

**COMMON COUNCIL  
REGULAR SESSION  
NOVEMBER 19, 2012  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 19, 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 Diane Quance, Jerry Frush, Charles Smith, Jeff Grose, Cindy Dobbins and Elaine Call. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, Assistant City Planner Tim Dombrosky, Director of Human Resources Jennifer Whitaker, Ron Shoemaker, Mike Ragen, Jack Wilhite, on-line news reporter Stacey Page, and Times-Union reporter Jennifer Peryam.

**ABSENT:** Councilmember Mike Klondaris

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

**MINUTES-**

The minutes from the November 5, 2012 Regular Session were presented for approval. Motion made by Councilor Smith to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

**REPORTS-**

The following reports were presented:

- (1) Umbaugh & Associates WWTU 3<sup>rd</sup> Quarter Financial Management Report
- (2) Comcast Cable- Franchise Fee paid to the City for the third quarter of 2012 in the amount of \$14,102.75.

**OLD BUSINESS-**

**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 second reading. The amendment adds Item 31 to Section 74-122, **Speed zone on Poppy Street** (to be 20 m.p.h.) and more specifically listed in the ordinance. A motion was made by Councilor Quance to approve the amendment on second reading, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached)

**NEW BUSINESS-**

**RESOLUTION TRANSFERRING FUNDS TO CCI-**

Assistant City Planner Tim Dombrosky presented **Resolution 2012-11-02**. The resolution is being requested to transfer reimbursable grant funds, received from the Indiana Department of Health, to the Cumulative Capital Improvement Fund (CCI) for improvements along the Ride+Walk Pathway and more specifically stated in the resolution. Motion made by Councilor Smith to approve the transfer, seconded by Councilor Call, carried by unanimous vote. (Copy attached).

**OTHER MATTERS-**

\*Mayor Thallemer advised the Council that the move-in date to the new City Hall is still scheduled for Thursday November 29<sup>th</sup>, and Friday November 30<sup>th</sup>, pending several final finishes.

\*Councilor Quance brought up re-districting of Council Districts that needs final approval before the end of 2012. She suggested that the Council receive a final draft of the re-districting in plenty of time for review before a final decision is made.

**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**