

**COMMON COUNCIL
REGULAR SESSION
FEBRUARY 16, 2016
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Tuesday, February 16, 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, Ron Shoemaker, Mike Klondaris, Jerry Frush and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, Airport Manager Nick King, Mike Ragan, Anne Bonewitz, InkFree News reporter Amanda McFarland, and Times-Union reporter David Slone.

ABSENT: Council member Jeff Grose.

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

MINUTES-

The minutes from the February 1, 2016 Regular meeting were presented for approval. Motion made by Councilor Frush to approve the minutes, seconded by Councilor Dobbins, carried by unanimous vote.

The minutes from the February 1, 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. 2015 Annual Traffic Report.
2. January 2016 Fund Report.
3. Comcast Cable Franchise Fee for the fourth quarter of 2015-\$13,595.26.

(Copies of all of the above attached).

UNFINISHED BUSINESS-

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 "Unlawful driving through snow placed for removal". Motion made by Councilor Frush to adopt Ordinance #2016-01-03, as presented, on second and final reading, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

NEW BUSINESS-

CONFLICT OF INTEREST STATEMENTS-

The following "Conflict of Interest Statements" were filed before the Council.

1. Becky Anglin
2. Rob Barker
3. Aaron Bolinger
4. Michael Brubaker
5. Brent Fifer
6. Nate Iden
7. Michael Klondaris
8. Fred Parrett
9. Josh Salsgiver
10. Joseph Thallemer
11. Mike Wilson

The conflict of interest statements were duly noted as being filed. Motion made by Councilor Quance to acknowledge receipt of the statements, seconded by Councilor Wilhite, carried by unanimous vote. (Copies attached to minutes).

OTHER MATTERS-

Mayor Thallemer advised the Council and members of the press in attendance that the April 4th 2016 session will start at 5:00 pm.

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