

**COMMON COUNCIL  
REGULAR SESSION  
JANUARY 21, 2014  
7:00 P.M.**

The Common Council of the City of Warsaw met in Session on Tuesday, January 21, 2014 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, Charles Smith, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Fire Territory Chief Mike Brubaker, Cemetery Sexton Hal Heagy, Mark Dobson from the Warsaw-Kosciusko Chamber of Commerce, Warsaw Community Schools Superintendent Dr. Craig Hintz, Warsaw Community Public Library Director Ann Zydek, and Times-Union reporter Jennifer Peryam.

**ABSENT:** None noted

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

**MINUTES-**

The minutes from the January 13, 2014 regular meeting were presented for approval. Motion made by Councilor Quance to approve the minutes, seconded by Councilor Dobbins, carried by unanimous vote.

**VISITORS-**

Mayor Thallemer greeted those in attendance.

**REPORTS-**

The following reports and communications were presented:

1. 2013 Police Department Traffic Report.
2. Last quarter of 2013 Fire Territory Activity Report.
3. December 2013 Fund Report.

**UNFINISHED BUSINESS-**

**ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF WARSAW, IN-**

This is the second reading of Ordinance #2014-01-01 annexing property owned by Mary Mitchell Rev. Living Trust, James Mitchell Rev. Living Trust, Timothy Zentz, Richard & Sharon Jaynes, and Jeffery and Anna Beeler, and located in part of the Southwest Quarter of Section 11, Township 32 North, Range 6 East in Wayne Township, Kosciusko County, Indiana and containing forty-four (44) acres, more or less. The annexation is voluntary, the fiscal plan has been approved, and the public hearing has been held. The annexation will be in effect February 21, 2014 or thirty days after approval. Motion made by Councilor Smith approving Ordinance 2014-01-01 on second and final reading, seconded by Councilor Frush, carried by unanimous vote. (Copy attached).

**NEW BUSINESS-**

**CONFLICT OF INTEREST STATEMENTS-**

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

1. Rob Barker
2. Aaron Bolinger
3. Brent Fifer
4. Ed Kipker
5. Victor Parrett
6. Mike Brubaker
7. Cindy Dobbins
8. Joseph Thallemer

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

**OTHER MATTERS-**

**ELIMINATION OF BUSINESS PERSONAL PROPERTY TAX-**

Mayor Thallemer presented information to the Council on the proposed elimination of business personal property tax that has been initiated by Governor Pence, and the impact of the City receiving less revenue. Discussion was held amongst the Council and participants in attendance. (Information 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**