

**COMMON COUNCIL  
REGULAR SESSION  
NOVEMBER 21, 2016  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 21, 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, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine, City Planner Jeremy Skinner, Fire Territory Chief Mike Wilson, Randolph Rompola from Faegre Baker Daniels, Todd Samuelson from H.J. Umbaugh, Jack Daniels, architect from Martin-Riley, Rob Bishop from the Wayne Township Advisory Board, others as noted on 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.

**MINUTES-**

The minutes from the November 7, 2016 Regular Session were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins and carried by unanimous vote.

**UNFINISHED BUSINESS-**

**ORDINANCE/ISSUANCE OF GENERAL OBLIGATION BONDS-**

**Ordinance #2016-11-01** authorizes the issuance of General Obligation bonds to provide funds to be applied toward the costs of the construction and equipping of a new fire station. The aggregate principal is not to exceed Three Million Nine Hundred Thousand Dollars (\$3,900,000.00) with the term not to exceed twenty (20) years. "Notice of Preliminary Determination of the Common Council of the City of Warsaw, Indiana to Issue General Obligation Bonds of the City" has been advertised and this is the second reading of the Ordinance. Mayor Thallemer opened the discussion with answers to several questions raised during the November 7<sup>th</sup> meeting and started to take questions from the Council as well as those in attendance. Various items of discussion from the public as well as the Council lasted throughout the meeting. Attorney Randolph Rompola from Faegre Baker Daniels reviewed the details of the bond and Todd Samuelson from HJ Umbaugh explained the financial aspects of the bond. Jack Daniels, architect from MartinRiley discussed the building plans offering to add three alternatives to the plans that could bring the cost of the building down. Rob Bishop from the Wayne Township Advisory Board explained to the Council that Wayne Township is offering to make an initial "down-payment" of Two-Hundred Fifty Thousand Dollars (\$250,000.00), but cannot commit to providing certain designated funds yearly other than "what they have left at the end of the year." Mr. Bishop advised that a Memorandum of Understanding (MOU) between Wayne Township and the City is to be presented at the Council meeting scheduled for December 5, 2016 explaining (in part) Wayne Township's financial support towards the building of a new fire station. Mayor Thallemer advised that if no MOU is presented, then no bonds will be sold. After further colloquy, a motion was made by Councilor Quance to table Ordinance #2016-11-01 until the next meeting, seconded by Councilor Shoemaker, carried by unanimous vote.

**ORDINANCE APPROPRIATING THE PROCEEDS DERIVED FROM THE SALE OF GENERAL OBLIGATION BONDS-**

**Ordinance #2016-11-02** authorizes appropriating the funds received from the sale of the bonds into the bond fund and budget to construct and equip a new fire station. Any surplus of the bond proceeds shall be credited to the proper fund as required by law. This is the second reading of the Ordinance and proper advertising has taken place for the public hearing to be held tonight. Motion made by Councilor Shoemaker to table the public hearing and continue it at 7:00 p.m. December 5, 2016 which is the next regularly scheduled Council meeting, seconded by Councilor Dobbins, carried by unanimous vote. Councilor Klondaris then made a motion to table Ordinance #2016-11-02 until the December 5<sup>th</sup> Council meeting, seconded by Councilor Wilhite, carried by unanimous vote.

**2017 CONTRACTS WITH NOT-FOR-PROFITS-**

The following non-profit requests and amounts for 2017 were finalized:

- (1) AWL - Kosciusko Animal Welfare League - \$19,000.00
- (2) CCAC - City County Athletic Complex - \$31,000.00
- (3) HOW-Housing Opportunities of Warsaw - \$25,000.00
- (4) KABS - Kosciusko Area Bus Service - \$18,500.00 (operating)/\$10,000.00 (capital grant-bus)
- (5) WCDC – Façade Grant - \$25,000.00
- (6) WCDC - Warsaw Community Development Corporation - \$17,500.00
- (7) WHA - Warsaw Housing Authority - \$30,000.00

Motion made by Councilor Quance approving the above amounts, seconded by Councilor Wilhite, and carried by unanimous vote.

- (8) WCDC –Alley Façade Grant - \$10,000.00.

Motion made by Councilor Frush to remove the Alleyway funding, seconded by Councilor Shoemaker, with Councilors Dobbins, Wilhite, and Klondaris voting aye, and Councilors Grose and Quance voting nay.

- (9) Center for Lakes & Streams, Grace College - \$15,000.00

Motion made by Councilor Klondaris approving the above amount, seconded by Councilor Frush, and carried by unanimous vote.

- (10) Kosciusko Community Senior Services -\$15,000.00

Motion made by Councilor Wilhite approving the above amount, seconded by Councilor Quance, and carried by unanimous vote.

- (11) Kosciusko County Historical Society - \$1,000.00

Motion made by Councilor Klondaris approving the above amount, seconded by Councilor Dobbins, with Councilors Wilhite, Grose, Shoemaker, and Quance voting aye and Councilor Frush abstaining.

**NEW BUSINESS-**

**TRANSFER ORDINANCE/B&P-**

Ordinance #2016-11-04, transferring \$1,400.00 within the Building and Plan budget, and more specifically set forth within the Ordinance, was presented for approval. Motion made by Councilor Dobbins to approve the ordinance and transfer, seconded by Councilor Shoemaker, carried by unanimous vote. Motion then made by Councilor Quance to suspend the rules and pass the Ordinance on second and final reading, seconded by Councilor Frush, carried by unanimous vote. (Copy attached to minutes).

**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**