

**COMMON COUNCIL
REGULAR SESSION
August 20, 2012
6:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, August 20, 2012 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: Council members Charles Smith, Jeff Grose, Elaine Call, Cindy Dobbins, Mike Klondaris, Diane Quance and Jerry Frush. Also present, Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, Fire Territory Chief Mike Brubaker, City Planner Jeremy Skinner, Police Chief Scott Whitaker, Street Superintendent Lacy Francis Jr., Park Superintendent Larry Plummer, H/R Director Jennifer Whitaker, Jack Wilhite, on-line news reporter Stacey Page, and Warsaw Times-Union Reporter Jennifer Peryam.

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 August 6, 2012 meeting were presented for approval. Motion made by Councilor Quance to approve the minutes as presented, seconded by Councilor Frush and carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Indiana Water Environment Association magazine article on Warsaw Wastewater Treatment Plant.
2. Comcast Second Quarter 2012 Franchise Payment-(\$14,115.82).
3. Non-Binding Budget Review Information submitted to Kosciusko County Auditor
4. July Financial Report.
5. Recognition of Jeff Grose as Warsaw Community High School Teacher of the Year. (Documentation attached to minutes).

UNFINISHED BUSINESS-

WARSAW CITY CODE 18-31: ITINERANT MERCHANTS AND PEDDLERS-

City Planner Jeremy Skinner presented Ordinance #2012-07-03 amending Chapter 18 of the Warsaw City Code referring to Itinerant Merchants and Peddlers. The amended ordinance sets definitions, requirements, exceptions, and fees as further stated in the document presented. After discussion, Councilor Quance made a motion to pass the ordinance with the fees amended to \$5 per day per person and \$100 per calendar year for city residents with the rest of the fee schedule remaining as presented, and the calendar year being from January 1st, thru December 31st, seconded by Councilor Grose, with Councilors Smith, Dobbins, Klondaris, and Dobbins voting aye, and Councilor Call voting nay. (Copy attached).

RESOLUTION/ADOPTING ADA TRANSITION PLAN/BUILDING & PLANNING-

City Planner Jeremy Skinner presented Resolution #2012-08-02. The resolution adopts the Americans with Disabilities Act (ADA) transition plan for pedestrian facilities in the public right-of-way for the City. Title II of the ADA requires municipalities develop and adopt a transition plan and a schedule to complete the modifications. After discussion a motion was made by Councilor Call approving the resolution, seconded by Councilor Dobbins, motion carried by unanimous vote. (Copy attached).

NEW BUSINESS-

PRESENTATION OF DEPARTMENTAL BUDGETS –

The following Department heads presented their proposed budgets for 2012:

City Planner Jeremy Skinner presented the following budgets:

Building & Plan
Redevelopment General
Redevelopment Allocation
Redevelopment Northern TIF

Police Chief Scott Whitaker presented the following budgets:

Police
Police Pension
Law Continuing Education

Superintendent of Public Works Lacy Francis Jr. presented the following budgets:

Street
Motor Vehicle Highway
Local Road and Street
Cumulative Capital Development

Fire Chief Mike Brubaker presented the following budgets:

Fire Territory
Fire Territory Equipment Replacement
Fire Pension

Park Superintendent Larry Plummer presented the following budgets:

Parks & Recreation
Parks & Recreation Operational Non-Reverting

Clerk-Treasurer Lynne Christiansen presented the following budgets:

Clerk-Treasurer
Cumulative Capital Improvement
General Bond Budget

Mayor Joseph Thallemer presented the following budgets:

Mayor's Office
Common Council
Economic Development Income Tax (EDIT)
Riverboat
Rainy Day

RESOLUTION CUTTING 2012 BUDGETS –

Declaratory Resolution #2012-08-03 setting forth Line 2 cuts from the 2012 Budget was presented for approval. The cuts are coming from the Redevelopment Allocation Budget totaling \$72,000.00, and the Redevelopment General Budget totaling \$72,000.00 for a grand total of \$144,000.00 and more specifically set out in the resolution. Motion made by Councilor Call to approve the resolution, seconded by Councilor Smith, carried by unanimous vote. (Copy attached to minutes).

OTHER MATTERS-

OCTOBER 1, 2012 COUNCIL MEETING-

Mayor Thallemer advised the Council that he would not be available for the October 1st Council Meeting and would like to move it to October 4th. The Council was in agreement to move the meeting to October 4th at 7:00 P.M.

ADJOURNED -

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