

**COMMON COUNCIL
REGULAR SESSION
March 20, 2017
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 20, 2017 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, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, others as noted on the attached attendance sheet, and Times-Union reporter David Slone.

ABSENT: Council member Mike Klondaris.

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

MINUTES-

The minutes from the March 6, 2017 Regular Session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Dobbins and carried by unanimous vote.

RECOGNITION OF VISITORS-

REPORTS & COMMUNICATIONS-

The following reports and communications were presented:

- (1) February 2017 Fund Report
(Documentation attached to minutes).

UNFINISHED BUSINESS-

TRANSFER ORDINANCE/B&P-

Ordinance #2017-03-01, transferring \$600,000.00 within the Northern TIF District budget, and more specifically set forth within the Ordinance, was presented for approval. Motion made by Councilor Frush to approve the transfer on second and final reading, seconded by Councilor Dobbins, carried by unanimous vote.

NEW BUSINESS-

NORTH BUFFALO STREET REDEVELOPMENT PROJECT UPDATE-

Mayor Thallemer presented an overview of the North Buffalo Street Redevelopment Project. He reviewed the project description, project goals, projects roles, the project team involved, and project funding.

OTHER MATTERS-

- A public information session for the Husky Trail Project will be held on March 27, 2017 between 4:30-6:30 at Harrison School.
- A review of downtown parking will take place soon during a Traffic Commission meeting.
- Councilor Dobbins requested a review of the skateboard ordinance and sign placement.
- Councilor Shoemaker inquired when the downtown planter boxes and trees would be attended to.
- The next regular session of a Council meeting will be on March 30, 2017 at 7:00.
- Councilor Shoemaker congratulated Lakeland Concert Series and the recent concert performed by the United States Naval Band.

ADJOURNMENT-

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

