

**COMMON COUNCIL
REGULAR SESSION
August 05, 2019
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 5, 2019 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 Thallemer, Clerk-Treasurer Lynne Christiansen, City Planner Jeremy Skinner, Street Department Superintendent Jeff Beeler, Airport Manager Nick King, Cemetery Sexton Hal Heagy, Human Resources Director Jennifer Whitaker, others as noted on the attached attendance sheet, InkFree News reporter Dan Spaulding, Times-Union reporter David Slone.

ABSENT: Council member Jeff Grose.

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

MINUTES-

The minutes from the July 15, 2019 Regular Meeting were presented for approval. Motion made by Councilor Quance 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 2019 - \$325.59

NEW BUSINESS-

TRANSFER RESOLUTION/STREET-

Street Superintendent Jeff Beeler presented Resolution #2019-07-04. The Resolution transfers \$100,000.00 within the Motor Vehicle Highway budget and \$54,205.68 within the Local Road and Streets budget. Motion made by Councilor Frush to approve Resolution #2019-07-04, seconded by Councilor Wilhite, carried by unanimous vote.

PRESENTATION OF DEPARTMENTAL BUDGETS-

The following Department heads presented their proposed budgets for 2020:

Airport Manager Nick King presented the following budgets:

Aviation General

City Planner Jeremy Skinner presented the following budgets:

Building & Plan
Certified Technology Park
Redevelopment General
Redevelopment Allocation
Redevelopment Northern TIF
Redevelopment Winona Interurban TIF

Cemetery Sexton Hal Heagy presented the following budgets:

Cemetery
Cemetery Permanent

Superintendent of Public Works Jeff Beeler presented the following budgets:

Street
Wheel Tax
Motor Vehicle Highway
Local Road and Street
Motor Vehicle Highway Restricted

Human Resources Director Jennifer Whitaker presented the following budget:

Human Resources

OTHER MATTERS-

-Council President Diane Quance gave an update on a Council Attorney and a conversation she had with the Accelerate Indiana Municipalities (AIM) attorney. A task force of Councilors Klondaris, Shoemaker, and Quance will discuss matters concerning a Council Attorney and present information to the Council as it develops.

-Councilor Dobbins gave an update on the status of funding that has been requested by Non-Profits.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 8:03 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer