

**COMMON COUNCIL
REGULAR SESSION
DECEMBER 2, 2019
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, December 2, 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 Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Scott Reust, Human Resources Director Jennifer Whitaker, Fire Territory Chief Mike Wilson, others as noted on attached attendance sheet, InkFree News reporter Dan Spalding, Nick Deranek from WRSW, and Times-Union reporter Jaclyn Gorski.

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 November 18, 2019 Regular Session were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins, carried by unanimous vote. The minutes from the November 25, 2019 Special Session were presented for approval. Mayor Thallemer noted of a misspelled name of a local news reporter and requested a correction. Motion made by Councilor Klondaris to approve the minutes as presented and amended, seconded by Councilor Wilhite, carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

None noted.

UNFINISHED BUSINESS-

ORDINANCE AMENDING EMPLOYEE PERSONNEL POLICY HANDBOOK-

Ordinance #2019-11-01 was presented for final approval. The Ordinance amends the Employee Personnel Policy Handbook Appendix 2 which is the vacation allotment schedule, notice requirements, and minimum usage increments. After discussion Councilor Dobbins made a motion to approve the Ordinance on second and final reading, seconded by Councilor Klondaris, carried by unanimous vote.

NEW BUSINESS-

TRANSFER RESOLUTION/FIRE TERRITORY

Fire Chief Mike Wilson presented Resolution #2019-12-01. The Resolution transfers \$50,000.00 within the Fire Territory Equipment Replacement budget. Motion made by Councilor Shoemaker to approve Resolution #2019-12-01, seconded by Councilor Quance, carried by unanimous vote.

COUNCIL APPOINTMENTS TO REDEVELOPMENT COMMISSION-

Mayor Thallemer asked the Council to decide on two annual appointments to the Redevelopment Commission. The Council unanimously gave approval of appointing Richard Snodgrass and Michael Klondaris to the Commission with Councilor Quance making the motion, seconded by Councilor Grose and carried by a unanimous vote.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:13 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer

