

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

The Common Council of the City of Warsaw met in a Regular Session on Monday, December 7, 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, Elaine Call, Cindy Dobbins, Jeff Grose, Ron Shoemaker , Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, Police Chief Scott Whitaker, Fire Territory Chief Mike Wilson, Dan and Linda Smith, Rick Snodgrass, Jim Heierman , Mike Ragan, InkFree News reporter Deb Patterson, and Times-Union reporter David Slone.

**ABSENT:** None

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

**MINUTES-**

The minutes from the November 16, 2015 Regular Session were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins, carried by unanimous vote.

**REPORTS-**

The following reports and communications were presented:

1. November 2015 Fund Report.

(Information attached to minutes)

**NEW BUSINESS-**

**COUNCIL APPOINTMENTS TO BOARDS/2016-**

The following citizens were nominated and appointed to the following boards for 2016. Mayor Thallemer opened up the nominations:

**-Board of Zoning Appeals-** Dan Smith, nominated.

Motion made by Councilor Klondaris to approve the nomination and appointment, seconded by Councilor Shoemaker, carried by unanimous vote.

**-Warsaw Economic Development Commission-** Dan Robinson, nominated.

Motion made by Councilor Quance to approve the nomination and appointment, seconded by Councilor Call, carried by unanimous vote.

**-Plan Commission-** Diane Quance, nominated.

Motion made by Councilor Klondaris to approve the nomination and appointment, seconded by Councilor Frush and Councilor Call moved that the nominations be closed, seconded by Councilor Klondaris, carried by unanimous vote. Mayor Thallemer called for a vote to nominate Councilor Quance to the Plan Commission that was carried by unanimous vote.

**-Redevelopment Commission-** Mike Klondaris and Rick Snodgrass, nominated.

Motion made by Councilor Dobbins to nominate Councilor Klondaris, seconded by Councilor Call. Motion made by Councilor Quance to nominate Rick Snodgrass, seconded by Councilor Frush. Councilor Quance moved that the nominations be closed, seconded by Councilor Call, carried by unanimous vote. Mayor Thallemer called for a vote to nominate Councilor Klondaris to the Redevelopment Commission that was carried by unanimous vote. Mayor Thallemer then called for a vote to nominate Rick Snodgrass to the Redevelopment Commission that was also carried by unanimous vote.

**-Warsaw Community Development Corporation-** Cindy Dobbins, nominated.

Motion made by Councilor Call to approve the nomination, seconded by Councilor Klondaris. Councilor Quance moved that the nominations be closed, seconded by Councilor Frush, carried by unanimous vote. Mayor Thallemer then called for a vote to approve the nomination that was carried by unanimous vote.

**TRANSFER ORDINANCE/POLICE-**

Ordinance #2015-12-01 transferring \$17,000.00 from several appropriations within the Police Department budget, and more specifically set forth within the Ordinance was presented for approval. Motion made by Councilor Grose to approve the Ordinance, seconded by Councilor Quance, 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 Frush, carried by unanimous vote. (Copy attached to minutes).

**TRANSFER ORDINANCE/FIRE TERRITORY-**

Ordinance #2015-12-02 transferring \$35,000.00 from several appropriations within the Fire Territory's Operating budget, and more specifically set forth within the Ordinance was presented for approval. Motion made by Councilor Quance to approve the ordinance, seconded by Councilor Dobbins, carried by unanimous vote. Motion then made by Councilor Klondaris to suspend the rules and pass the Ordinance on second and final reading, seconded by Councilor Call, carried by unanimous vote. (Copy attached to minutes).

**OTHER MATTERS-**

-Oaths of Office will be administered during the first Council meeting in January.  
-A citizen reported that they were pleased with the last snow removal and residents of Silver Fox are pleased with the progress of berm separation between their addition and the new Parkview Hospital.

**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