

**COMMON COUNCIL
REGULAR SESSION
FEBRUARY 01, 2016
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday February 02, 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 Cindy Dobbins, Jack Wilhite, Jeff Grose, Ron Shoemaker, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Joseph Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Street Superintendent Jeff Beeler, Aviation Manager Nick King, others as noted on the attached attendance sheet, InkFree News reporter Michelle Reed 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.

MINUTES-

The minutes from the January 19, 2016 Regular Session were presented for approval. Councilor Dobbins made a motion to approve the minutes as presented, seconded by Councilor Klondaris, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

None presented.

UNFINISHED BUSINESS-

ORDINANCE INCREASING TRAFFIC SAFETY COMMISSION MEMBERSHIP-

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 representation of the City Plan Commission on the Traffic Commission per City Code. Motion made by Councilor Frush to approve the Ordinance on second and final reading, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

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 naming the City Hall Parking Lot and associated fines. Motion made by Councilor Klondaris to approve the Ordinance on second and final reading, seconded by Councilor Frush, carried by unanimous vote. (Copy attached to minutes).

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 placed for removal", and "Discharging snow onto streets". An amended version of the Ordinance was also presented eliminating 70-4, "Discharging snow onto streets". Motion made by Councilor Quance to amend the Ordinance, eliminating 70-4, seconded by Councilor Frush, carried by unanimous vote. Motion then made by Councilor Frush to adopt Ordinance #2016-01-03, as presented, on first reading, seconded by Councilor Dobbins, carried by unanimous vote. Second reading will take place during the February 16th Regular Session.

NEW BUSINESS-

RESCINDING ORDINANCE-

Ordinance #2016-02-01 was presented for consideration. The Ordinance rescinds Ordinance #2015-11-03, Section 70-4, "Discharge of snow upon streets". After discussion, Councilor Klondaris made a motion to approve Ordinance #2016-02-01, rescinding Ordinance #2015-11-03, seconded by Councilor Dobbins, carried by unanimous vote.

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