

COMMON COUNCIL
REGULAR SESSION
FEBRUARY 04, 2013
7:00 P.M.

The Common Council of the City of Warsaw met in a Regular Session on Monday February 04, 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, Charlie Smith, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Joseph Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Assistant City Planner Tim Dombrosky, Fire Territory Chief Mike Brubaker, Park Recreation Director Staci Young, WCDC Executive Director Mark Dobson, Jean Anne Dennie, Stephanie Salyer, local citizens as noted on attached attendance sheet, on-line news reporter Stacey Page, and Times-Union reporter Jennifer Peryam.

ABSENT: Council member Jeff Grose

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

MINUTES-

The minutes from the January 22, 2013 regular session were presented for approval. Councilor Quance made a motion to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

1. Park Department review of 2012.
2. Fire Territory 4th Quarter/Year End 2012 report.
3. Clerk-Treasurer Christiansen presented the December 2012 Financial and January 2013 Investment Reports. (Copies attached)

NEW BUSINESS-

RECOGNITION OF OUTGOING WCDC BOARD MEMBERS-

Mark Dobson, Executive Director of the Warsaw Community Development Corporation (WCDC), recognized outgoing Board Members Jean Ann Dennie and Stephanie Salyer. He presented both women with a plaque and applauded their dedication and service to the WCDC.

UPDATED FAÇADE GRANT GUIDELINES-

Last year Mark Dobson, Executive Director of the Warsaw Community Development Corporation (WCDC) had presented updated guidelines/application for the Façade Grant program which the Council approved. He brought the guidelines back with the addition that an applicant may not receive more than two (2) successive grants per key number and/or numeric address. After discussion, Councilor Smith made a motion to approve the new guidelines, seconded by Councilor Klondaris, carried by unanimous vote. (Copy attached).

RESOLUTION/RIDE+WALK MASTER PLAN-

Resolution #2013-02-01 was presented for approval. The Resolution adopts the Warsaw+Winona Lake Bicycle and Pedestrian Master Plan (dated February 4, 2013). Councilor Quance made a motion to accept the Master Plan, seconded by Councilor Call, carried by unanimous vote. (Copy of resolution attached).

OTHER MATTERS-

OUTSTANDING WARRANTS-

Clerk-Treasurer Christiansen presented a request to cancel the following checks:

- # 84125 in the amount of \$131.92 issued on First Source Bank to Tom Allen.
- #84516 in the amount of \$351.32 issued on First Source Bank to Chelsea Domiano.
- #54236 in the amount of \$40.00 issued on Lake City Bank to Quality Glass.

The funds will be receipted back into the appropriate fund and these checks have been outstanding for over two (2) years. Motion made by Councilor Smith to approve this transaction, seconded by Councilor Frush, carried by unanimous vote. (Letter 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