

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

The Common Council of the City of Warsaw met in a Regular Session on Monday, July 17, 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, City Planner Jeremy Skinner, Street Superintendent Jeff Beeler, Debra Hughes from Marbach, Brady, & Weaver, Inc., Ink Free News reporter Phil Smith, 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 July 2, 2018 meeting were presented for approval. Motion made by Councilor Grose to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. 2nd Quarter 2018 Investment Report
2. June 2018 Fund Report
3. Fire Station #3 Construction Update

NEW BUSINESS-

ORDINANCE/ADDITIONAL APPROPRIATION-

Ordinance #2018-07-03 requesting an Additional Appropriation from the Motor Vehicle Highway Fund was presented for approval. The amount requested is \$300,000.00. This is the public hearing and first reading of the Ordinance. Mayor Thallemer opened the meeting for the public hearing. No comments were made either way and Mayor Thallemer closed the public hearing. After discussion motion was made by Councilor Shoemaker to approve Ordinance #2018-07-03 on first reading, seconded by Councilor Dobbins, carried by unanimous vote. Second reading will occur during the August 6, 2018 meeting.

TRANSFER ORDINANCE/BUILDING AND PLAN-

City Planner Jeremy Skinner presented Ordinance #2018-07-01. The Ordinance transfers \$106,000.00 within the Redevelopment Allocation budget to finalize the Buffalo Street Plaza design. Motion made by Councilor Quance to approve Ordinance #2018-07-01, seconded by Councilor Klondaris, carried by unanimous vote. Motion was then made by Councilor Klondaris to suspend the rules and approve the Ordinance on second and final reading, seconded by Councilor Quance, with Councilors Dobbins, Frush, Klondaris and Quance voting aye, and Councilors Wilhite, Grose, and Shoemaker voting nay, causing the motion to suspend the rules to fail.

TRU HOTEL ANNEXATION PUBLIC HEARING-

This is the advertised public hearing for the Tru Hotel Annexation site located in the Southeast Quarter of Section 10, Township 32 North, Range 6 East Wayne Township, Kosciusko County. Mayor Thallemer opened the meeting for public comment. Debra Hughes from Marbach, Brady, & Weaver, Inc. came forward to speak for the annexation, with no one coming forward to speak against the annexation. Mayor Thallemer closed the public hearing. No action was taken from the Council and the Ordinance will come before the Council at a later date.

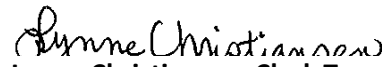
RESOLUTION #2018-07-02/TRU HOTEL ANNEXATION FISCAL PLAN-

Mr. Skinner presented Resolution #2018-07-02 accepting the fiscal plan for annexation of the proposed Tru Hotel site located in the Southeast Quarter of Section 10, Township 32 North, Range 6 East Wayne Township, Kosciusko County and more particularly described within the document. Mr. Skinner reported that the Fiscal Plan lists any capital cost associated for street and wastewater improvements as well as non-capital cost. Councilor Grose made a motion to pass the Resolution/fiscal plan, seconded by Councilor Klondaris, carried by unanimous vote.

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