

**COMMON COUNCIL
REGULAR SESSION
August 07, 2017
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 7, 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, Jeff Grose, Ron Shoemaker, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Joseph Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Police Captain Kip Shuter, WDCD Director Rob Parker, George Robertson of KEDCo, Randy Hall from Cardinal Services/KABS, Darla McCammon from Animal Welfare League, Nate Bosch from the Center for Lakes & Streams, David Neff from Kosciusko Community Senior Services, Pam Kennedy from Warsaw Housing Authority, April Slone from the Beaman Home, Dirk Schmidt and Dana Plattner from INDOT, others as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, 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 July 17th Regular Meeting were presented for approval. Motion made by Councilor Quance to approve the minutes as presented and amended, seconded by Councilor Grose, and carried by unanimous vote. The minutes from the July 24th Special Session/Budget Workshop were presented for approval. Motion made by Councilor Grose to approve the minutes as presented, seconded by Councilor Wilhite, carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Comcast Franchise Fee Report – 2nd quarter of 2017 - \$13,907.63
2. Mediacom Franchise Fee Report – 2nd quarter of 2017 - \$286.06
3. June 2017 Fund Report
4. July 2017 Fund Report

UNFINISHED BUSINESS-

NEW BUSINESS-

INDIANA DEPARTMENT OF TRANSPORTATION (INDOT)/OFFICIAL ACTION-

INDOT has asked the City to take official action to establish turning movement regulations on South Union Street and State Road 25 (Winona Avenue). The regulation calls for installing a “No Left-Turn/Thru” symbol sign on the northwest corner of the intersection for southbound traffic and a “Right Turn Only” sign, next to the existing stop sign, on the southeast corner of the intersection. Other “Crossroad” signs with “Union St.” plaques will be placed east and west of the intersection as well. Police Captain Kip Shuter, along with Dirk Schmidt and Dana Plattner from INDOT explained the situation and answered questions. They also noted that the intersection would be monitored during the next year to check the effectiveness of the action and accidents. After discussion, a motion was made by Councilor Frush to concur with the action, seconded by Councilor Grose, with Councilors Dobbins, Wilhite, Klondaris and Quance voting aye, and Councilor Shoemaker voting nay.

NON-PROFIT ORGANIZATION REQUESTS FOR FUNDING-

The following organization representatives appeared before the Council to request funding assistance:

1. Animal Welfare League/Darla McCammon presented a request for \$20,000.00.
2. City County Athletic Complex (CCAC)/Karl Swihart presented a request is for \$31,000.00.
3. Housing Opportunities of Warsaw/Pam Kennedy presented a request for \$7,000.00.
4. Warsaw Housing Authority/Pam Kennedy presented a request for \$35,000.00.
5. Kosciusko Area Bus Service (KABS)/Randy Hall presented a request for \$19,055.00 plus \$10,000.00 local match for bus replacement.
6. Kosciusko Community Senior Services/David Neff presented a request for \$20,000.00.
7. Kosciusko Economic Development Corporation (KEDCo)/George Robertson presented a request for \$55,000.00 and \$5,000.00 for “NE Regional Partnership”.

8. Lilly Center for Lakes and Streams, Grace College/Nate Bosch presented a request for \$20,000.00.
 9. The Beaman Home/Tracie Hodson presented a request for \$15,000.00
 10. WCDC/Rob Parker presented a request for their operating expenses for \$18,000.00; Matching Façade- \$25,000.00.
- All requests will be considered for funding within the 2018 budget.

OTHER MATTERS-

-Councilor Grose reported that the Deer Reduction Management Team has met and training dates will take place September 13th and 16th. The reduction efforts will be opened to any bow hunter interested in applying and meeting training requirements.

-Mayor Thallemer reported that the Airport was recently featured in an article in Fort Wayne Business Weekly.

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