

**COMMON COUNCIL
SPECIAL SESSION
November 25, 2019
4:30 P.M.**

The Common Council of the City of Warsaw met in a Special Session on Monday November 25, 2019 at 4:30 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 Joseph M. Thallemer, Clerk-Treasurer Lynne Christiansen, others as noted on the attached attendance sheet, InkFree News reporter Dan Spaulding, and Times-Union reporter Amanda Bridgman.

ABSENT: None noted.

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

RECOGNITION OF VISITORS-

Mayor Thallemer welcomed those in attendance.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

None noted.

UNFINISHED BUSINESS-

1782 NOTICE-

The 1782 Notice was reviewed and discussed. The City has until December 2nd to respond.

NEW BUSINESS-

RESOLUTION OF LINE 1 REDUCTIONS FROM 2020 BUDGET-

Declaratory Resolution #2019-11-03 setting forth a Line 1 cut of \$3,500 from the General Fund from the 2020 Budget was presented for approval. After discussion, a motion was made by Councilor Frush to approve the Resolution, seconded by Councilor Dobbins, with Councilors Shoemaker and Klondaris voting aye and Councilors Wilhite, Grose, and Quance voting nay.

ADJOURNED-

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned at 4:43 p.m.

ATTEST:

Lynne Christiansen, Clerk-Treasurer

