

**COMMON COUNCIL
REGULAR SESSION
JANUARY 16, 2018
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Tuesday, January 16, 2018 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 (arrived at 7:14), Jack Wilhite, Ron Shoemaker, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Joe Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Stormwater Coordinator Ryan Workman, local citizens as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, and Times-Union reporter Dan Spaulding.

ABSENT: Council member Jeff Grose.

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

MINUTES-

The minutes from the December 18, 2017 Regular Session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented and amended, seconded by Councilor Frush, carried by unanimous vote.

REPORTS-

The following reports and communications were presented:

- 2018 Boards & Commissions Book
- December 2017 Fund Report
- Fourth Quarter 2017 Investment Report

NEW BUSINESS-

2018 ELECTION OF COUNCIL PRESIDENT-

Mayor Thallemer turned the meeting over to Council President Mike Klondaris who opened the floor for nominations for Council President for 2018. Councilor Shoemaker nominated Councilor Quance, seconded by Councilor Wilhite. No other nominations were given and by a unanimous vote Councilor Quance was voted in as Council President for 2018.

ORDINANCE AMENDING CHAPTER 78 CITY CODE/UTILITIES-

Ordinance #2018-01-01 was presented for consideration. The Ordinance amends Chapter 78 of the City Code by reviewing Stormwater compliance per Rule 13 of the Indiana Administrative code. The Ordinance proposes several changes such as enforcement of violations, fines, and stop work orders. After discussion, Councilor Klondaris made a motion to table Ordinance #2018-01-01 in order to make several corrections in the Ordinance, seconded by Councilor Shoemaker, carried by unanimous vote.

RESOLUTION 2018-01-01/AIRPORT INDUSTRIAL PARK ANNEXATION FISCAL PLAN-

City Planner Jeremy Skinner presented **Resolution #2018-01-01** accepting the fiscal plan for annexation of a tract of land located in the Northeast Quarter of Section 4, Township 32 North, Range 6 East Wayne Township, and the Southeast Quarter of Section 32, Township 33 North, Range 6 East and the South Half of Section 33, Township 33 North, Range 6 East, in Plain Township, Kosciusko County, and a tract of land located in the South Half of the Southeast Quarter of Section 32, Township 33 North, Range 6 East, Plain Township, Kosciusko County and more particularly described within the document. The area is referred to as the "Airport Industrial Park". Mr. Skinner reported the Fiscal Plan lists capital cost for street and wastewater improvements as well as non-capital cost. After discussion Councilor Quance made a motion to pass the Resolution/fiscal plan, seconded by Councilor Dobbins, carried by unanimous vote.

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF WARSAW, IN-

Mr. Skinner presented Ordinance #2018-01-02 annexing property in the "Airport Industrial Park-Parcel I" and located in the Northeast Quarter of Section 4, Township 32 North, Range 6 East, Wayne Township and the Southeast Quarter of Section 32, Township 33 North, Range 6 East, and South Half of Section 33, Township 33 North Range 6 East in Plain Township, all in Kosciusko County and containing 419.2 acres more or less. The property is partially contiguous to the City and will be in Common Council District No.

5. This is the introduction of the Ordinance with the public hearing and other readings taking place at a later date.

ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF WARSAW, IN-

Mr. Skinner presented Ordinance #2018-01-03 annexing property in the "Airport Industrial Park-Parcel II" and located in the South Half of the Southeast Quarter of Section 32, Township 33 North, Range 6 East, Plain Township, Kosciusko County and containing 1 acre more or less. The property is contiguous to the City and will be in Common Council District No. 5. This is the introduction of the Ordinance, with the public hearing and other readings taking place at a later date.

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