

**COMMON COUNCIL  
SPECIAL SESSION  
January 30, 2017  
6:00 P.M.**

The Common Council of the City of Warsaw met in a Special Session on Monday January 30, 2017 at 6:00 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 and Jerry Frush. Also present Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Assistant City Planner Jeremy Taylor, Street Superintendent Jeff Beeler, Dan Smith, others as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, and Times-Union reporter David Slone.

**ABSENT:** Council members Diane Quance (arrived at 6:15) and Jeff Grose (arrived at 6:51).

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

**RECOGNITION OF VISITORS/OATHS OF OFFICE-**

Mayor Thallemer welcomed those in attendance and also gave oaths of office to the following:

Michael Klondaris – Warsaw/Wayne Fire Territory Board.

Dan Smith – Board of Zoning Appeals.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

The following reports and communications were presented:

1. Strategic Plan Update.

**NEW BUSINESS-**

**BUDGET YEAR 2017 – 1782 NOTICE REVIEW.**

The 1782 Notice was received from the Department of Local Government Finance on January 23<sup>rd</sup>. The City has until February 2, 2017 to respond to the notice. Mayor Thallemer reviewed the notice with the Council.

**RESOLUTION OF LINE 1 REDUCTIONS FROM 2017 BUDGET-**

**Declaratory Resolution #2017-01-01** setting forth Line 1 cuts from the 2017 Budget was presented for approval. The reductions are in response to the 1782 Notice received from the DLGF. The Resolution sets a targeted tax rate of 1.2741 with reductions totaling \$780,790.00. After discussion, a motion was made by Councilor Shoemaker to approve the Resolution, seconded by Councilor Dobbins, and carried by unanimous vote by those council members in attendance. (Copy attached to minutes).

**STRATEGIC PLAN WORKSHOP-**

The Council discussed updating portions of the Strategic Plan that was previously established. City Planner Jeremy Skinner presented information to help with the discussion.

**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**