

**COMMON COUNCIL
REGULAR SESSION
July 3, 2017
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday July 3, 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, Ron Shoemaker, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Street Superintendent Jeff Beeler, Stormwater Utility Coordinator Ryan Workman, Park Superintendent Larry Plummer, InkFree News reporter Maggie Kenworthy, and Times-Union reporter David Slone.

ABSENT: Council members Jeff Grose and Jack Wilhite, City Attorney Mike Valentine.

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

MINUTES-

The minutes from the June 19, 2017 meeting were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Letter of Commitment to INDOT for Community Crossing Grant 2017. Motion made by Councilor Frush approving the letter and commitment, seconded by Councilor Dobbins, carried by unanimous vote.
2. Second Quarter of 2017 Investment Report.
3. Note of congratulations from Jacob Sipe of the Indiana Housing & Community Development Authority (IHEDA) for reaching the fund raising goal for the Warsaw Alley Project.

(Copies attached).

**UNFINISHED BUSINESS-
TRANSFER ORDINANCE-**

Ordinance #2017-06-02, transferring \$100,000.00 within the Cumulative Capital Development budget, and more specifically set forth within the Ordinance, was presented for approval. Motion made by Councilor Shoemaker to approve the Ordinance on second and final reading, seconded by Councilor Klondaris, carried by unanimous vote. (Copy attached).

NEW BUSINESS-

RESOLUTION/REDUCTION TO ENCUMBRANCES-

Resolution #2017-07-01, setting forth reductions to encumbrances in the General, Fire Operating, Motor Vehicle Highway, Park, Cemetery, Aviation, Redevelopment General, Cumulative Capital Development, and Fire Equipment funds carried forward from 2016, and more specifically set forth within the Resolution was presented. Motion was made by Councilor Quance to approve the Resolution, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached to minutes).

RESOLUTION/RIVERFRONT DEVELOPMENT DISTRICT/BUILDING & PLAN-

City Planner Jeremy Skinner presented Resolution #2017-07-02 for approval. The Resolution expands the Riverfront Development District from along North Buffalo Street, around Center Lake to Detroit Street, stopping in the 1300 block of N. Detroit Street. The Redevelopment Commission has approved the request. After discussion, Councilor Klondaris made a motion to approve Resolution #2017-07-02, seconded by Councilor Frush, carried by unanimous vote. (Copy attached to minutes).

TRANSFER ORDINANCE-

Ordinance #2017-07-01, transferring \$70,000.00 within the Park and Recreation budget, and more specifically set forth within the Ordinance, was presented for approval. Motion made by Councilor Shoemaker to approve the Ordinance on first reading, seconded by Councilor Dobbins, carried by unanimous vote. Councilor Frush made a motion to suspend the rules and pass the Ordinance on second and final reading, seconded by Councilor Klondaris, carried by unanimous vote. (Copy attached to minutes).

OTHER ITEMS-

-Gary Parker asked the Council to clean up the property located at 302 East Market Street.

-The Council expressed their appreciation to Dana Hewitt, Code Enforcement Officer, and his prompt attention to issues brought before him.

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