

**COMMON COUNCIL
REGULAR SESSION
August 03, 2020
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 3, 2020 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: By a roll-call the following Council members were noted as being present: Cindy Dobbins, Jack Wilhite, Mike Klondaris, Jerry Frush, Diane Quance, and by GoToMeeting access Council members Jeff Grose, and Josh Finch. Also present, Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, Street Department Superintendent Dustin Dillon, Park Superintendent Larry Plummer, Senior City Planner Justin Taylor, Police Chief Scott Whitaker and Times-Union reporter David Slone. Attorney Randy Rompolo from Barnes and Thornburg, Alex Hilt from Baker Tilly, and City Planner Jeremy Skinner joined via GoTo Meeting. The meeting was also presented live over the City's web-site at <https://www.warsaw.in.gov>.

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 July 20, 2020 Regular Meeting were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Frush, and by roll call, carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Mediacom Franchise Fee Report – 2nd quarter of 2020 - \$303.90
2. Mayor Thallemer advised the Council that the Comprehensive Financial Plan and the Organizational Review would be available soon.

NEW BUSINESS-

ORDINANCE REFUNDING SEWAGE WORKS REVENUE BONDS 2011-

Ordinance #2020-08-01 was presented for first reading. The Ordinance authorizes the issuance and sale of refunding revenue bonds to refund the Sewage Works Bonds of 2011. The purpose of reissuing the bonds is for a lower interest rate than the current 2011 bonds. The amount of refinance is not to exceed \$3,680,000.00 and the interest rate is not to exceed 4.00%. Attorney Randy Rompolo from Barnes and Thornburg explained the Ordinance to the Council and Alex Hilt of Baker Tilly talked about the financial savings. After discussion, Councilor Klondaris made a motion to approve Ordinance #2020-08-01 on first reading, seconded by Councilor Dobbins and by roll call, carried by unanimous vote. Councilor Quance made a motion to suspend the rules and allow the second reading, seconded by Councilor Wilhite and by roll call, carried by unanimous vote. Motion made by Councilor Quance to approve Ordinance #2020-08-01 on second reading, seconded by Councilor Wilhite, and by roll call, carried by unanimous vote.

TRANSFER RESOLUTION/B&P-

Senior City Planner Justin Taylor presented Resolution #2020-08-04. The Resolution transfers \$150,000.00 within the EDIT budget. Motion made by Councilor Grose to approve Resolution #2020-08-04, seconded by Councilor Finch, and by roll call, carried by unanimous vote.

TRANSFER RESOLUTION/B&P-

City Planner Jeremy Skinner presented Resolution #2020-08-02. The Resolution transfers a total of \$243,596.27 from the grant fund into the EDIT budget from reimbursable grant funding for the Anchorage Road, Market Street, and Lincoln Neighborhood Projects. Motion made by Councilor Klondaris to approve Resolution #2020-08-02, seconded by Councilor Frush, and by roll call, carried by unanimous vote.

TRANSFER RESOLUTION/B&P-

Mr. Skinner presented Resolution #2020-08-03. The Resolution transfers \$50,000 within the Redevelopment budget and more specifically described in the Resolution. Motion made by Councilor

Klondaris to approve Resolution #2020-08-03, seconded by Councilor Dobbins, and by roll call, carried by unanimous vote.

TRANSFER RESOLUTION/STREET-

Street Superintendent Dustin Dillon presented Resolution #**2020-08-01**. The Resolution transfers \$20,350.00 from the grant fund to the general fund from reimbursable grant funding for the Railroad Project. Motion made by Councilor Dobbins to approve Resolution #2020-08-01, seconded by Councilor Wilhite, and by roll call, carried by unanimous vote.

PRESENTATION OF DEPARTMENTAL BUDGETS-

The following Department heads presented their proposed budgets for 2021:

Police Chief Scott Whitaker presented the following budgets:

Police
Law Continuing Education
Police Pension

Park Director Larry Plummer presented the following budgets:

Parks & Recreation
Parks & Recreation Non-Reverting Operational

Superintendent of Public Works Dustin Dillon presented the following budgets:

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

Mayor Joseph Thallemer presented the following budgets:

Mayor
Common Council
Economic Development Income Tax (EDIT)
Riverboat
Cumulative Capital Development
Rainy Day

Clerk-Treasurer Lynne Christiansen presented the following budgets:

Clerk-Treasurer
Cumulative Capital Improvement
General Bond Budget

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 8:43 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer

