

**COMMON COUNCIL
REGULAR SESSION
JANUARY 19, 2016
5:00 P.M.**

The Common Council of the City of Warsaw met in Session on Tuesday, January 19, 2016 at 5:00 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 Grose, Mike Klondaris, Diane Quance. Also present, Mayor Thallemer, Deputy Clerk-Treasurer Kelly Geiger, City Attorney Mike Valentine, Police Lieutenant Kip Shuter, City Planner Jeremy Skinner, Fire Chief Michael Wilson, Street Superintendent Jeff Beeler, Assistant Street Superintendent Warren Gruenwald, InkFree News reporter Deb Patterson, and Times-Union reporter David Sloan.

ABSENT: Clerk-Treasurer Lynne Christiansen, Council members Jack Wilhite, Ron Shoemaker, and Jerry Frush

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

MINUTES-

The minutes from the January 4, 2016 Regular meeting were presented for approval. Motion made by Councilor Klondaris to approve the minutes, seconded by Councilor Dobbins, carried by unanimous vote.

The minutes from the January 13, 2016 Special Session meeting were presented for approval. Motion made by Councilor Quance to approve the minutes, seconded by Councilor Klondaris, carried by unanimous vote.

REPORTS-

The following reports and communications were presented:

1. Investment Report
2. December 2015 Fund Report
3. 2015 Encumbered P.O. Report

(Information attached to minutes).

NEW BUSINESS-

ORDINANCE INCREASING TRAFFIC SAFETY COMMISSION MEMEBERSHIP-

Ordinance #2016-01-01 was presented for approval. The Ordinance increases the Traffic Safety Commission from seven (7) members to nine (9) members by changing the City Planner and the Street Superintendent from ex-officio members to voting members. This guarantees a representative of the City Plan Commission being represented on the Traffic Commission per City Code. Motion made by Councilor Grose to approve the Ordinance on first reading, seconded by Councilor Klondaris, carried by unanimous vote. Second reading will take place at the next regular session.

ORDINANCE ADDING PARKING RESTRICTIONS-

Ordinance #2016-01-02 was presented for approval. The Ordinance creates permit only parking for the City Hall parking lot on weekdays during business hours. The front row abutting Center Street will be designated as 2-hour parking. The Ordinance also amends Section 2-93 of the City code adding 74-220 associated with the City Hall parking lot and associated fines. Motion made by Councilor Grose to approve the ordinance on first reading, seconded by Councilor Dobbins, carried by unanimous vote. Second reading will take place during the next regular session.

ORDINANCE AMENDING SECTION 2-93 OF THE CITY CODE-

Ordinance #2016-01-03 was presented for approval. The ordinance amends Section 2-93 of the City Code by adding 70-3 and 70-4, violations for driving through snow place for removal, and discharging snow onto streets. After discussion a motion was made by Councilor Klondaris to table the Ordinance, seconded by Councilor Dobbins, carried by unanimous vote.

ADJOURNED-

There being no further business to come before the Council by a motion duly made by Councilor Quance and seconded by Councilor Dobbins, the meeting was adjourned.

ATTEST:

Kelly Geiger, Deputy Clerk-Treasurer

