

**COMMON COUNCIL  
REGULAR SESSION  
DECEMBER 2, 2013  
4:00 P.M.**

The Common Council of the City of Warsaw met in a Regular Session on Monday, December 2nd, 2013 at 4:00 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, Jerry Frush, and Diane Quance. Also present Mayor Thallemer, Clerk-Treasurer Lynne Christiansen, City Attorney Mike Valentine, City Planner Jeremy Skinner, Fire Territory Chief Mike Brubaker, H/R Director Jennifer Whitaker, Cemetery Sexton Hal Heagy, Aviation Manager Nick King, Alyssa Richardson from Stacey Page On-Line, and 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 November 18, 2013 Regular Session were presented for approval. Motion made by Councilor Smith to approve the minutes as presented, seconded by Councilor Call, carried by unanimous vote.

**REPORTS-**

The following reports and communications were presented:

1. Clerk-Treasurer's November 2013 Investment Report.
2. Information letter from Federal Emergency Management Agency (FEMA).

(Information attached to minutes)

**NEW BUSINESS-**

**RESPONSE TO 1782 NOTICE-**

Mayor Thallemer explained to the Council that the City received the 1782 Notice from the Department of Local Government Finance on November 20th and the City has until the end of today to respond to the notice. He went over the Notice and highlighted the fact that the notice came in with a tax rate of 1.2149. Discussion was held and the Council acknowledged the Notice.

**RESOLUTION OF LINE 1 CUTS FROM 2013 BUDGET-**

**Declaratory Resolution #2013-11-04** setting forth Line 1 cuts from the 2014 Budget was presented for approval. The line 1 cuts are in response to the 1782 Notice mentioned above with a response due by midnight today. The resolution sets a targeted tax rate of 1.1950. After discussion, a motion was made by Councilor Smith to approve the resolution, seconded by Councilor Dobbins, with Councilors Klondaris, Grose, Quance, and Frush voting aye, and Councilor Call voting nay. (Copy attached to minutes).

**PETITION VOLUNTARY ANNEXATION/JAYNES, BEELER, ZENTZ, MITCHELL TRUST-**

City Planner Jeremy Skinner presented a petition for voluntary annexation. Dick Jaynes, Jeff Beeler, Tim Zentz, and Mitchell Revocable Trust are the individual owners of several parcels of real estate located along County Road North 225 East and on Pontiac Drive in Wayne Township, and all seek voluntary annexation into the City. 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).

**OTHER MATTERS-**

- Loose leaf pick-up will continue until December 6, 2013.
- Board changes will be presented at the next Council meeting.
- City Christmas Party for Employees and families will be held on December 11<sup>th</sup> at 6:00.

-The newly replaced tornado siren at Fire Station One will be tested on the 3<sup>rd</sup> at 2:00 for about three minutes.

**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**