

**COMMON COUNCIL
REGULAR SESSION
JANUARY 7, 2013
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, January 7 2013 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 Jeff Grose, Cindy Dobbins, Elaine Call, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Joe Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine Fire Territory Chief Mike Brubaker, City Planner Jeremy Skinner, Assistant City Planner Tim Dombrosky, 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 December 17, 2012 Regular Session were presented for approval. Motion made by Councilor Grose to approve the minutes as presented, seconded by Councilor Dobbins, carried by unanimous vote.

REPORTS-

The following reports and communications were presented:

- (1) December 2012 Investment Reports (Documentation attached).
- (2) Chamber of Commerce 2013 Membership Dinner information.

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

2013 ELECTION OF COUNCIL PRESIDENT-

Mayor Thallemer turned the floor over to Council President Elaine Call who thanked everyone for allowing her to serve as president. Ms. Call opened the floor for nominations and she made a motion to nominate Diane Quance which was seconded by Councilor Dobbins. No other nominations were given and the floor was closed. Upon a vote being taken all votes were given for Ms. Quance, subsequently Diane Quance was elected to serve as Council President for 2013.

RESOLUTION/ LINE 2 CUTS-

Resolution #2013-01-01 was withdrawn.

RESOLUTION OF LINE 1 CUTS FROM 2013 BUDGET-

Declaratory Resolution #2013-01-02 setting forth Line 1 cuts from the 2013 Budget was presented for approval. Mayor Thallemer explained to the Council that the City received the 1782 Notice from the Department of Local Government Finance on Wednesday December 26th, 2012, and that the City has until today to respond to the notice (by midnight). The resolution sets the levy at \$10,310,318 and the rate at 1.1714. After discussion, a motion was made by Councilor Klondaris to approve the resolution, seconded by Councilor Quance, with Councilors Dobbins, Grose, and Frush voting aye, and Councilor Call voting nay. (Copy attached to minutes).

APPROVE INVESTMENTS AND ELECTRONIC FUNDS TRANSFERS-

Resolution #2013-01-03, a resolution approving authorization for the Clerk-Treasurer to conduct the City's business and invest through the use of Electronic Funds Transfers, was presented. Motion made by Councilor Call approving Resolution #2013-01-03, seconded by Councilor Dobbins, carried by unanimous vote. (Copy Attached).

ORDINANCE/TRANSFER OF FUNDS/COUNCIL-

Human Resource Director, Jennifer Whitaker, introduced Ordinance #2013-01-01, transferring

funds within the Council Budget and more specifically described in the ordinance. After discussion a motion was made by Councilor Frush approving the transfer, seconded by Councilor Klondaris, carried by unanimous vote. (Copy attached).

OTHER MATTERS/COMMENTS-

Local citizen Mike Ragan shared some concerns he had with County Road 100/Husky Trail/Patterson Road/County Road 75N and paving along some parts of the roadway. He would like the City to consider looking into the matter and completing paving along a stretch of the road sometime in 2013.

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