

COMMON COUNCIL
REGULAR SESSION
APRIL 4, 2016
5:00 P.M.

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

ABSENT: Clerk-Treasurer Lynne Christiansen, Council member Jeff Grose

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

MINUTES-

The minutes from the March 21, 2016 meeting were presented for approval. Motion made by Councilor Klondaris to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. 2015 Redevelopment Report.
2. Wastewater and Stormwater 2015 Year-End Financial Report.

UNFINISHED BUSINESS-

ORDINANCE/ADDITIONAL APPROPRIATION-

Ordinance **#2016-03-01**, requesting an Additional Appropriation from the Warsaw Technology Park was presented for approval. The amount requested is \$110,000.00. After discussion motion was made by Councilor Klondaris to approve Ordinance **#2016-03-01** on second and final reading, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

TRANSFER ORDINANCE/B&P-

Ordinance **#2016-03-02**, transferring \$55,000.00 within the Warsaw Certified Technology budget, and more specifically set forth within the Ordinance, was presented for approval. Motion made by Councilor Quance to approve the transfer on second and final reading, seconded by Councilor Shoemaker, carried by unanimous vote. (Copy attached to minutes).

NEW BUSINESS-

RESOLUTION TRANSFERRING GRANT FUNDS/B&P-

City Planner Jeremy Skinner presented Resolution **#2016-04-01**. The Resolution is to transfer reimbursable grant funds received from the State of Indiana to the City for funds received for the Market Street Phase 1 Rehabilitation project. The amount to be refunded is \$23,759.69 into the EDIT fund. Motion made by Councilor Shoemaker to approve the resolution, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

ORDINANCE AMENDING THE SOLID WASTE ORDINANCE-

Ordinance **#2016-04-01** was presented for consideration. The Ordinance amends Section 66-31, 66-38, and 66-40 of the City Code and further defined in the ordinance. After discussion, Councilor Frush made a motion to approve Ordinance **#2016-04-01** for the first reading, seconded by Councilor Klondaris, carried by unanimous vote. Second reading is scheduled for April 18th meeting.

OTHER MATTERS-

- Reminder to Council members that the Budget Workshop will be June 1st in Fort Wayne.
- Councilor Klondaris stated that NIPSCO has repaired some of the lighting in the downtown area.
- Councilor Cindy Dobbins told the Council that she attended the Indiana Main Street Workshop.

ADJOURNMENT-

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

ATTEST:

Kelly Geiger, Deputy Clerk Treasurer