

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

The Common Council of the City of Warsaw met in a Regular Session on Monday, April 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, Jack Wilhite, Jeff Grose, Ron Shoemaker, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, Attorney Adam Turner, City Planner Jeremy Skinner, Wastewater Treatment Utility Manager Brian Davison, Pre-Treatment Coordinator Duane Griner, Attorney Randolph Rompola from Barnes and Thornburg, Attorney Steve Snyder, Katy Hampton and Linda Giusti from the Kosciusko County Prosecutor's Office, Duane Huffer, Dave Taylor and other local citizens as noted on 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 March 29, 2018 regular session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Wilhite, and carried by unanimous vote.

RECOGNITION OF VISITORS-

-Mayor Thallemer welcomed those in attendance along with Boy Scout Troup #730.
-Katy Hampton and Linda Giusti from the Kosciusko County Prosecutors office presented information on "Start by Believing", a program to help society respond to victims of sexual assault. Mayor Thallemer proclaimed the first Wednesday in April as the annual "Start by Believing Day".

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. March 2018 Fund Report.

UNFINISHED BUSINESS-

ORDINANCE ADDING SUMMER CREDIT/WWTU-

Ordinance #2018-04-01 was presented. Attorney Randolph Rompola from Barnes & Thornburg explained the Ordinance amends Chapter 78, Division 4 of the City Code by including "summer credit" for increased water usage in the summer months for wastewater purposes. This is the advertised public hearing of the Ordinance and Mayor Thallemer opened the meeting for public comment. Local citizen Duane Huffer asked that the time frame be extended by a month. Dave Taylor told the Council that most pools are being opened now. No more citizens came forward and Mayor Thallemer closed the public hearing. After discussion Councilor Grose made a motion to amend a portion of Section 1 (b) from "...specifically the period of mid-May through mid-September"... to..."specifically the period of mid-April through mid-September"..., seconded by Councilor Shoemaker, carried by unanimous vote. After further discussion Councilor Shoemaker made a motion to approve Ordinance #2018-04-01 on second and final reading as amended, seconded by Councilor Wilhite, and carried by unanimous vote.

NEW BUSINESS-

ORDINANCE/REQUIREMENTS FOR DISCHARGERS (FOOD SERVICES ESTABLISHMENTS)/WWTU-

Wastewater Treatment Plant Manager Brian Davison presented Ordinance #2018-04-03. The Ordinance amends Section 78-243 of the Warsaw City Code by adding (i) (6) which has several objectives reducing and eliminating fats, oil & grease from the collection system in regards to food service establishments, and further explained in the Ordinance. This is the first reading of the Ordinance and after discussion Councilor Shoemaker made a motion to table Ordinance #2018-04-03, seconded by Councilor Dobbins, carried by unanimous vote.

ORDINANCE AMENDING SECTION 78-159 OF THE CITY CODE/WWTU-

Mr. Davison presented Ordinance #2018-04-04 for approval. The Ordinance amends section 78-159 II (c) of the Warsaw City Code and the charged rate per pound of ammonia received by the Wastewater Treatment Utility in excess of 100 milligrams per liter of fluid, and further explained in the Ordinance.

After discussion Councilor Dobbins made a motion to approve Ordinance #2018-04-04 on first reading, seconded by Councilor Frush, carried by unanimous vote. Councilor Shoemaker made a motion to suspend the rules and approve Ordinance #2018-04-04 on second and final reading, seconded by Councilor Wilhite, carried by unanimous vote.

ORDINANCE FOR VACATION OF PUBLIC WAYS-

Attorney Stephen R. Snyder presented Ordinance #2018-05-01 for his client, Lake City Bank. The Ordinance vacates certain public ways between Lake City Bank, and the First United Methodist Church, and better described in the Ordinance. After discussion, Councilor Quance made a motion to approve Ordinance #2018-05-01 on first reading, seconded by Councilor Grose, carried by unanimous vote. Second reading and the public hearing will be held during the May 7, 2018 meeting.

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