

**COMMON COUNCIL
REGULAR SESSION
March 19, 2018
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, March 19, 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 Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Police Chief Scott Whitaker, Street Superintendent Jeff Beeler, Parks Department Superintendent Larry Plummer, Waste Water Utility Manager Brian Davison, Attorney Steve Snyder, David Findlay and Kevin Deardorff from Lake City Bank, Brad Bishop representing First United Methodist Church, Aaron Hutton from Wessler Engineering, Alex Myers and Matthew Graham representing Systems of Care, others as noted on the attached attendance sheet, InkFree 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 March 5, 2018 Regular Session were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Wilhite and carried by unanimous vote.

REPORTS & COMMUNICATIONS-

The following reports and communications were presented:

- (1) Systems of Care Presentation by Alex Myers and Matthew Graham
- (2) February 2018 Fund Report
- (3) First Quarter 2018 Investment Report

UNFINISHED BUSINESS-

ORDINANCE TO VACATE ALLEY-

Attorney Steve Snyder presented Ordinance **#2018-03-01**. The Ordinance is for vacation of a portion of a platted alley lying adjacent to Lots 99, 100, 117 & 118 in the original plat of the town now City of Warsaw which is also known as Knott's Addition to the City of Warsaw. Mr. Snyder included "Exhibit B" with the ordinance which is a Grant of Ingress and Egress Easement between Lake City Bank and First United Methodist Church. The Church will decide on the grant of easement in an upcoming meeting they are conducting. David Findlay from Lake City Bank presented information about Lake City Bank to the Council. This is the second reading of the Ordinance and the public hearing. Mayor Thallemer opened the meeting for public comment. Mr. Findlay and Brad Bishop, representing First United Methodist Church, spoke in favor of the Ordinance, and no one spoke in opposition. The Mayor closed the public hearing. After discussion Councilor Quance made a motion to approve Ordinance #2018-03-01, pending the church's approval of the ingress and egress easement, seconded by Councilor Grose, and carried by unanimous vote.

ORDINANCE REESTABLISHING CUMULATIVE CAPITAL DEVELOPMENT FUND-

Ordinance **#2018-03-03** was presented for approval. The ordinance reestablishes the Cumulative Capital Development Fund rate to \$.05 for 2018 pay 2019 taxing cycle. After discussion a motion was made by Councilor Frush to approve Ordinance #2018-03-03 on second and final reading, seconded by Councilor Grose, carried by unanimous vote.

ORDINANCE REESTABLISHING FIRE TERRITORY EQUIPMENT REPLACEMENT FUND-

Ordinance **#2018-03-04** was presented for approval. The Ordinance reestablishes the Fire Territory Equipment Replacement Fund rate to \$.0333 for the 2018 pay 2019 taxing cycle. After discussion, Councilor Dobbins made a motion to approve Ordinance #2018-03-04 on second and final reading, seconded by Councilor Klondaris, carried by unanimous vote

NEW BUSINESS-

TAX ABATEMENT COMPLIANCE FORM-

City Planner Jeremy Skinner presented for approval the following company who submitted their CF-1 Real (SF 51766), "Compliance with Statement of Benefits" form for Tax Abatement. Mr. Skinner recommended approval of continuation of the requested Tax Abatement, finding the company to be in compliance.

1. Little Crow Lofts, LLC, one (1) Real Property, no representative present.

Motion made by Councilor Grose to approve the Little Crow Lofts, LLC abatement, seconded by Councilor Quance, carried by unanimous vote.

ORDINANCE AMENDING SECTION 74-128 OF THE CITY CODE-

Ordinance #2018-03-02 was presented for approval. The Ordinance deletes City Code section 74-128 (260) (a one-way stop) "*At the southeast corner of the intersection of Glad Street and Flora Avenue*" and adds Section 74-129 (140) (a two-way stop) "*At the North-West and South-East corners of Glad Street and Flora Avenue.*" Motion made by Councilor Klondaris to approve Ordinance #2018-03-02 on first reading, seconded by Councilor Shoemaker, carried by unanimous vote. Motion was then made by Councilor Dobbins to suspend the rules and approve the Ordinance on second reading and final reading, seconded by Councilor Shoemaker, carried by unanimous vote.

TRANSFER ORDINANCE/POLICE-

After presenting information alongside Fire Territory Chief Mike Wilson on the purchase of new radios and infrastructure, Police Chief Scott Whitaker presented Ordinance #2018-03-05. The Ordinance transfers funds within the Police Department budget for the purchase of their portion of the new radio equipment. Motion made by Councilor Shoemaker to approve Ordinance #2018-03-05, seconded by Councilor Dobbins, carried by unanimous vote. Motion was then made by Councilor Shoemaker to suspend the rules and approve the Ordinance on second reading and final reading, seconded by Councilor Klondaris, carried by unanimous vote.

ORDINANCE RESTRICTING PUBLIC BRIDGE ACTIVITY-

Ordinance #2018-03-06 was presented for approval. The Ordinance restricts stopping or standing on the bridge on Sunset Drive. Motion made by Councilor Wilhite to approve Ordinance #2018-03-06 on first reading, seconded by Councilor Frush, carried by unanimous vote.

TRANSFER ORDINANCE/STREET-

Public Works Superintendent Jeff Beeler presented Ordinance # 2018-03-07. The Ordinance transfers funds within the Street Department budget for the purchase of new radios and equipment. Motion made by Councilor Quance to approve Ordinance #2018-03-07, seconded by Councilor Frush, carried by unanimous vote. Motion was then made by Councilor Quance to suspend the rules and approve the Ordinance on second reading and final reading, seconded by Councilor Wilhite, carried by unanimous vote.

TRANSFER ORDINANCE/PARK-

Park Superintendent Larry Plummer presented Ordinance #2018-03-08. The Ordinance transfers funds within the Park Department budget for the purchase of new radios and equipment. Motion made by Councilor Dobbins to approve Ordinance #2018-03-08, seconded by Councilor Shoemaker, carried by unanimous vote. Motion was then made by Councilor Wilhite to suspend the rules and approve the Ordinance on second reading and final reading, seconded by Councilor Klondaris, carried by unanimous vote.

RESOLUTION ACCEPTING PRELIMINARY ENGINEERING REPORT (PER)/WASTEWATER TREATMENT PLANT EXPANSION-

Resolution #2018-03-01 was presented accepting the PER for the Wastewater Treatment Plant Expansion. After discussion Councilor Grose made a motion approving Resolution #2017-03-01, seconded by Councilor Klondaris, carried by unanimous vote.

SIGNATORY AUTHORIZATION RESOLUTION/STATE REVOLVING FUND (SRF) LOAN/WASTEWATER TREATMENT PLANT EXPANSION-

Resolution #2018-03-02 was presented for approval. The Resolution authorizes Wastewater Utility Superintendent Brian Davison to apply for a State Revolving Fund Loan (SRF Loan) and to provide the SRF Loan Program with information as requested. Motion made by Councilor Klondaris to approve Resolution #2017-03-02, seconded by Councilor Frush, carried by unanimous vote.

OTHER MATTERS-

-Next Common Council meeting will be held on Thursday, March 29th at 7:00 PM.

ADJOURNMENT-

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