

**COMMON COUNCIL
REGULAR SESSION
OCTOBER 01, 2018
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, October 1, 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, Ron Shoemaker, Mike Klondaris, Jerry Frush and Diane Quance. Also present, Mayor Joseph M. Thallemer, Deputy Clerk-Treasurer Kelly Geiger, City Planner Jeremy Skinner, Human Resources Director Jennifer Whitaker, others as noted on the attached attendance sheet, InkFree News reporter Maggie Kenworthy, and Times-Union reporter Dan Spaulding.

ABSENT: City Attorney Mike Valentine, Council Member Jeff Grose (arrived late after all business action was completed).

The meeting was called to order by Mayor Thallemer followed by the Invocation and the Pledge of Allegiance.

MINUTES-

The minutes from the September 17, 2018 regular meeting were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Third Quarter 2018 Investment Report
2. The Economist Article (City of Warsaw mentioned in article)

UNFINISHED BUSINESS-

None noted.

NEW BUSINESS-

2019 GENERAL SALARY ORDINANCE-

Ordinance #2018-10-01, an ordinance establishing maximum compensation levels for 2019 for department chairs, appointed positions and certain salaried and non-salaried employees of the City of Warsaw was presented for approval. Councilor Quance made a motion to approve Ordinance #2018-10-01 on first reading, seconded by Councilor Wilhite, carried by unanimous vote. (6-0)

2019 POLICE SALARY ORDINANCE-

Ordinance #2018-10-02, establishing maximum compensation levels for 2019 for employees of the Police Department was presented for approval. Motion made by Councilor Wilhite to approve Ordinance #2018-10-02 on first reading, seconded by Councilor Dobbins, carried by unanimous vote. (6-0)

2019 FIRE TERRITORY SALARY ORDINANCE-

Ordinance #2018-10-03, establishing maximum compensation levels for 2019 for employees of the Warsaw-Wayne Township Fire Territory was presented for approval. Motion made by Councilor Wilhite to approve Ordinance #2018-09-03 on first reading, seconded by Councilor Shoemaker, carried by unanimous vote. (6-0)

2019 BUDGET AND TAX RATE APPROVAL ORDINANCE-

Ordinance #2018-10-05, Appropriations and Tax Rates for 2019, was presented. This is the advertised "Public Hearing" for the 2019 budget. Mayor Thallemer reviewed the Ordinance and asked for discussion, comments, or questions from the Council. Mayor Thallemer opened the floor for any comments from the public, and no citizens came forward with comments for or opposed to the proposed budget. Mayor Thallemer closed the public hearing portion of the meeting. After discussion, Councilor Quance made a motion to approve the Ordinance on first reading, seconded by Councilor Klondaris, carried by unanimous vote. (6-0)

ORDINANCE/J&J THALLEMER, LLC ANNEXATION-

Ordinance #2018-09-02, for the J&J THALLEMER, LLC annexation of a parcel of land located in part of the Southeast Quarter of Section 10, Township 6 North, Range 6 East, Wayne Township, Kosciusko County,

was presented for approval. Mayor Thallemer excused himself from the discussion and turned the meeting over to Council President Diane Quance. Motion made by Councilor Dobbins to approve the Ordinance, seconded by Councilor Frush, carried by unanimous vote. (5-0)

BOWEN CENTER PETITION TO VACATE UNIMPROVED STREET-

City Planner Jeremy Skinner presented a petition from the Otis R. Bowen Center for Human Services to vacate an unimproved portion of Adams Street as shown in the Plat of the Seventh Amended and Additional Plat of Winona Park to City of Warsaw, Kosciusko County, Indiana. The plat is found in Plat Book 1, Page 59 in the office of the Kosciusko County Recorder. The property currently runs north and south between Jefferson Street and Hendricks. The Council acknowledged receiving the petition. No action was taken.

OTHER MATTERS-

SCROGGS PETITION FOR VOLUNTARY ANNEXATION-

Mr. Skinner walked-in a petition from Jonathon & Amanda Scroggs for the voluntary annexation into the City of Warsaw. The property is described as a tract of land in the Southwest Quarter of Section 34, Township 33 North, Range 6 East, Plain Township, Kosciusko County, Indiana. The Council acknowledged receiving the petition. No action was taken.

WILLIAMS PETITION FOR VOLUNTARY ANNEXATION-

Mr. Skinner walked-in a petition from Chandler Williams for the voluntary annexation of a tract of land located in the Northeast & Northwest Quarter of Section 20, Township 32 North, Range 6 East, Wayne Township, Kosciusko County, Indiana, containing 116.4 acres, more or less, more particularly described in the legal description on the petition. The Council acknowledged receiving the petition. No action was taken.

MMM INVEST INC – WARSAW COMMUNITY SCHOOL CORP. PETITION FOR VOLUNTARY ANNEXATION-

Mr. Skinner walked-in a petition from MMM Invest Inc. and Warsaw Community School Corp. for the voluntary annexation of a tract of land located in the Southeast & Southwest Quarter of Section 20, Township 32 North, Range 6 East, Wayne Township Kosciusko County, Indiana, containing 58.6 acres, more or less, more particularly described in the legal description on the petition. The Council acknowledged receiving the petition. No action was taken.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Kelly Geiger, Deputy Clerk-Treasurer