

**COMMON COUNCIL
REGULAR SESSION
DECEMBER 16, 2013
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, December 16, 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, Cindy Dobbins, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Storm Water Coordinator Theresa Sailor, HR Director Jennifer Whitaker, WWTU Manager Brian Davison, James Emmons, Police Chief Scott Whitaker, Sheila McKinley from Christopher Burke Engineers, Boy Scout Troop #715 parents and leaders, Dan Vanderpool and other local citizens as noted on the attached attendance sheet, Stacey Page from Stacey Page On-Line, and Times-Union reporter Jennifer Peryam.

ABSENT: Councilor Elaine Call.

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

MINUTES-

The minutes from the December 02, 2013 Regular Session were presented for approval. Motion made by Councilor Smith to approve the minutes as presented, seconded by Councilor Klondaris, carried by unanimous vote.

RECOGNITION OF VISITORS-

Mayor Thallemer welcomed Boy Scout Troop #715 to the meeting. The troops lead the Pledge of Allegiance. Members are working on earning their Citizenship Merit Badges.

REPORTS-

The following reports and communications were presented:

- (1) 2014 City Holidays, Council and BOW meeting dates.
- (2) Sponsor Update: 2014 Walk-n-Wander Warsaw Sculpture Exhibit.
- (3) Final 1782 Information.
- (4) November financial report.
- (5) List of Council appointments to various boards for 2014.

(Copies attached).

NEW BUSINESS-

RESOLUTION/RE-APPROPRIATION OF GRANT FUNDS-

Resolution #2013-12-01 was presented for approval. The resolution re-appropriates 80/20 reimbursable grant funds received from Indiana Department of Transportation (INDOT) for the Husky Trail project, back into the proper funds as listed on the Resolution. Motion made by Councilor Quance to approve the resolution, seconded by Councilor Frush, carried by unanimous vote. (Copy attached).

TRANSFER ORDINANCE/POLICE DEPARTMENT-

Ordinance #2013-12-01, an ordinance transferring \$7,000.00 within the Police Department budget, and more specifically set forth within the ordinance was presented for approval. Motion made by Councilor Smith to approve the transfer, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

ORDINANCE AMENDING 2013 SALARY ORDINANCE/HR-

Human Resource Director Jennifer Whitaker presented Ordinance #2013-12-02 amending the 2014 General Salary Ordinance by adding the position of Mechanic under the Cemetery category and adjusting the position of Administrative Assistant under Building and Plan. Councilor Grose made a motion to pass the ordinance, seconded by Councilor Smith, carried by unanimous vote. (Copy attached).

STORMWATER UTILITY PROGRAM-

Storm water coordinator Theresa Sailor gave a Power Point presentation for the proposed operations of the storm water utility. Warsaw has been designated an MS4 Community and storm water runoff needs to be monitored. The presentation highlighted the focus on water quality, maintaining infrastructure, improving drainage with capital improvements, public safety, and flooding. After Ms. Sailor's presentation, Sheila McKinley from Christopher Burke Engineering gave information on accessing the need for the utility in our area. (Information attached).

ORDINANCE ESTABLISHING A STORMWATER UTILITY-

Ordinance #2013-12-03 establishing a Storm Water Utility was presented for its first reading. The Utility is being established to manage MS4 activities and to install, maintain and operate the drainage of Storm water and surface water as needed. Motion made by Councilor Smith to accept Ordinance #2013-12-03 on first reading, seconded by Councilor Frush, carried by unanimous vote. Second reading will take place at a later date.

OTHER MATTERS-

*Local citizen Dan Vanderpool, 2204 Dubois Drive, presented his concerns to the Council about traffic by his house. He has seen an increase in the amount of traffic since a business located next to his property altered a private drive earlier this year.

*Councilor Quance mentioned changing the time of the Council meetings in 2014. The matter will be placed on a future agenda.

*Councilor Frush shared his concern about a recent Wastewater under billing presented at the Board of Works meeting on December 6, 2013.

* Councilor Dobbins thanked all departments involved in snow removal for their great effort in cleaning the streets recently. Councilor Klondaris voiced his concern on the lack of some property owners not clearing their sidewalks off after a snowfall.

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