

**COMMON COUNCIL
REGULAR SESSION
October 21, 2019
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, October 21, 2019 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 Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, H/R Director Jennifer Whitaker, Alan Tio from Kosciusko Economic Development Corporation (KEDCO), local citizens as noted on the attached attendance sheet, InkFree News reporter Dan Spaulding and Times-Union reporter David Slone.

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 October 7, 2019 meeting were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Wilhite, and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Hoosier Lottery Statistics for Kosciusko County.

UNFINISHED BUSINESS-

2020 GENERAL SALARY ORDINANCE-

Ordinance #2019-08-01, an Ordinance establishing maximum compensation levels for the year 2020 for department chairs, appointed positions and certain salaried and non-salaried employees of the City of Warsaw was presented for approval. A motion was made by Councilor Shoemaker to approve the Ordinance as presented on second and final reading, seconded by Councilor Dobbins, carried by unanimous vote.

2020 POLICE SALARY ORDINANCE-

Ordinance #2019-08-02, establishing maximum compensation levels for 2020 for employees of the Police Department was presented for approval. Motion made by Councilor Wilhite to approve the ordinance on second and final reading, seconded by Councilor Quance, carried by unanimous vote.

2020 FIRE TERRITORY SALARY ORDINANCE-

Ordinance #2019-08-03, establishing maximum compensation levels for the year 2020 for employees of the Warsaw-Wayne Township Fire Territory, was presented for approval. Motion made by Councilor Quance to approve the Ordinance as presented on second and final reading, seconded by Councilor Klondaris, carried by unanimous vote.

2020 ELECTED OFFICIALS SALARY ORDINANCE-

Ordinance #2019-08-04, establishing compensation for the year 2020 for Elected Officials, was presented for its second reading and final approval. After discussion a motion was made by Councilor Klondaris to approve the Ordinance, seconded by Councilor Frush, carried by unanimous vote.

RESOLUTION/COUNCIL LEGAL SERVICES-

Resolution #2019-10-05 was brought forth again for consideration. The Resolution authorizes the Council to hire or contract legal counsel for City business. After review of several points a motion was made by Councilor Shoemaker to approve Resolution #2019-10-05, seconded by Councilor Frush, with Councilors Dobbins, Wilhite, Klondaris, and Quance voting aye and Councilor Grose voting nay.

NEW BUSINESS-

RESOLUTION REDUCING 2019 BUDGETS-

Resolution #2019-10-08 setting forth Line 2 cuts from the 2019 Budget was presented for approval. Reductions represent a cut in the General Budget of \$600,310.00; Aviation Budget of \$25,000.00; Cemetery Budget of \$9,000.00; Park & Recreation Budget of \$90,000.00; and Warsaw-Wayne Fire Territory Operating Budget of \$88,000.00 for a grand total of \$812,310.00, and more specifically set out

in the Resolution. Motion was made by Councilor Quance to approve Resolution #2019-10-08, seconded by Councilor Dobbins, carried by unanimous vote.

RESOLUTION/RIVERFRONT DEVELOPMENT DISTRICT/BUILDING & PLAN-

Resolution #2019-10-07 was presented for approval. The Resolution creates a Riverfront Development District in the Gatke Development Area which was recently established by the Redevelopment Commission. The district will be referred to as the City of Warsaw Gatke Riverfront Development District. Alan Tio from KEDCO explained how a Riverfront Development District creates opportunities for economic development. After discussion, Councilor Quance made a motion to approve Resolution #2019-10-07, seconded by Councilor Klondaris, carried by unanimous vote.

OTHER MATTERS/COMMENTS-

-Councilor Cindy Dobbins wanted to thank all of those involved in the recent Downtown Development Tours.

-Mayor Thallemer advised that railroad representatives will be checking several crossings for repair. Councilor Klondaris had mentioned the need for the crossings to be checked out recently.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:32 p.m.

ATTEST:

Lynne Christiansen, Clerk Treasurer