

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

The Common Council of the City of Warsaw met in a Regular Session on Monday, December 7, 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: By roll call, Council members Cindy Dobbins, Jack Wilhite, Jeff Grose, Josh Finch, Mike Klondaris, Jerry Frush, and Diane Quance, with all but Councilor Quance attending virtually. Present in the Council Chambers were Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, and Council member Quance. Also attending virtually were City Attorney Scott Reust, Stormwater Coordinator Ryan Workman, Wastewater Utility Manager Brian Davison, and Fire Territory Chief Mike Wilson.

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 16, 2020 Regular Session were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Frush, and by roll call carried by unanimous vote. The minutes from the November 24, 2020 Special Session were presented for approval. Motion made by Councilor Dobbins to approve the minutes as presented, seconded by Councilor Wilhite, and by roll call Councilors Dobbins, Wilhite, Grose, Finch, Frush, and Quance all voted aye and Councilor Klondaris abstained.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. November 2020 Fund Report.

NEW BUSINESS-

ORDINANCE FOR ADDITIONAL APPROPRIATION-

Ordinance #2020-12-01 was presented for approval. The Ordinance appropriates \$285,039.81 from the General fund from CARES ACT funding for Public Health and Safety. 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 #2020-12-01 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 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 Wilhite, and by roll call carried by unanimous vote.

TRANSFER RESOLUTION/CUMULATIVE CAPITAL DEVELOPMENT BUDGET-

Resolution #2020-12-01 was presented for approval. The Resolution transfers \$74,000.00 within the Cumulative Capital Development budget. Motion made by Councilor Klondaris to approve Resolution #2020-12-01, seconded by Councilor Frush, and by roll call carried by unanimous vote.

COUNCIL APPOINTMENTS TO BOARDS AND COMMISSIONS-

Mayor Thallemer turned the meeting over to Council President Jack Wilhite for nominations and Council appointments of board members for 2021 to the following:

Board of Zoning Appeals (BZA) (1) –

Discussion was held and Councilor Quance made a motion to nominate Dan Smith to the BZA, seconded by Councilor Grose and with no other nominations being made, and by roll call carried by unanimous vote.

Redevelopment Commission (2) –

Discussion was held and Councilor Klondaris made a motion to nominate Rick Snodgrass, seconded by Councilor Grose. Further discussion was held and Councilor Grose made a motion to nominate Councilor Klondaris, seconded by Councilor Finch. Motion was then made by Councilor Quance to close the nominations, seconded by Councilor Frush, and by roll call carried by unanimous vote. By another roll call, Mr. Snodgrass, and Councilor Klondaris were unanimously voted to serve on the Redevelopment Commission for 2021.

Warsaw Community Development Board (WCDC) (1) -

Discussion was held and Councilor Quance made a motion to nominate Councilor Dobbins, seconded by Councilor Klondaris. With no other nominations, Councilor Quance made a motion to close the nominations, seconded by Councilor Wilhite, and by roll call carried by unanimous vote. With another roll call, Councilor Dobbins was unanimously voted to serve on the WCDC Board for 2021.

OTHER MATTERS-

-Councilor Quance has noticed an increase in people wearing masks and thanked all of those who are using masks.

-Councilor Dobbins thanked the community for shopping local and patronizing small businesses and restaurants.

-Councilor Quance recognized the Park Department and a job well done on the light display at Central Park.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 7:46 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer