rules and pass on second and final reading, seconded by Councilor Frush, carried by unanimous vote. (Documentation attached to minutes).

RESOLUTION/LINE 2 CUT/CCD 2012 BUDGET-

Declaratory Resolution #2012-10-01 setting forth a Line 2 cut from the 2012 Budget was presented for approval. The cut is coming from the Cumulative Capital Development Budget and totals \$100,000.00, more specifically set out in the resolution. Motion made by Councilor Dobbins to approve the resolution, seconded by Councilor Smith, carried by unanimous vote. (Copy attached to minutes).

TRANSFER ORDINANCE/REDEVELOPMENT-

Ordinance #2012-10-04, transferring \$100,000.00 within the Redevelopment Northern TIF 2012 budget and \$250.00 within the Redevelopment General 2012 budget, and more specifically set forth within the ordinance was presented for approval. Motion made by Councilor Grose to approve the transfer, seconded by Councilor Frush, carried by unanimous vote. (Copy attached to minutes).

SIGN ORDINANCE-

Ordinance #2012-10-05, amending Appendix B of the City Code of Warsaw, Indiana, The Zoning Ordinance, was presented for approval. The amendment updates regulations for signs and has not been updated since 1998. This is the advertised Public Hearing for the ordinance and Mayor Thallemer opened up the meeting for any public comment. No comment was made for or against the ordinance and Mayor Thallemer closed the Public Hearing. Motion made by Councilor Call to approve the ordinance, seconded by Councilor Smith, 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