

**COMMON COUNCIL  
REGULAR SESSION  
August 19, 2013  
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 19, 2013 at 6:00 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, Diane Quance and Jerry Frush. Also present, Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, Pam Kennedy from Warsaw Housing Authority, Fire Territory Chief Mike Brubaker, City Planner Jeremy Skinner, Police Chief Scott Whitaker, Street Superintendent Lacy Francis Jr., Park Superintendent Larry Plummer, Cemetery Sexton Hal Heagy, Police Chief Scott Whitaker, Police Lieutenant Kip Shuter, Aviation Manager Nick King, H/R Director Jennifer Whitaker, Sheryl Conley, members of the Mayors Youth Council as noted on the attached attendance sheet as well as other citizens, Stacey Page from Stacey Page On-Line, and Warsaw Times-Union Reporter Jennifer Peryam.

**ABSENT:** Councilmember Mike Klondaris arrived at 6:49 p.m.

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

**MINUTES-**

The minutes from the August 5, 2013 meeting were presented for approval. Motion made by Councilor Smith to approve the minutes as presented, seconded by Councilor Dobbins and carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. Fire Territory 2<sup>nd</sup> quarter 2013 activity report.
2. Announcement of City purchasing Indiana American Water property on N. Buffalo.
3. July Financial Report.
4. 2014 Budget 4-B information.
5. Orthoworx Brochure and update presented by Sheryl Conley.

(Documentation attached to minutes).

**UNFINISHED BUSINESS-**

**ORDINANCE AMENDING CHAPTER 74 OF THE WARSAW CITY CODE/TRUCK ROUTE-**

Ordinance #2013-08-03 was presented for consideration. The ordinance amends Chapter 74 of the Warsaw City Code, Section 74-133, Truck Traffic, adding Items (d), (e), (f), and (g) designating routes and movement of cargo vehicles. The ordinance further adds Section 74-219, Truck Route (a) and further detailed in the ordinance. This is the second reading of the ordinance and after discussion, Councilor Smith made a motion to approve Ordinance #2013-08-03, seconded by Councilor Call, carried by unanimous vote.

**NEW BUSINESS-**

**NON-PROFIT ORGANIZATION REQUEST FOR FUNDING-**

The following organization representative appeared before the Council to request funding assistance for 2014:

**Pam Kennedy of Warsaw Housing Authority presented the following request for funding:**

Housing Authority-\$30,000

Housing Opportunities-\$17,300

**PRESENTATION OF DEPARTMENTAL BUDGETS-**

The following Department heads presented their proposed budgets for 2014:

**City Planner Jeremy Skinner presented the following budgets:**

Building & Plan  
Redevelopment General  
Redevelopment Allocation  
Redevelopment Northern TIF  
Redevelopment Winona Interurban TIF  
Redevelopment Eastern TIF  
Certified Technology Park

**Fire Chief Mike Brubaker presented the following budgets:**

Fire Territory  
Fire Territory Equipment Replacement  
Fire Pension

**Park Superintendent Larry Plummer presented the following budgets:**

Parks & Recreation  
Parks & Recreation Non-Reverting Operational  
Parks & Recreation Non-Reverting Capital

**Superintendent of Public Works Lacy Francis Jr. presented the following budgets:**

Street  
Motor Vehicle Highway  
Local Road and Street  
Cumulative Capital Development

**Cemetery Sexton Hal Heagy presented the following budgets:**

Cemetery  
Cemetery Permanent

**Police Chief Scott Whitaker presented the following budgets:**

Police  
Police Pension  
Law Continuing Education

**Airport Manager Nick King presented the following budgets:**

Aviation General  
Aviation Depreciation

**TRANSFER ORDINANCE/FIRE TERRITORY-**

Ordinance #2013-08-04, an ordinance transferring \$12,840.00 within the Fire Territory Operating budget and more specifically set forth within the ordinance was presented for approval. Motion made by Councilor Call to approve the transfer, seconded by Councilor Frush, carried by unanimous vote. Motion made by Councilor Grose to suspend the rules and pass the ordinance on second and final reading, seconded by Councilor Smith, carried by unanimous vote. (Copy attached to minutes).

**TRANSFER ORDINANCE/POLICE-**

Ordinance #2013-08-05, an ordinance transferring \$64,000.00 within the Police Department budget and more specifically set forth within the ordinance was presented for approval. Motion made by Councilor Call to approve the transfer, seconded by Councilor Frush, carried by unanimous vote. Motion made by Councilor Grose to suspend the rules and pass the ordinance on second and final reading, seconded by Councilor Smith, carried by unanimous vote. (Copy attached to minutes).

**TRANSFER ORDINANCE/STREET-**

Ordinance #2013-08-06, an ordinance transferring \$185,200.00 within the Street Department budget and more specifically set forth within the ordinance was presented for approval. Motion made by Councilor Quance to approve the transfer, seconded by Councilor Dobbins, carried by unanimous vote. Motion made by Councilor Grose to suspend the rules and pass the ordinance on second and final reading, seconded by Councilor Smith, carried by unanimous vote. (Copy attached to minutes).

**OTHER MATTERS-**

**OCTOBER 7, 2013 COUNCIL MEETING-**

Mayor Thallemer advised the Council that he would not be available for the October 7th Council Meeting and would like to move it to October 8<sup>th</sup>. The Council was in agreement to move the meeting to October 8<sup>th</sup> at 7:00 P.M.

**DEER TASK FORCE-**

Councilor Grose advised the Council that on Thursday August 22<sup>nd</sup> and Saturday August 24<sup>th</sup>, training for veteran archers will take place in preparation of this season's deer reduction effort within the City limits.

**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**