

**COMMON COUNCIL
REGULAR SESSION
FEBRUARY 05, 2018
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday February 05, 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, 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, Stormwater Coordinator Ryan Workman, others as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy and Times-Union reporter Dan Spaulding.

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 January 16, 2018 Regular Session were presented for approval. Councilor Quance made a motion to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATION-

1. Mediacom 4th Quarter 2017 Franchise Fees, \$296.33

UNFINISHED BUSINESS-

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 Quance made a motion to amend Ordinance #2018-01-01 by eliminating, under Section B "Noncompliance and Enforcement", subsection 1 d. "If the offending entity commits a similar violation within twenty-four (24) hours, even at a different site, it shall be considered a second offense", seconded by Councilor Dobbins, carried by unanimous vote. Councilor Grose made a motion to approve Ordinance #2018-01-01 as amended on first reading, seconded by Councilor Wilhite, carried by unanimous vote. Second reading will take place during the February 20th session.

NEW BUSINESS-

DISPOSITION OF REAL ESTATE LOCATED AT 302 E. MARKET ST.-

Discussion was held on real estate the City owns located at 302 E. Market Street (old City Hall building). The Council was given information on steps needed to dispose of the property. Appraisals will be presented at the next council meeting to help determine a selling price.

STORMWATER QUALITY MANAGEMENT PLAN FOCUS GROUP-

Stormwater Coordinator Ryan Workman presented information regarding the formation of a focus group for Stormwater Quality Management. The group will meet four (4) times between May and June and discuss improvements and ideas for the Utility for the next permit application.

BUDGET YEAR 2018- 1782 NOTICE REVIEW-

The 1782 Notice was received from the Department of Local Government Finance on January 30th. The City has until February 9, 2018 to respond to the notice. Mayor Thallemer reviewed the notice with the Council.

RESOLUTION OF LINE 1A REDUCTIONS FROM 2018 BUDGET-

Declaratory Resolution #2018-02-01 setting forth Line 1A reductions from the 2018 Budget was presented for approval. The reductions are in response to the 1782 Notice received from the DLGF. The Resolution sets a targeted tax rate of 1.2725 with reductions totaling \$372,000.00. After discussion, a motion was made by Councilor Quance to approve the Resolution, seconded by Councilor Shoemaker, and carried by unanimous vote.

CONFLICT OF INTEREST STATEMENTS-

The following "Conflict of Interest Statements" were filed before the Council.

1. Brandon Allen
2. Aaron Bolinger
3. Michael Brubaker
4. George Clemens
5. Cindy Dobbins
6. Brent Fifer
7. Max Kinsey
8. Michael Klondaris
9. Fred Parrett
10. Derek Shilling
11. Joseph Thallemer

The Conflict of Interest statements were duly noted as being filed. Motion made by Councilor Shoemaker to acknowledge receipt of the statements, seconded by Councilor Grose, carried by unanimous vote.

OTHER-

-Councilor Dobbins wanted to acknowledge the Street Department and the fine work they have done over the pass several months cleaning the streets in and after inclement weather.

-The next Council meeting will be on Tuesday February, 20th due to the Presidents' Day holiday on Monday the 19th.

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