

**COMMON COUNCIL
REGULAR SESSION
June 17, 2013
7:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, June 17, 2014 at 7:00 P.M. in the Council Chambers at City Hall. Council President Diane Quance presided and the following persons were noted as present or absent:

PRESENT: Council members Elaine Call, Cindy Dobbins, Jeff Grose, Charles D. Smith, Mike Klondaris, Jerry Frush and Diane Quance. Also present, Clerk-Treasurer Lynne Christiansen, Attorney Adam Turner, City Planner Jeremy Skinner, Wastewater Treatment Utility Superintendent Brian Davison, Storm Water Coordinator Theresa Sailor, City Engineer James Emans, Ron Shoemaker, Mike Ragan, Jack Wilhite, Monica Boyer, and Warsaw Times-Union reporter Jennifer Peryam.

ABSENT: Mayor Joseph M. Thallemer, City Attorney Mike Valentine

The meeting was called to order by Councilor Quance followed by the Invocation and the Pledge of Allegiance.

MINUTES-

The minutes from the June 3, 2013 Regular Session were presented for approval. Motion made by Councilor Frush to approve the minutes as presented, seconded by Councilor Dobbins, carried by unanimous vote.

REPORTS/ORAL & WRITTEN COMMUNICATIONS-

1. Umbaugh first quarter of 2013 Sewage Financial Management Report
2. May Financial Report (copy attached).
3. Discussion of Budget dates.
4. Reminder of Ball State Charrette Workshop to be held June 19-21.

NEW BUSINESS-

ORDINANCE/ISSUANCE OF REFUNDING REVENUE BONDS/SEWAGE-

Ordinance #2013-06-04 authorizes the issuance of refunding revenue bonds to provide the necessary funds to be applied to the current refunding bonds of 2003 was presented for discussion. The bonds will be issued at a lower interest rate(s) than the current 2003 bonds, or could be used to reduce the maturity. The Council was in agreement to move forward with the adoption of the ordinance in July.

ORDINANCE TRANSFERRING FUNDS-

Resolution #2013-06-03 was presented for consideration. The Ordinance will transfer \$20,000 .00 within the Redevelopment Allocation Budget and more specifically stated in the ordinance. After discussion, Councilor Grose made a motion to approve the ordinance, seconded by Councilor Smith, carried by unanimous vote. (Copy attached).

TAX ABATEMENT COMPLIANCE FORMS-

City Planner Jeremy Skinner presented for approval the following company who submitted their SB-1 Personal Property Abatement Form, finding the company to be in compliance.

-Wildman Business Group, 800 S. Buffalo St., one (1) Personal Property, no representative present.

Motion made by Councilor Call to approve the abatement, seconded by Councilor Frush, carried by unanimous vote. (Copy attached).

STORMWATER PROGRAM-

Stormwater Coordinator, Theresa Sailor, gave a presentation to the Council explaining what the program is all about. The objective of the program is to provide a coordinated and proactive municipal approach to stormwater issues, coordinate staffing to manage resources, and increase public awareness. The Council thanked her for the presentation. (Information attached).

OTHER MATTERS-

*Councilor Smith announced that a kickoff for the new Y.M.C.A. will be held at the new location on June 27th from 6pm-7:30pm.

*Councilor Smith advised the Council that he received a letter from a resident on Fairlane Drive complaining about fireworks being set off. The letter also complained about noise coming from the fairgrounds. Attorney Turner will check the statute on fireworks for the Council.

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