

**COMMON COUNCIL  
REGULAR SESSION  
NOVEMBER 3, 2014  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 3, 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 Cindy Dobbins, Jeff R. Grose, Charles D. Smith, Mike Klondaris, Jerry Frush and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Fire Chief Mike Brubaker, Police Chief Scott Whitaker, Human Resource Director Jennifer Whitaker, Eisenhower Elementary School Student Council and their sponsors, other Citizens as noted on the attached attendance sheet, InkFree News reporter Jarrett Vanmeter, and Times-Union reporter Jennifer Peryam.

**ABSENT:** Council member Elaine Call, City Attorney Mike Valentine

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

**MINUTES-**

The minutes from the October 28, 2014 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.

**VISITORS-**

Mayor Thallemer welcomed those present. He recognized the members of the Eisenhower Elementary Student Council.

**REPORTS/ORAL & WRITTEN COMMUNICATION-**

The following items were presented:

- (1) October Investment report.
- (2) Mayor Thallemer requested that Council Members let him know if they wish to serve on the same board(s) in 2015, and if not let him know soon.
- (3) Certification Forms to be completed by Elected Officials on Nepotism and Contracting with a Unit and returned to the Clerk-Treasurer as soon as possible.

**UNFINISHED BUSINESS-**

**2015 GENERAL SALARY ORDINANCE-**

**Ordinance #2014-10-03**, an ordinance establishing maximum compensation levels for the year 2015 for Department Heads, Appointive Positions and certain Salaried and Non-Salaried employees of the City of Warsaw was presented for approval. After discussion, a motion was made by Councilor Quance to approve the ordinance on second and final reading, seconded by Councilor Dobbins, carried with unanimous vote. (Copy attached to minutes).

**2015 FIRE TERRITORY SALARY ORDINANCE-**

**Ordinance #2014-10-04**, establishing maximum compensation levels for the year 2015 for employees of the Warsaw-Wayne Township Fire Territory was presented for approval. Motion made by Councilor Quance to approve the ordinance on second and final reading, seconded by Councilor Frush, carried by unanimous vote. (Copy attached to minutes).

**2015 ELECTED OFFICIALS SALARY ORDINANCE-**

**Ordinance #2014-10-05**, an ordinance establishing compensation for the year 2015 for Elected Officials was presented for approval. Motion made by Councilor Dobbins to approve the ordinance on second and final reading, seconded by Councilor Smith, carried by unanimous vote. (Copy attached to minutes).

**NEW BUSINESS-**

**RESOLUTION CUTTING 2014 BUDGETS-**

**Declaratory Resolution #2014-11-01** setting forth Line 2 cuts from the 2014 budget was presented for approval. Reductions represent a cut in the General Budget of \$245,400.00; Aviation Budget of \$11,500.00; Cemetery Budget of \$7,400.00; Park & Recreation Budget of \$64,300.00; and Warsaw-Wayne Fire Territory Operating Budget of \$75,475.00 for a grand total of \$404,075.00, and more specifically set out in the resolution. Motion was made by Councilor Grose to approve the resolution, seconded by Councilor Smith, carried by unanimous vote. (Copy attached to minutes).

**OTHER MATTERS-**

- City Planner Jeremy Skinner gave the Council an update on the progress of the Tech Park as well as a copy of the Comprehensive Plan for review.
- Councilor Quance thanked the Street Department for picking up leaves in her district. She also advised those in attendance that the water level on Pike Lake will be lowered within the next couple of days.
- Councilor Grose advised the Council that 19 deer have been in taken in the deer reduction effort.

**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**