

**COMMON COUNCIL
REGULAR SESSION
APRIL 18, 2016
7:00 P.M.**

The Common Council of the City of Warsaw met in Regular Session on Monday, April 18, 2016 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, Jeff Grose, Ron Shoemaker, Mike Klondaris, Jerry Frush, and Diane Quance. Also present, Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Street Department Superintendent Jeff Beeler, Police Captain Kip Shuter, others as noted on the attached attendance sheet, InkFree News reporter Deb Patterson, and Times- Union reporter David Slone.

ABSENT: Council member Jack Wilhite.

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

MINUTES-

The minutes from the April 4, 2016 meeting were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Frush, and carried by unanimous vote.

RECOGNITION OF VISITORS-

Mayor Thallemer welcomed all in attendance and especially students from Grace College who are taking a class taught by Council member Jeff Grose.

REPORTS & COMMUNICATIONS-

The following reports and communications were presented:

- (1) March 2016 Fund Report.
- (2) E-mail letter concerning Ordinance 2016-04-01, from Beth Wyatt, Executive Director of Apartment Association of Northeast Indiana.

(Information attached).

OLD BUSINESS-

ORDINANCE AMENDING THE SOLID WASTE ORDINANCE-

Ordinance #2016-04-01 was presented for second reading. The Ordinance amends Section 66-31, 66-38, and 66-40 of the City Code dealing with solid waste, and further defined in the ordinance. After a brief discussion between the Mayor and the Council, the Mayor opened the floor for any comments. Willard Brant, Chad Zartman, Patti Taylor, Bruce Woodward, George Ruckman, Dennis Brown, and Chris Volkens, who all own rental or commercial property located within the City limits, expressed their concerns with the ordinance. Local resident Anne Bonewitz also expressed her concerns with the new trash collection program. After discussion from the Council, member Ron Shoemaker made a motion to table the ordinance. No second was made and the motion died. Further discussion prompted Councilor Quance to make a motion to approve Ordinance #2016-04-01 on second and final reading, seconded by Councilor Frush, with Councilors Dobbins and Grose voting aye, and Councilors Shoemaker and Klondaris voting nay. The Ordinance is in full force after passage. (Copy attached to minutes).

NEW BUSINESS-

RESOLUTION TRANSFERRING GRANT FUNDS/HUSKY TRAIL/B&P-

City Planner Jeremy Skinner presented Resolution #2016-04-02. The Resolution is to transfer reimbursable grant funds received from the State of Indiana from funds relating to the Husky Trail project. The amount to be refunded is \$113,312.00 into the EDIT fund and \$176,830.72 into the Rainy Day Fund. Motion made by Councilor Klondaris to approve the resolution, seconded by Councilor Shoemaker, carried by unanimous vote. (Copy attached).

ORDINANCE AMENDING CHAPTER 74 OF THE WARSAW CITY CODE/TRAFFIC & VEHICLES-

Ordinance #2016-04-02 was introduced for approval. The ordinance amends an item in Chapter 74, Traffic and Vehicles, of the City Code. In Section 74-122, Item 26 is amended to read thirty-five (35) miles per hour on CR 225 East between Old Road 30 and the City limits. Mayor Thallemer opened the floor for any comments by citizens and none were noted. After a brief discussion, Councilor Shoemaker

made a motion to approve Ordinance #2016-04-02 on first reading, seconded by Councilor Grose, carried by unanimous vote. Second reading will take place during the May 2, 2016 regular meeting.

ADJOURNMENT-

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