

**COMMON COUNCIL
REGULAR SESSION
DECEMBER 5, 2016
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, December 5, 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 Mike Valentine, Police Chief Scott Whitaker, Fire Territory Chief Mike Wilson, Street Superintendent Jeff Beeler, Human Resource Director Jennifer Whitaker, Attorney Randolph Rompola from Faegre Baker Daniels, Andrew Mouser from H.J. Umbaugh, Aimee Shimasaki and Jack Daniels, architects from Martin-Riley, Erin Rowland from the Wayne Township Advisory Board, local citizens Bruce Woodward, Rick Snodgrass, Joe Clevenger and others as noted on attached attendance sheet, InkFree News reporter Lauren Prater, 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 21, 2016 Regular Session were presented for approval. Motion made by Councilor Grose to approve the minutes as presented, seconded by Councilor Dobbins, carried by unanimous vote.

UNFINISHED BUSINESS-

2017 ELECTED OFFICIALS SALARY ORDINANCE-

Ordinance #2016-09-03, establishing compensation for the year 2017 for Elected Officials, was presented for approval. Motion made by Councilor Quance to approve the Ordinance, seconded by Councilor Wilhite, carried by unanimous vote. Second reading will be held during the December 19th, 2016 council meeting.

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. Mayor Thallemer opened the discussion by reviewing a reduction in the amount of the bond by \$250,000.00, due to the Memorandum of Understanding (MOU) between the City and Wayne Township. Mayor Thallemer continued with information about reducing the bond by up to another \$600,000.00 pending preliminary redesign information from the architecture firm of MartinRiley. Architects Aimee Shimasaki and Jack Daniels from MartinRiley advised the Council that they have looked at placing the utilities in either a small basement area, second floor mezzanine, or on the main floor and by eliminating a full basement could save approximately \$600,000.00 on the project. Attorney Randolph Rompola from Faegre Baker Daniels explained the ordinance and the "not to exceed" amount and Andrew Mouse from HJ Umbaugh reviewed construction and soft cost of the bond. Mayor Thallemer allowed for public comment and several citizens in attendance asked various questions and made various statements. After discussion a motion was made by Councilor Quance to amend the ordinances "Not to Exceed" amount" from Three Million Nine Hundred Dollars (\$3,900,000.00) to Three Million Dollars, (\$3,000,000.00), seconded by Councilor Wilhite with Councilors Dobbins, Shoemaker, and Frush voting aye, and Councilors Grose and Klondaris voting nay. A motion was then made by Councilor Klondaris to approve Ordinance #2016-11-01 as presented and amended seconded by Councilor Quance, with Councilors Dobbins, Wilhite, Grose, and Frush voting aye, and Councilor Shoemaker voting nay. (Copy attached to minutes).

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. The public hearing was tabled from the last meeting and Mayor Thallemer opened the meeting for public comment. Bruce Woodward, Rick Snodgrass, and Joe Clevenger all spoke in favor of appropriating the funds from the sale of bonds, and Chad Zartman offered his thoughts that were neither for nor against the appropriation. Mayor Thallemer closed the public hearing portion of the issue. After discussion a motion was made by Councilor Grose to amend the ordinances "Not to Exceed Amount" from Three Million Nine Hundred Dollars (\$3,900,000.00) to Three Million Dollars, (\$3,000,000.00), seconded by Councilor Dobbins with Councilors Wilhite, Shoemaker, Frush and Quance voting aye, and Councilor Klondaris voting nay. A motion was then made by Councilor Frush to approve Ordinance #2016-11-02 as presented and amended seconded by Councilor Wilhite, with Councilors Dobbins, Grose, Klondaris and Quance voting aye, and Councilor Shoemaker voting nay. (Copy attached to minutes).

COUNCIL APPOINTMENTS TO BOARDS/2017-

The following people were council appointments to the following boards for 2017.

-Board of Zoning Appeals- Dan Smith.

-Redevelopment Commission- Mike Klondaris and Rick Snodgrass.

Motion made by Councilor Shoemaker to approve the appointments, seconded by Councilor Grose, carried by unanimous vote.

NEW BUSINESS-

MEMORANDUM OF UNDERSTANDING (MOU) WITH WAYNE TOWNSHIP-

A Memorandum of Understanding (MOU) was presented between the City and Wayne Township detailing the terms of financial contributions from the Township to the City from the issuance of general obligation bonds for the construction and completion of a new fire station. The MOU has already been approved by the Wayne Township Board of Trustees and needs to be approved by the city's Board of Public Works and Safety. During discussion Councilor Quance made a motion to amend Item #6 by changing the word "Town" to "City", and that "any rental or similar payment...be credited pro rata....against the debt service provided the Township is current with respect to the annual payments set forth in Exhibit A", seconded by Councilor Dobbins, carried by unanimous vote. Motion then made by Council Quance to approve the MOU as amended, seconded by Councilor Grose, with Councilors Dobbins, Wilhite and Klondaris voting aye, and Councilors Shoemaker and Frush voting nay. The amended MOU will need to be reviewed and approved by the Wayne Township Board of Trustees as well as the City's Board of Public Works.

TRANSFER ORDINANCE/POLICE-

Ordinance #2015-12-01 transferring \$16,000.00 from salaries to operating supplies within the Police Department budget, and more specifically set forth within the Ordinance was presented for approval. Motion made by Councilor Shoemaker to approve the Ordinance, seconded by Councilor Dobbins, 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 Wilhite, carried by unanimous vote. (Copy attached to minutes).

ORDINANCE AMENDING 2016 SALARY ORDINANCES-

Ordinance #2016-12-02 was presented for approval. The Ordinance amends Ordinance #2016-09-01 by increasing the Parks and Recreation Administrative Assistant position from \$16.80/hour to \$18.00/hour. Councilor Quance made a motion to approve Ordinance #2016-12-02, seconded by Councilor Dobbins, carried by unanimous vote. Motion then made by Councilor Wilhite to suspend the rules and pass the Ordinance on second and final reading, seconded by Councilor Grose, carried by unanimous vote. (Copy attached to minutes).

OTHER MATTERS-

-Council Quance asked Street Superintendent Jeff Beeler if leaf pick-up could be extended due to the warm weather and trees still having plenty of leaves that haven't fallen. He advised her that two trucks were still following along on the trash routes to pick up leaves.

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

