

COMMON COUNCIL
REGULAR SESSION
APRIL 16, 2012
7:00 P.M.

The Common Council of the City of Warsaw met in Regular Session on Monday, April 16, 2012 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 Elaine Call, Cindy Dobbins, Jeff Grose, Charlie Smith, Mike Klondaris, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, Attorney Adam Turner, City Planner Jeremy Skinner, Police Chief Scott Whitaker, Fire Territory Chief Mike Brubaker, Andrea Nichols and Caryl Schwaller from ArborMetrics Solutions, Inc., local citizens Jack Wilhite, Mike Ragan, Ron Shoemaker and James Bausch, and Jennifer Peryam, reporter with the Times Union.

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 April 2, 2012 meeting were presented for approval. Motion made by Councilor Smith to approve the minutes as presented, seconded by Councilor Dobbins and carried by unanimous vote.

VISITORS-

Mayor Thallemer welcomed the visitors in attendance.

REPORTS & COMMUNICATIONS-

The following reports and communications were presented:

- (1) Fire Territory- first quarter of 2012 Monthly Activity Report.
- (2) March 2012 Financial and Investment report.
- (3) List of Phase 1 road construction projects starting April 17, 2012.

Documentation attached to minutes.

NEW BUSINESS-

NIPSCO/ARBORMETRICS SOLUTIONS, INC./TREE CITY USA-

Andrea Nichols, from ArborMetrics Solutions, Inc. and NIPSCO, presented the council with information for the City to be designated as a "TREE CITY USA" site. The designation was created and is administered by the Arbor Day Foundation. Certain standards, as clarified in the material presented, must be met before the title is awarded. The final application deadline is December 2012. The Council took the matter under advisement. (Information attached).

ORDINANCE/OGDEN-ZEHR (KERLIN) ANNEXATION-

City Planner Jeremy Skinner presented **Ordinance #2012-04-02** adopting the annexation of certain property into the City limits. The property is the west 100 acres of the NW ¼ of Section 31, Township 33 North, Range 6 East in Plain Township, Kosciusko County, IN and more particularly described in the ordinance. The property is owned by Cynthia Zehr and Lora J. Ogden and this is a voluntary annexation. Councilor Quance made a motion to pass the ordinance, seconded by Councilor Call, carried by unanimous vote. (Copy attached).

ORDINANCE/CARDINAL CENTER ANNEXATION-

City Planner Jeremy Skinner presented **Ordinance #2012-04-03** adopting the annexation of certain property into the City limits. The property is a tract of land in the Northeast ¼ of Section 36, Township 33 North, Range 5 East, located in Prairie Township, Kosciusko County, In. and more particularly described in the ordinance. The property is owned by Cardinal Center Inc. and this is a voluntary annexation. Councilor Smith made a motion to pass the ordinance, seconded by Councilor Dobbins, carried by unanimous vote. (Copy attached).

PETITION FOR VOLUNTARY ANNEXATION/BOARD OF AVIATION COMMISSIONERS, CITY OF WARSAW PROPERTY (Parcel A)-

City Planner Jeremy Skinner presented a petition for voluntary annexation. The Board of Aviation Commissioners, City of Warsaw, is the current owner of the property that is located in Plain

Township and is described as a tract of land in the Fractional Northeast ¼ of Section 4, Township 32 North, Range 6 East further described in the legal description on the petition, and containing 54.11 acres more or less. The entire Council acknowledged the receipt of the petition and after proper advertising the public hearing for the annexation will be held at a future Council meeting. (Petition attached).

PETITION FOR VOLUNTARY ANNEXATION/WARSAW BOARD OF AVIATION COMMISSIONERS OF KOSCIUSKO COUNTY (Parcel B)-

City Planner Jeremy Skinner presented another petition for voluntary annexation. The Warsaw Board of Aviation Commissioners of Kosciusko County is the current owner of the property that is located in Plain Township and described as a tract of land in the Northeast Fractional Quarter of Section 33, Township 33 North, Range 6 East, further described in the legal description in the petition and containing 62.21 acres more or less. The entire Council acknowledged the receipt of the petition and after proper advertising the public hearing for the annexation will be held at a future Council meeting. (Petition attached).

ORDINANCE/TRANSFER OF FUNDS-

Ordinance #2012-04-04, an ordinance transferring \$3,000.00 within the Police Department Budget, and more specifically set forth within the ordinance, was presented for approval. Motion made by Councilor Smith to approve the transfer ordinance, seconded by Councilor Quance, and carried by unanimous vote. (Copy attached to minutes).

OTHER MATTERS-

DOWNTOWN PARKING COMMITTEE-

Mayor Thallemer advised the Council that all of the sub-committees of the Downtown Parking Committee are formed and active. Surveys have been engaged and public meetings will be held focusing on the state of Downtown parking.

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