

**COMMON COUNCIL
REGULAR SESSION
FEBRUARY 19, 2013
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Tuesday, February 19, 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 Charles Smith, Jeff Grose, Elaine Call, Cindy Dobbins, Mike Klondaris, and Jerry Frush. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Fire Territory Chief Mike Brubaker, Police Chief Scott Whitaker, Police Lieutenant Kip Shuter, Aviation Board Member Jay Rigdon, Ron Shoemaker, Mike Ragan, Jack Wilhite, on-line news reporter Stacey Page, and Jennifer Peryam with the Times-Union.

ABSENT: Councilmember Diane Quance

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

MINUTES-

The minutes from the February 4, 2013 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 and communications were presented:

1. Council Members School 5-31-13; On-Line Purdue Extension workshop "On Local Government, 2013 State Budget.
2. Comcast Cable- Franchise Fee for the fourth quarter of 2012-\$13,924.94.
3. Building and Planning 2012 Year End Review.
4. Overview of recent vehicle purchases for Police Department
(Copies of all of the above attached).

NEW BUSINESS-

AIRPORT SALE OF PROPERTY/HANGER #12-

Ordinance #2013-02-01, an ordinance giving the Board of Aviation the authority to sell Hanger #2 at the Warsaw Municipal Airport was presented for approval. After discussion a motion was made by Councilor Grose to approve Ordinance #2013-02-01, seconded by Councilor Call, carried by unanimous vote. (Copy attached).

STATE OF THE CITY-

Mayor Thallemer gave a "State of the City" address.

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

