

**COMMON COUNCIL
REGULAR SESSION
NOVEMBER 16, 2020
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, November 16, 2020 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, Josh Finch, Mike Klondaris, Jerry Frush, and Diane Quance (by roll call all council members participated virtually through GoToMeeting). Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, Human Resources Director Jennifer Whitaker, Aviation Manager Nick King, Stormwater Coordinator Ryan Workman, Times-Union reporter David Slone, with Wastewater Utility Manager Brian Davison and City Attorney Scott Reust also participating through GoToMeeting.

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 2, 2020 Regular Session were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Wilhite and by roll call carried by unanimous vote. The minutes from the November 4, 2020 Special Session were presented for approval. Motion made by Councilor Wilhite to approve the minutes as presented, seconded by Councilor Dobbins, and by roll call carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Comcast third quarter 2020 Franchise Fee report, \$13,166.26.
2. October 2020 Fund Report

UNFINISHED BUSINESS-

NON-PROFIT FUNDING 2021-

The following funding amounts for non-profits were presented for 2021:

1. Baker Youth Club - \$10,000.00
2. City County Athletic Complex (CCAC) - \$20,000.00
3. Joe's Kids - \$6,000.00
4. Kosciusko Area Bus Service (KABS) - \$11,900.00.
5. Kosciusko Home Care & Hospice -\$5,000.00
6. Kosciusko Community Senior Services/Kosciusko County Council on Aging - \$20,000.00
7. Lilly Center for Lakes and Streams - \$20,000.00
8. The Beaman Home/Kosciusko Shelter for Abuse - \$8,900.00
9. Warsaw Little League - \$5,000.00
10. Warsaw Community Development (WCDC) - \$23,180.00
11. Special Projects - \$15,000.00

After discussion Councilor Finch made a motion to approve the funding as presented, seconded by Councilor Frush and by roll call carried by unanimous vote.

NEW BUSINESS-

ORDINANCE FOR ADDITIONAL APPROPRIATION-

Ordinance #2020-11-01 was presented for final approval. The Ordinance appropriates \$155,000.00 from the Aviation Depreciation fund for a new hangar door. This is the advertised public hearing and Mayor Thallemer opened the meeting for public comment. None was made for or against the additional appropriation and Mayor Thallemer closed the meeting to public comment. Councilor Quance made a motion to approve Ordinance #2020-11-01 on first reading, seconded by Councilor Wilhite, and by roll call carried by unanimous vote. A motion was made by Councilor Quance to suspend the rules, seconded by Councilor Frush, and by roll call carried by unanimous vote. Councilor Quance made a motion to approve the Ordinance on second and final reading, seconded by Councilor Dobbins, and by roll call carried by unanimous vote.

TRANSFER RESOLUTION/AVIATION-

Airport Manager Nick King presented Resolution #2020-11-02. The Resolution transfers a total of \$40,000.00 within the Aviation budget. Motion made by Councilor Frush to approve Resolution #2020-11-02, seconded by Councilor Wilhite, and by roll call carried by unanimous vote.

TRANSFER RESOLUTION-

Resolution #2020-11-03 was presented for approval. The Resolution transfers a total of \$368,122.31 from the Cares Act Provider Relief Fund into various budgets from reimbursable funding for public health and safety costs. Motion made by Councilor Quance to approve Resolution #2020-11-03, seconded by Councilor Finch, and by roll call carried by unanimous vote.

TRANSFER RESOLUTION/CUMLATIVE CAPITAL DEVELOPMENT-

Resolution #2020-11-04 was presented for approval. The Resolution transfers a total of \$20,000.00 within the Cumulative Capital Development budget. Motion made by Councilor Quance to approve Resolution #2020-11-04, seconded by Councilor Klondaris, and by roll call carried by unanimous vote.

ORDINANCE AMENDING SALARY ORDINANCES-

Ordinance #2020-11-02 was presented. The Ordinance amends Ordinances #2019-08-01 (2020 General Salary Ordinance), #2019-08-02 (2020 Police Salary Ordinance), and #2019-08-03, (2020 Fire Salary Ordinance) by adding section "Stay Home Pay during a Declared Emergency" and expiring December 31, 2020. Motion made by Councilor Wilhite to approve the Ordinance on first reading, seconded by Councilor Frush, and by roll call carried by unanimous vote. A motion was made by Councilor Quance to suspend the rules, seconded by Councilor Wilhite, and by roll call carried by unanimous vote. Councilor Wilhite made a motion to approve the Ordinance on second and final reading, seconded by Councilor Dobbins, and by roll call carried by unanimous vote.

ORDINANCE AMENDING SALARY ORDINANCES-

Ordinance #2020-11-03 was presented. The Ordinance amends Ordinances #2020-08-02 (2021 General Salary Ordinance), #2020-08-03 (2021 Police Salary Ordinance), and #2020-08-04, (2021 Fire Salary Ordinance) by adding section "Stay Home Pay during a Declared Emergency" expiring February 20, 2021. Motion made by Councilor Dobbins to approve the Ordinance on first reading, seconded by Councilor Quance, and by roll call carried by unanimous vote. A motion was made by Councilor Quance to suspend the rules, seconded by Councilor Grose, and by roll call carried by unanimous vote. Councilor Grose made a motion to approve the Ordinance on second and final reading, seconded by Councilor Dobbins, and by roll call carried by unanimous vote.

OTHER MATTERS-

- Councilor Grose advised that 42 deer have been harvested up to this point in the deer reduction effort.
- Councilor Quance advised that the residents along Anchorage Road have received environmental impact letters for the pending reconstruction project of the road.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 8:07 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer