

**COMMON COUNCIL  
REGULAR SESSION  
October 19, 2015  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, October 19, 2015 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 Jeff Grose, Jerry Frush, Cindy Dobbins, Diane Quance, and Mike Klondaris. Also present, Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, H/R Director Jennifer Whitaker, Cemetery Sexton Hal Heagy, Street Superintendent Jeff Beeler, Fire Chief Mike Wilson, John Samson from Northeast Indiana Regional Partnership, others as noted on the attached attendance sheet, InkFree News reporter Deb Patterson and Times-Union reporter David Slone.

**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 5, 2015 meeting were presented for approval. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

1. Regional Partnership Update given by John Sampson
2. September 2015 Fund Report

**UNFINISHED BUSINESS-**

**2015 BUDGET AND TAX RATE ADOPTION-**

This is the advertised "Adoption Hearing" for the 2016 budget. Ordinance #2015-10-02, an ordinance adopting the 2016 budget, appropriations, and tax rates was presented for final approval. After discussion a motion was made by Councilor Quance to pass Ordinance #2015-10-02 on second and final reading, seconded by Councilor Klondaris, carried by unanimous vote. (Copy attached to minutes).

**NEW BUSINESS-**

**2016 GENERAL SALARY ORDINANCE-**

Ordinance #2015-08-01, an ordinance establishing maximum compensation levels for the year 2016 for Department Chairs, Appointed 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 first reading, seconded by Councilor Grose, with Councilors Klondaris, and Frush voting aye, and Councilor Dobbins voting nay. Second reading will be during the November 2<sup>nd</sup> meeting.

**2016 FIRE TERRITORY SALARY ORDINANCE-**

Ordinance #2015-08-02, establishing maximum compensation levels for the year 2016 for employees of the Warsaw-Wayne Township Fire Territory was presented for approval. Motion made by Councilor Grose to approve the Ordinance on first reading, seconded by Councilor Frush, carried by unanimous vote. Second reading will be during the November 2<sup>nd</sup> meeting.

**2016 ELECTED OFFICIALS SALARY ORDINANCE-**

Ordinance #2015-08-03, an ordinance establishing compensation for the year 2016 for Elected Officials was presented for approval. Discussion followed and a motion was made by Councilor Klondaris to table the Ordinance, seconded by Councilor Dobbins, with Councilors Grose, Frush, and Quance voting nay. Councilor Quance made a motion to approve the Ordinance on first reading, seconded by Councilor Grose, with Councilor Frush voting aye, and Councilors Dobbins and Klondaris voting nay. Second reading will be during the November 2<sup>nd</sup> meeting.

**TRANSFER ORDINANCE/CEMETERY-**

Ordinance #2015-10-03 transferring \$2,000.00 within the Cemetery Operating budget and appropriations and more specifically set forth within the Ordinance was presented for approval. Motion made by Councilor Grose to approve the Ordinance, seconded by Councilor Klondaris, carried by unanimous vote. Motion then made by Councilor Grose to suspend the rules and pass the Ordinance on second and final reading, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

**RESOLUTION AMENDING COMPREHENSIVE PLAN-**

Resolution #2015-10-04 was presented for approval. The Resolution amends the Comprehensive Plan currently on file. The amendment changes items in the Residential Redevelopment area of the Plan. Motion made by Councilor Dobbins to approve the Resolution, seconded by Councilor Frush, carried by unanimous vote. (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