

**COMMON COUNCIL  
REGULAR SESSION  
JANUARY 22, 2013  
7:00 P.M.**

The Common Council of the City of Warsaw met in Session on Tuesday, January 22, 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 Elaine Call, Cindy Dobbins, Jeff Grose, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner and Assistant City Planner Tim Dombrosky, Jonathon Mooney from RW Armstrong, local citizens and bicycle enthusiasts as noted on the attached attendance sheet, 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 January 7, 2013 special meeting were presented for approval. Motion made by Councilor Frush to approve the minutes, seconded by Councilor Klondaris and carried by unanimous vote. The minutes from the January 7, 2013 regular meeting were presented for approval as well. Motion made by Councilor Dobbins to approve the minutes, seconded by Councilor Frush, carried by unanimous vote.

**VISITORS-**

Mayor Thallemer welcomed all those in attendance to the meeting which is the first Council meeting to be held in the new City Hall. He also noted that Don Kollman who had been scheduled on the agenda was not in attendance.

**REPORTS-**

The following reports and communications were presented:

1. CCAC 2012 Annual Report.
2. November 2012 Fund Report.
3. Revised DLGF 1782 Notice.

**NEW BUSINESS-**

**WARSAW+WINONA LAKE RIDE-WALK MASTER PLAN-**

Jonathon Mooney from RW Armstrong presented a draft of the final master plan for the Warsaw+Winona Lake Ride-Walk path. The plan contains an executive summary, context and framework, vision, goals, and objectives, system plan, and implementation. Discussion was held after the presentation and a resolution accepting the plan will be presented later.

**RESOLUTION AMENDING 2013 LEVY-**

Resolution #2013-01-04 was presented for approval. The resolution amends Resolution #2013-01-02 which, in part, set the levy for 2013 at \$10,310,318. The final levy was actually \$10,308,075. After discussion, Councilor Grose made a motion to approve the resolution, seconded by Councilor Dobbins, with Councilors Quance, Frush and Klondaris voting aye and Councilor Call voting nay. (Copy attached).

**ORDINANCE AMENDING CHAPTER 78-154-**

Ordinance #2013-01-02 was presented for approval. The Ordinance amends Section 78-154 of the City Code, Concession in Domestic Rates and Charges setting the gross income per annum in households seeking reduced wastewater charges. After discussion, Councilor Frush made a motion to approve the ordinance, seconded by Councilor Klondaris, carried by unanimous vote. (Copy attached).

**CONFLICT OF INTEREST STATEMENTS-**

The following "Conflict of Interest Statements" were filed before the Council.

1. Rebecca Anglin
2. Rob Barker
3. Aaron Bolinger
4. Brent Fifer
5. Ed Kipker
6. Michael Klondaris
7. Todd Slabaugh
8. Joseph M. Thallemer
9. Dave Vercauteren
10. Kreg Warren

The conflict of interest statements were duly noted as being filed. Motion made by Councilor Grose to acknowledge receipt of the statements, seconded by Councilor Frush, carried by unanimous vote. (Copies attached to minutes).

**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**