

**COMMON COUNCIL  
REGULAR SESSION  
DECEMBER 4, 2017  
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, December 4, 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, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, Fire Territory Chief Mike Wilson, Human Resources Director Jennifer Whitaker, Melodie Koher from Lakeland Art Association, 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 20, 2017 Regular Session were presented for approval. Motion made by Councilor Grose to approve the minutes as presented, seconded by Councilor Frush, carried by unanimous vote.

**REPORTS/ORAL & WRITTEN COMMUNICATIONS-**

-Mayor Thallemer advised the Council that they would need to make appointments to several Boards at the next Council meeting on December 18<sup>th</sup>.

-Melodie Koher presented information and a business plan for the Lakeland Art Association, Inc. and how the association would like to use the old City Hall building located at 302 E. Market Street for an Art Center Gallery/Fine Art Museum.

**NEW BUSINESS-**

**2018 ELECTED OFFICIALS SALARY ORDINANCE-**

Ordinance #2017-09-07, establishing compensation for the year 2018 for Elected Officials, was presented for approval. Motion made by Councilor Wilhite to approve the Ordinance on first reading, seconded by Councilor Dobbins, with Councilors Grose, Klondaris, Frush, and Quance voting aye, and Councilor Shoemaker voting nay. Second reading will be held during the December 18<sup>th</sup> Council meeting.

**ORDINANCE AMENDING 2017 SALARY ORDINANCES-**

Ordinance #2017-12-01 was presented for approval. The Ordinance amends Ordinances #2017-09-05 and #2017-09-06 by including the base wage of Police Officers and Firefighters as well as adding employee contributions for STD, LTD, LIFE, and AD&D. Councilor Shoemaker made a motion to approve Ordinance #2017-12-01, 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 Dobbins, carried by unanimous vote.

**OTHER MATTERS-**

-Local Citizen Mike Rohr provided information for a free Christmas Concert with Susie McEntyre on December 16<sup>th</sup>.

-Fire Chief Mike Wilson gave an update on the construction of Station #3.

**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**

