

**COMMON COUNCIL
REGULAR SESSION
JANUARY 4, 2016
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, January 4, 2016 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, Jack Wilhite, Jeff Grose, Ron Shoemaker, Jerry Frush, Mike Klondaris, and Diane Quance. Also present Mayor Joe Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, local citizens as noted on the attached attendance sheet, InkFree News reporter Deb Patterson, and Times-Union reporter David Slone.

ABSENT: None noted.

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

RECOGNITION OF VISITORS/OATHS OF OFFICE-

City Attorney Mike Valentine issued the oaths of office to all newly elected Officials as listed:

Mayor-Joseph M. Thallemer

Clerk/Treasurer-Lynne A. Christiansen

Council- Jeff R. Grose, Diane Quance, Mike Klondaris, Cindy A. Dobbins, William G. Frush, Ron Shoemaker and Jack Wilhite.

MINUTES-

The minutes from the December 21, 2015 Regular Session were presented for approval. Councilor Quance requested the addition under "Recognition of Visitors"; "The Mayor thanked Tammy Keirn and John Bonatatti for their years of service on the Warsaw Housing Authority Board. Both will be retiring from their positions at the end of the year." Motion made by Councilor Quance to approve the minutes as presented and amended, seconded by Councilor Frush, carried by unanimous vote.

REPORTS-

The following reports and communications were presented:

-Councilor Dobbins gave a report on the "Pop-Up" shops that popped up over the holidays. One shop will remain open and plans are under way for more shops to open in the summer during the Seward Johnson Sculpture display.

NEW BUSINESS-

2016 ELECTION OF COUNCIL PRESIDENT-

Mayor Thallemer turned the floor over to Council President Diane Quance who opened the floor for nominations for Council President for 2016. Councilor Quance nominated Councilor Klondaris, seconded by Councilor Frush. No other nominations were given and Councilor Frush made a motion for the nominations to be closed, seconded by Councilor Shoemaker, carried by unanimous vote. Councilor Quance called for a vote to elect Councilor Klondaris as Council President for 2016, which was carried by unanimous vote.

RESOLUTION/FUND LOAN/GENERAL BOND-

Resolution #2016-01-01, a resolution providing for a temporary loan from the General Fund (101) to General Bond Fund (307), and more specifically set forth within the Resolution was presented for approval. Motion made by Councilor Wilhite to approve the Resolution, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

OTHER MATTERS-

-Mayor Thallemer advised the Council that work on an updated strategic plan will begin soon. A work session with the Council will take place on January 13, 2016 from 3:30pm-5:30pm.

-Mayor Thallemer announced that due to the Martin Luther King, Jr. holiday, the next regularly scheduled Council meeting will be moved to Tuesday January 19, 2016 from Monday January 18, 2016. The re-scheduled meeting will begin at 5:00pm.

-BoardPaq, agendas, and support materials are typically posted by noon on the Friday before a Council session. Announcements are posted periodically. A tab in BoardPaq titled "Library" has reference material posted.

-Council e-mails have been provided to members wishing to have a city e-mail address. Two (2) I-Pads will be available, probably starting next month, for those who may need to use one during a meeting.

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