

**COMMON COUNCIL
REGULAR SESSION
NOVEMBER 5, 2012
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 5, 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 Cindy Dobbins, Jeff Grose, Charles Smith, Jerry Frush and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, Fire Chief Mike Brubaker, Police Lieutenant Kip Shuter, Ron Shoemaker, Mike Ragan, on-line news reporter Stacey Page and Joe Boals, and Times-Union reporter Jennifer Peryam.

ABSENT: Council member Elaine Call

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

MINUTES –

The minutes from the October 15, 2012 Regular Session were presented for approval. Motion made by Councilor Grose to approve the minutes as presented, seconded by Councilor Smith and carried by unanimous vote.

REPORTS –

The following reports were presented:

- (1) Correspondence ref. Tree City USA Ordinance
- (2) October Investment reports.

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS –

ORDINANCE/TRANSFER FUNDS/WARSAW-WAYNE FIRE TERRITORY-

Fire Territory Chief Mike Brubaker presented **Ordinance #2012-11-01**. The ordinance transfers 5% of the levy from the Territory Operating Fund to the Territory Equipment Fund totaling \$128,000.00. This ordinance is in accordance to the adopted Interlocal Cooperation Agreement and I.C. 36-8-19-8 (e). Motion made by Councilor Quance to approve the transfer, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

TRANSFER ORDINANCE/WWFT-

Ordinance #2012-11-04 transferring \$240,000.00 within the Warsaw-Wayne Fire Territory budget from Health Insurance and Salaries and Wages to Other Capital Outlays, and more specifically set forth within the ordinance was presented for approval. The transfer will fund the purchase of Air Paks that were approved by the Board of Works during the November 2, 2012 meeting. Motion made by Councilor Smith to approve the ordinance, seconded by Councilor Frush, carried by unanimous vote. (Information attached).

ORDINANCE/TRANSFER OF FUNDS/MAYOR AND POLICE DEPARTMENT-

Ordinance #2012-11-02, an ordinance transferring \$1,200.00 within the Mayor's budget and \$30,700.00 within the Police Department budget, and more specifically set forth within the ordinance was presented for approval. Motion made by Councilor Frush to approve the transfer, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

ORDINANCE AMENDING CITY CODE 74-211 "NO PARKING ZONES"-

Ordinance #2012-11-03, an amendment to the City Code, Chapter 74 entitled "Traffic and Vehicles, Article III, Operation of Vehicles Generally" was presented for first reading. The amendment adds Item 31 to Section 74-122, **Speed zone on Poppy Street** and more specifically listed in the ordinance. A motion was made by Councilor Quance to approve the amendment on first reading, seconded by Councilor Klondaris, carried by unanimous vote. Second reading will take place during the November 19th meeting.

RESOLUTION CUTTING 2012 BUDGETS –

Declaratory Resolution #2012-11-01 setting forth Line 2 cuts from the 2012 budget was

presented for approval. Reductions represent a cut in the General Budget(s) of \$547,880.00, Aviation Budget of \$45,000.00, Cemetery Budget of \$30,000.00, Park & Recreation Budget of \$48,000.00, and Warsaw-Wayne Fire Territory Operating Budget of \$411,000.00 for a grand total of \$1,081,880.00 and more specifically set out in the resolution. Motion was made by Councilor Smith to approve the resolution, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

OTHER MATTERS-

NEW CITY HALL UPDATE-

Mayor Thallemer advised that the exterior work on the new City Hall may not be finished by the proposed move-in date of November 29th and 30th. He also advised that the parking lot needs finish work and pavement laid, carpet, flooring and cabinets need to be placed in some areas, and the phone system will need to be ready as well. The first Council meeting in December may be held in the new Council Chambers.

DEER TASK FORCE UPDATE-

Councilor Grose advised that 52 deer have been harvested this year. He said that hunting will continue until the end of January.

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