

**COMMON COUNCIL
REGULAR SESSION
October 15, 2012
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, October 15, 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 Charles Smith, Jeff Grose, Elaine Call, Diane Quance, Jerry Frush, Cindy Dobbins and Mike Klondaris. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Police Captain Bryan Sherwin, Street Superintendent Lacy Francis, Park Superintendent Larry Plummer, WWTU Manager Brian Davison, H/R Director Jennifer Whitaker, Cemetery Sexton Hal Heagy, Warsaw-Wayne Fire Territory Chief Mike Brubaker, Sheryl Conley of Orthoworx, and Times-Union reporter Jennifer Peryam.

ABSENT:

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

MINUTES-

The minutes from the October 4, 2012 meeting were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Dobbins and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

- (1) OrthoWorx Presentation by Sheryl Conley.
- (2) September Financial Report.
- (3) Warsaw-Wayne Fire Territory Quarterly Report.
(Documentation attached to minutes).

UNFINISHED BUSINESS-

2012 BUDGET AND TAX RATE ADOPTION-

This is the advertised "Adoption Hearing" for the 2013 budget. Ordinance #2012-09-04, an ordinance approving the 2013 budget, appropriations, and tax rates was presented for final approval. The Council reviewed various budgets and possible further cuts in the budget and after discussion with various department heads a motion was made by Councilor Smith to pass Ordinance 2012-09-04 on second and final reading, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

NEW BUSINESS-

None 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