

**COMMON COUNCIL
REGULAR SESSION
August 06, 2018
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 6, 2018 at 6:00 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 (arrived at 6:07 p.m.), and Diane Quance. Also present, Mayor Joseph Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Street Department Superintendent Jeff Beeler, Human Resources Director Jennifer Whitaker, WDCD Director Rob Parker, Randy Hall from Cardinal Services/KABS/Headstart, Katy Wilks Zemen from Animal Welfare League, Dr. Nate Bosch from the Center for Lakes & Streams, David Neff from Kosciusko Community Senior Services, Pam Kennedy from Warsaw Housing Authority/Housing Opportunities, Tracie Hodson from the Beaman Home, Rick Paczkowski from the CCAC, Andy McCleary from Warsaw Little League, others as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, 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 16th Regular Meeting were presented for approval. It was noted that the date in the first line of the first paragraph should be July 16, 2018. Motion made by Councilor Klondaris to approve the minutes as presented and amended, seconded by Councilor Dobbins, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Mediacom Franchise Fee Report – 2nd quarter of 2018 - \$336.29

UNFINISHED BUSINESS-

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 Dobbins to approve Ordinance #2018-07-01 on second and final reading, seconded by Councilor Klondaris, carried by unanimous vote.

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. After discussion motion was made by Councilor Shoemaker to approve Ordinance #2018-07-03 on second and final reading, seconded by Councilor Wilhite, carried by unanimous vote.

NEW BUSINESS-

RESOLUTION #2018-08-01/MITCHELL-MESSMORE ANNEXATION FISCAL PLAN/PUBLIC HEARING-

Mr. Skinner presented **Resolution #2018-08-01** accepting the fiscal plan for annexation of property located in the Southwest Quarter of Section 11, Township 32 North, Range 6 East Wayne Township, Kosciusko County and more particularly described within the document and containing 94 acres more or less. Mr. Skinner reported that the Fiscal Plan lists any capital cost associated for street and wastewater improvements as well as non-capital cost. Mr. Skinner also introduced **Ordinance #2018-08-02** allowing for the Annexation. This is the advertised public hearing and Mayor Thallemer opened the meeting for public comment. No one came forward to speak for or against the annexation or fiscal plan and Mayor Thallemer closed the public hearing. Councilor Klondaris made a motion to pass the Resolution/fiscal plan, seconded by Councilor Dobbins, carried by unanimous vote. No action was taken on the ordinance.

ORDINANCE/TRU HOTEL BY HILTON ANNEXATION-

Ordinance #2018-08-01 was presented for approval. The Ordinance voluntarily annexes property located in the Southeast Quarter of Section 10, Township 32, Range 6 and further described in the

ordinance. A motion was made by Councilor Dobbins to approve the Ordinance, seconded by Councilor Shoemaker, carried by unanimous vote.

WILLIAMS ANNEXATION PETITION-

Mr. Skinner presented a signed petition from property owners Chandler and Erin Williams asking for voluntary annexation. The property is located along CR 350 N in the Southwest Quarter of Section 28, Township 33 North, Range 6 East. Mr. Skinner introduced the annexation to the Council and no action was taken.

PRESENTATION OF DEPARTMENTAL BUDGETS-

The following Department heads presented their proposed budgets for 2019:

Superintendent of Public Works Jeff Beeler presented the following budgets:

Street
Motor Vehicle Highway
Local Road and Street

Human Resources Director Jennifer Whitaker presented the following budget:

Human Resources

NON-PROFIT ORGANIZATION REQUESTS FOR FUNDING-

The following organization representatives appeared before the Council to request funding assistance:

1. Animal Welfare League/Katey Wilks Zemen presented a request for \$22,000.00.
2. City County Athletic Complex (CCAC)/Rick Paczkowski presented a request for \$31,000.00.
3. Warsaw Housing Authority/Pam Kennedy presented a request for \$30,000.00.
4. Housing Opportunities of Warsaw/Pam Kennedy presented a request for \$7,000.00.
5. Kosciusko Area Bus Service (KABS)/Randy Hall presented a request for \$19,055.00 plus \$11,314.00 local match for bus replacement.
6. Kosciusko Economic Development Corporation (KEDCo)/Information will be presented during the next Council meeting.
7. Kosciusko County Head Start/Randy Hall presented a request for \$10,000.00.
8. Kosciusko Community Senior Services/David Neff presented a request for \$20,000.00.
9. Lilly Center for Lakes and Streams, Grace College/Nate Bosch presented a request for \$20,000.00.
10. The Beaman Home/Tracie Hodson presented a request for \$15,000.00.
11. Warsaw Little League/Andy McCleary presented a request for \$5,000.00.
12. WCDC/Rob Parker presented a request for their operating expenses for \$18,360.00; Matching Façade- \$25,000.00.

All requests will be considered for funding within the 2019 budget.

OTHER MATTERS-

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

